

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE MINUTES

SEPTEMBER 28, 2021

ZOOM MEETING

Attending: Chairperson Councillor Diebolt, Mayor R. Stephens, Councillors Scott, Shaffer, D. Stephens and Tribinevicius along with the CAO/Clerk. There was one member of the public present.

The Chairperson called the meeting to order at 4:02 p.m.

MOTION: Scott and Shaffer

That the agenda be approved with the addition of item 7.b.National Truth and Reconciliation Day.....carried.

There were no declarations of pecuniary interest.

MOTION: Shaffer and Scott

That the minutes of the last regular meeting of the Office and Administration Committee held on August 24, 2021 be approved.....carried.

There were no petitions or delegations.

Old Business: Assisted Living-discussion on the use of Tiny Homes.

Beautification – ongoing

Municipal Infrastructure and Services – Signage and website

ZOOM meetings of Committees and Council – continue as is and revisit the issue at the November meeting.

New Business: Event Coordinator position – a memo from staff was presented and discussed about the possibility of establishing this position. Further discussion during budget considerations will take place.

Truth and Reconciliation Day – This is a federal holiday, and for this year the Municipality will not be giving staff time off but will reconsider it for next year. The general consensus was that it should be an Island wide decision and the Mayor was asked to take it to the Manitoulin Municipal Association for further discussion.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the municipality donate \$ 250.00 to Manitoulin Navy League for support of the Manitoulin Sea Cadets Program.....carried.

MOTION: R. Stephens and Scott

That we recommend to Council that the municipality purchase a ¼ page ad (colour) in the Royal Canadian Legion 9th annual Military Service Recognition Book in the amount of \$ 570.00 featuring the Manitoulin District Cenotaph.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the municipality donate \$ 500.00 to Cambrian College Foundation for a municipal award, with the proviso that it go to a person from this municipality, and if that is not possible, that it go to a person from Manitoulin Island.....carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the donation financial report be approved up to September 24, 2021.....carried.

MOTION: Tribinevicius R. Stephens

That we recommend to Council that the year to date financial report for the Office and Administration ending August 31, 2021 be approved.....carried.

MOTION: Scott and R. Stephens

That we now go in camera to discuss the following: a. Municipal Act, section 239(2)(b)-Staff
b. Municipal Act, section 239(2)(e) -Litigation/potential litigation.....carried.

MOTION: D. Stephens and Tribinevicius

That we now come out of in camera.....carried.

The meeting was adjourned at 5:32 p.m. on a motion made by Councillor D. Stephens,