

Municipality of Central Manitoulin
Safety, Security and Health Committee
Teleconference Minutes
December 15th, 2020

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillors R. Diebolt, A. Johnston, D. Scott, A. Tribinevicius, D. Stephens, Fire Chief J. Reid, and staff person S. Bowerman.

The meeting was called to order at 7:01 pm

MOTION: R. Diebolt and A. Johnston

That the agenda be approved as presented with the addition of item 7e) letter of support for Manitoulin Island Nursing Homes, and item 8a) Letter from Rick Hillier (ret'd), Chair of the COVID-19 Vaccine Distribution Task Force, dated December 12th, 2020.....carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and R. Diebolt

That we accept the minutes of the last regular meeting of the Safety, Security, and Health Committee held on November 17th, 2020, and that they be approved as circulated.

There was a brief discussion regarding Strategic Plan Priorities for the Safety, Security and Health Committee.

MOTION: D. Stephens and A. Johnston

That we recommend to Council to accept the Manitoulin Island Clinician Recruitment & Retention Committee meeting minutes of September 23rd, 2020.....carried.

MOTION: R. Diebolt and A. Johnston

That we recommend to Council to accept the Manitoulin Island Clinician Recruitment & Retention Committees Recruitment Coordinators report of December 1st, 2020.....carried.

MOTION: D. Stephens and A. Johnston

That we recommend to Council to accept the Community Policing Advisory Committee minutes of November 11th, 2020carried.

Mayor Stephens gave an update to the committee on the COVID-19 vaccine rollout for Ontario.

MOTION: R. Diebolt and D. Stephens

That we accept the correspondence from General Rick Hiller (ret'd), Chair of the COVID-19 Vaccine Distribution Task Force, dated December 12th, 2020 for information.....carried.

R. Diebolt addressed the committee on the issue of support for our Island Nursing homes who were recently denied funding by the Ontario Government.

MOTION: R. Diebolt and D. Stephens

That we recommend to Council to write to Ontario Health Minister Christine Elliot, and the Ontario Minister of Long-Term Care, Eric Hoskins to state our displeasure with the lack of funding and support for our local Long Term Care Homescarried.

MOTION: A. Johnston and R. Diebolt

That we accept the Fire Chief's report for December 2020.....carried.

MOTION: R. Stephens and D. Stephens

That we accept the Health and Safety Coordinator's report for December 2020.....carried.

MOTION: A. Johnston and R. Diebolt

That we recommend to Council that the year-to-date financial report for the period ending November 30th, 2020 for the Safety, Security and Health Committee be approved.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Committee that the Safety, Security and Health Committee draft capital budget for 2021 be forwarded to the Committee of the Whole meeting in January for further consideration.....carried.

MOTION: D. Stephens and A. Johnston

That we recommend to Council to issue a \$25,000.00 deposit on the new pumper truck that is included in the Safety, Security and Health 2021 Capital Budget.....carried.

The meeting was adjourned by Councillor D. Stephens at 7:58 pm