

Municipality of Central Manitoulin
Safety, Security and Health Committee
ZOOM Teleconference Minutes

October 19th, 2021

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillors A. Tribinevicius, Councillors D. Stephens, Councillors R. Diebolt, Councillors D. Scott, Fire Chief Phill Gosse, staff person H. Nicklasson. 2 members of the public also attended the meeting. Councillors A. Johnston sent her regrets.

The meeting was called to order at 7:02pm

MOTION: S. Shaffer and R. Diebolt

That the agenda be approved with the following additions 7 d) Manitoulin Family Resources...carried

There were no declarations of pecuniary interest.

Old Business

MOTION:

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on September 21st, 2021.....carried.

There was a brief discussion regarding Strategic Plan Priorities for the Safety, Security and Health Committee. The committee's core priorities of Leadership, Fire Services and Health Care and supportive care, are all initiatives of the Plan, and are discussed at every meeting.

Mayor Stephens also gave an update on COVID-19 on Manitoulin Island.

No new information on the intersection of 542 and 551 was put forth, this item will remain on the agenda till the final report becomes available.

Poison ivy signage was discussed, no further action will be taken at this time.

New Business

MOTION: R. Stephens and D. Stephens

That we recommend to Council the Provincial Offense Board of Management 2020 Deficit and Covid-19 expenses of \$1,372.23 be covered through the municipal covid-19 account...carried.

MOTION: D. Stephens and R. Diebolt

That we accept the minutes and financials of the Manitoulin Island Clinician and Recruitment and Retention Committee of June 4th, 2021...carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that we accept the 1 new volunteer firefighter as follows: Devon Mizon...carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that we accept the Manitoulin Family Resources Proclamation and Flag Raising on November 25th...carried.

Reports

MOTION: D. Stephens and R. Stephens

That we accept the verbal report from the Fire Chief... carried.

MOTION: R. Diebolt and R. Stephens

That we accept the Health and Safety written report....carried.

A discussion surrounding the municipal Covid-19 Policy took place and it was decided that the committee defer it to next month. The removal surrounding section 4.0 was discussed and it will be removed.

MOTION: D. Stephens and S. Shaffer

That we accept the Joint Health and Safety Meeting Minutes of October 6th, 2021...carried.

MOTION: R. Diebolt and R. Stephens

That we recommend to Council that the Year-to-Date financial report for the Safety, Security and Health Committee be approved.....carried.

The meeting was adjourned on a motion made by Councillors. R. Diebolt @ 8:11 pm