

Municipality of Central Manitoulin  
Safety, Security and Health Committee Minutes  
November 21<sup>st</sup>, 2017

Attending: Chairperson Councillor L. Farquhar, Mayor R. Stephens, Councillors A. Baran, T. Taylor, Fire Chief John Reid, the Administrative Assistant, and one member of the press (T. Sasvari – Recorder) D. Stephens sent his regrets.

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

**MOTION: A. Baran and T. Taylor**

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

**MOTION: D. Stephens and A. Baran**

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on October 17<sup>th</sup>, 2017 be approved as circulated...carried.

There were no delegations.

**MOTION: A. Baran and T. Taylor**

That we recommend to Council to adopt By-law 2017-18, and further that the Emergency Management Program Committee meet at least twice a year...carried.

Staff gave a verbal report to committee regarding changes to the *Ambulance Act*. The proposed amendments are part of *Bill 160, Strengthening Quality and Accountability for Patients Act, 2017*, omnibus legislation which addresses several changes in the healthcare system.

The committee discussed correspondence from Derek Graham, Chair of the Manitoulin Physician Recruitment Sub-Committee. The letter was an update to community partners, as well as a request for continued funding.

**MOTION: R. Stephens and A. Baran**

That we recommend to Council to earmark and flow the same contribution amount that was provided last year, to the Manitoulin Physician Recruitment Sub-Committee...carried.

The Joint Health & Safety committee minutes of November 8<sup>th</sup>, 2017 were discussed, and will be sent back to the committee for further discussion.

**MOTION: R. Stephens and T. Taylor**

That we recommend to Council to declare the week of February 1<sup>st</sup> to February 8<sup>th</sup>, 2018, as Eating Disorder Awareness Week...carried.

**MOTION: T. Taylor and A. Baran**

That we accept the minutes of the Manitoulin Centennial Manor of June 15<sup>th</sup>, 2017 and July 20<sup>th</sup>, 2017...carried.

Staff gave a verbal report on Bill 65, Safer School Zones Act, 2017, to the committee for information.

The committee reviewed correspondence from Petra Wall. Ms. Wall is requesting Council to ban the use of herbicide in the municipality of Central Manitoulin. Staff is to invite representatives from Hydro One, Manitoulin Streams, and Petra Wall to a Safety, Security, and Health committee meeting, either in January or February of 2018.

**MOTION: T. Taylor and R. Stephens**

That we accept the Fire Chief's report for information...carried.

**MOTION: A. Baran and T. Taylor**

That we accept the year to date financial report ending on October 31<sup>st</sup>, 2017...carried.

**MOTION: R. Stephens and A. Baran**

That we recommend to Council that the proposed 2018 Safety, Security, and Health operating budget be accepted and be forwarded to the Committee of the Whole meeting in January, for further consideration...carried.

The meeting was adjourned at 8:20 pm by T. Taylor.