

Municipality of Central Manitoulin
Safety, Security and Health Committee Minutes
March 21st, 2017

Attending: Chairperson Councillor L. Farquhar, Mayor R. Stephens, Councillors A. Baran, D. Stephens and T. Taylor along with the Fire Chief, John Reid, the Administrative Assistant, and two guests; Diana Armstrong and Marilyn Holmes.

The meeting was called to order at 7:00 p.m.

MOTION: A. Baran and D. Stephens

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

There were no declarations of pecuniary interest.

MOTION: A. Baran and T. Taylor

That the minutes of the last regular meeting of the Safety, Security and Health Committee, held on February 21st, 2017 be approved as circulated.....carried.

Diana Armstrong and Marilyn Holmes were then introduced to the committee. Ms. Armstrong and Ms. Holmes were present to address the committee on behalf of Mindemoya Golden Age Seniors Club #217. The Club has about 15 members at this time. The Club is interested in pursuing a drop in center in Mindemoya, for seniors from Mindemoya and surrounding area. The Rainbow District School Board has room available for lease, and is open to having a Senior Drop in Centre located within the Central Manitoulin Public School. The club believes there may be grants available for the startup of tables chairs games etc., but would like to have the municipality pay for most of the costs associated with the drop in Centre.

MOTION: D. Stephens and A. Baran

That we recommend to Council that the municipality support in principle, a drop in Centre for Mindemoya Golden Age Seniors Club #217.....carried.

The committee asked that Ms. Armstrong and Ms. Holmes do some more fact finding, and gather more financial information including applying for grants, and lease information.

211 Service was discussed. The committee decided not to take any action on this issue.

MOTION: A. Baran and T. Taylor

That we recommend to Council to accept the Joint Health & Safety Minutes of February 24th, 2017.....carried.

MOTION: A. Baran and D. Stephens

That we accept the Animal Control Report for February 2017.....carried.

MOTION: D. Stephens and A. Baran

That we accept the Manitoulin Centennial Manor minutes of January 19th, 2017 and February 16th, 2017.....carried.

The Central Manitoulin Emergency Response Plan has been updated, and presented to the committee for review.

MOTION: T. Taylor and D. Stephens

That we recommend to Council to accept the updated Emergency Response Plan, revised on March 16th, 2017.....carried.

The Fire Chief gave a verbal Fire Report. The Chief reported that the municipal Fire radios and system will have to be upgraded to digital. The committee directed the Fire Chief and staff to come up with a cost analysis for the radio upgrades, and report back to committee.

MOTION: D. Stephens and A. Baran

That we recommend to Council that the year to date financial report for the Safety, Security and Health Committee ending February 28th, 2017 be approved.....carried.

The meeting was adjourned by T. Taylor @ 8:15 pm