

Municipality of Central Manitoulin  
Safety, Security and Health Committee Minutes  
June 28<sup>th</sup>, 2016

Attending: Chairperson Councillor Farquhar, Councillors Baron, D. Stephens and Taylor along with the Fire Chief and the Administrative Assistant, The Mayor sends his regrets.

The meeting was called to order at 7:03 p.m.

**MOTION: Baran and D. Stephens**

That the agenda be approved with the addition of items 7g) DSSB Resolution 16-44, and 7h) Pound Keeper .....carried.

There were no declarations of pecuniary interest.

There were no delegations.

**MOTION: Baran and Taylor**

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on April 13<sup>th</sup>, 2016 be approved.....carried.

**MOTION: D. Stephens and Taylor**

That we recommend to Council to accept the CPAC – Community Policing Advisory Committee minutes of April 13<sup>th</sup>, 2016 .....carried.

**MOTION: D. Stephens and Taylor**

That we recommend to Council to accept the Regional Healthcare Stabilization Committee report, regarding Recruitment and Retention of Healthcare Professionals in Manitoulin Island, as information.....carried.

The 211 information project was discussed, and the committee asked staff to present more information at the next Safety, Security, and Health meeting next month.

**MOTION: D. Stephens and Baran**

That we recommend to Council to accept the minutes of the Manitoulin Centennial Manor Board of April 21<sup>st</sup>, 2016.....carried.

The committee reviewed a letter from the Ontario Provincial Police, regarding Current Billable Calls for Service (CFS)

**MOTION: D. Stephens and Taylor**

That we request staff to contact our local Detachment Commander to request a CFS Billing Summary for Central Manitoulin.....carried.

**MOTION: Baran and Taylor**

That we recommend to Council to accept the minutes of the Manitoulin Centennial Manor Board of May 19<sup>th</sup>, 2016.....carried.

**MOTION: D. Stephens and Baran**

That we recommend to Council to accept the letter from Manitoulin-Sudbury District Social Services Board, regarding Resolution 16-44, for information.....carried.

**MOTION: Baran and Taylor**

That we recommend to Council to accept the minutes of the Manitoulin Centennial Manor Board of May 19<sup>th</sup>, 2016.....carried.

The Central Manitoulin Pound Keeper was discussed. Staff is asked to research reports and costing, and bring to the next Safety, Security, and Health meeting next month.

**MOTION: Baran and D. Stephens**

That we recommend to Council that the Safety, Security and Health Committee expenditure report ending April 30<sup>th</sup>, 2016, be approved.....carried.

**MOTION: Baran and D. Stephens**

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

The meeting was adjourned at 7:47 p.m. on a motion made by Councillor Taylor.