

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE MEETING MINUTES

DECEMBER 15, 2021

VIA ZOOM

Attending: Chairperson Councillor Diebolt, Mayor R. Stephens, Councillors Johnston, Scott, Shaffer, D. Stephens, and Tribinevicius, along with the CAO/Clerk and two members of the public.

The meeting was called to order at 4:00 p.m.

**MOTION: D. Stephens and Tribinevicius**

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

There were no declarations of pecuniary interest.

**MOTION: Scott and Diebolt**

That the minutes of the last regular meeting of the Office and Administration Committee held on November 23/21 be approved.....carried.

There were no delegations.

Old Business: a. Assisted Living – Different alternatives were discussed by Council members, and it was decided that this issue will go to the next Safety, Security and Health Committee meeting in 2022 and that Staff will provide background information.

b. Strategic Priorities – reviewed

c. In person Council and Committee meetings reviewed – will stay with Zoom meetings for the time being. A consensus was reached that the 2022 Committee of the Whole Budget meeting will be on Wednesday, January 26<sup>th</sup>, starting at 4:00 p.m. and running until 5:30 p.m. and then will resume at 7:00 p.m. until 9:00 p.m.

d. The CAO updated the Committee on the status of the part-time By-law official and the hiring of a joint Climate Action Implementation Coordinator with Billings Township.

e. The memo regarding updating of the Municipal website from the Community Development and Outreach Coordinator was reviewed for information.

**MOTION: D. Stephens and Scott**

That we recommend to Council that all Council Committee meetings in January 2022 be Committee of the Whole meetings and that the Committees 2022 Draft Operating Budgets be reviewed and finalized if possible.....carried.

The Committee reviewed the protocols if there were to be Council member vacancies.

The Committee stated their municipal Christmas wishes for 2022:

Councillor D. Stephens – That Council fund repairs for the Big Lake School.

Councillor Tribinevicius-That the timeframe for the closure of the Providence Bay landfill be expanded

- That the Campbell Landfill cleanup be done in house.
- That the Five Points recreation facility move forward
- That the Big Lake School be left in Community hands

Councillor Scott -That good progress be made on the Five Points recreation facility.

Councillor Shaffer – that progress be made on the Five Points recreation facility.

- That the short-term accommodation bylaw be completed and implemented.

Councillor Johnston – That the public in general and Council all work together and not think of themselves as different communities.

Mayor R. Stephens – That the issues at the Providence Bay Landfill be resolved.

Councillor Diebolt – That this municipality be a leader in dealing with our landfill sites and that our waste is not shipped to the Espanola site.

**MOTION: Scott and R. Stephens**

That we recommend to Council that the year-to-date financial report ending November 30, 2021 for the Office and Administration Committee be approved.....carried.

**MOTION: Scott and Tribinevicius**

That we recommend to Council that the draft 2022 capital budget for the Office and Administration Committee be forwarded to the Committee of the Whole budget meeting in January 2022.....carried.

**MOTION: D. Stephens and Scott**

That we now go in camera to consider the following:

- a. Municipal Act-Section 239(2)(c) Acquisition of Land-Providence Bay Landfill
- b. Municipal Act-Section 239(2)(b) Freedom of Information and Protection of Privacy Commission investigation final results.....carried.

**MOTION: D. Stephens and Tribinevicius**

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

**MOTION: D. Stephens and Tribinevicius**

That the CAO/Clerk be authorized to hire a lawyer to deal with the issue as discussed in camera...carried.

The meeting was adjourned on a motion made by Councillor D. Stephens at 5:55 p.m.