

Municipality of Central Manitoulin  
Safety, Security and Health Committee Minutes  
April 26<sup>th</sup>, 2016

Attending: Chairperson Councillor Farquhar, Councillors Baron, D. Stephens and Taylor along with the Fire Chief and the Administrative Assistant, Dr. Roy Jeffery (delegation – Assisted Living) and one member of the public. The Mayor sends his regrets.

The meeting was called to order at 7:01 p.m.

**MOTION: D. Stephens and Baran**

That the agenda be approved .....carried.

There were no declarations of pecuniary interest.

The committee received a delegation of Dr. Roy Jeffery who is representing Manitoulin Assisted Living. Although the issue was presented to committee at their last meeting, the committee invited Dr. Jeffery because they needed more information regarding the issue. Dr. Jeffery explained that the concept of Manitoulin Assisted Living is still in its very early stages, and that much more work needs to be done. The first step would be to try and secure property to build on. All Manitoulin municipalities co-own the parcel of land on which the manor is situated. Dr. Jeffery said that he believes if the municipalities are willing to allow the severance of a portion of the Centennial Manor lands, then his group would be able to secure funds to build the project. Dr. Jeffery relayed that his group cannot proceed with a detailed business proposal needed for funding until they have secured the property.

**MOTION: Baran and D. Stephens**

Whereas the Municipality of Central Manitoulin recognizes the need for Assisted Living facilities on Manitoulin Island; we recommend to Council to support Dr. Roy Jeffery’s proposal in principal, but reserve the right to make its support contingent upon satisfactory development of a business plan that includes such things as an Admissions Policy, Capital and Operating Plans, and other areas of concern to the municipality.....carried

**MOTION: Baran and Taylor**

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on March 22<sup>nd</sup>, 2016 be approved.....carried.

**MOTION: D. Stephens and Baran**

That we recommend to Council to accept the letter from Nurse Practitioner – Tara Rollins, Manitoulin Health Centre, regarding the Central Manitoulin Fire Department as information.....carried.

The committee discussed a letter from Laurie Scott – MPP-Haliburton-Kawartha Lakes-Brock RE: Human Trafficking, but no action was taken.

**MOTION: Baran and D. Stephens**

That we ask staff to research and develop a Post-Traumatic Stress Disorder prevention plan to bring back to committee.....carried.

**MOTION: Baran and Taylor**

That we recommend to Council to accept the minutes of the Manitoulin Centennial Manor Board of March 17<sup>th</sup>, 2016.....carried.

**MOTION: D. Stephens and Baran**

To accept the Fire Chief's report.....carried

**MOTION: Baran and Taylor**

That we recommend to Council that the Safety, Security and Health Committee expenditure report ending March 31<sup>st</sup>, 2016, be approved.....carried.

The meeting was adjourned at 8:17 p.m. on a motion made by Councillor Taylor.