

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – February 23, 2017

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: January 26, 2017
4. Delegations and petitions:
5. Committee and other Reports:
  - a. Property Committee: February 14, 2017

**Motion: R. Stephens and MacDonald**

That we recommend to Council that the design plans be approved as presented by Dan Moody of Tulloch Engineering for the new Central Manitoulin fire hall, with the minor changes as discussed, and to direct staff to proceed to the tendering stage of the project...carried.

**Motion: Baran and Scott**

That we recommend to Council that we accept the Mindemoya Arena Advisory Steering Committee meeting minutes from January 30, 2017...carried.

**Motion: R. Stephens and Scott**

That we recommend to Council that the Municipality contacts the Ontario Provincial Police to request that they enforce the **No Smoking** Legislation at our two (2) local arenas...carried.

**Motion: MacDonald and Scott**

That we recommend to Council that we accept The Providence Bay Community Centre Board minutes of February 8, 2017...carried.

**Motion: Scott and Baran**

That we recommend to Council to approve the appointment of Merdick McFarlane as the Project Supervisor and Rosalind Seabrook as the Project Coordinator for the Providence Bay Arena Kitchen Renovation project...carried.

Chairperson Councillor Taylor stepped down from the chair and Mayor R. Stephens assumed the chair.

**Motion: MacDonald and Scott**

That we recommend to Council to accept the tendered bid submitted by 1040062 Ontario Inc., O/A Jack Ashley in the total amount of \$67,900 including HST for the Providence Bay Community Hall Barrier Free Washroom Renovation project...carried.

**Motion: MacDonald and R. Stephens**

That we recommend to Council to approve the alignment of the Great Lakes Art for Great Lakes project with the Village Square project in Providence Bay...carried.

**Motion: MacDonald and R. Stephens**

That we recommend to Council to allow the Central Manitoulin Lions Club usage of the Mindemoya Community Hall and projector room one (1) Saturday a month at no charge provided all legal and licensing concerns are resolved...carried.

**Motion: R. Stephens and Scott**

That we recommend to Council to approve the Property Committee's year to date expense report to January 31, 2017...carried.

- b. Finance and Economic Development: February 16, 2017

**MOTION: R. STEPHENS and MACDONALD**

Municipality of Central Manitoulin

That we recommend to Council to support in principal the housing development on Carnarvon Con 11 Lot 1 Town Plot 6 Lots 11, 12, 13 Campbell Street in Providence Bay as proposed by Mr. Favot...carried.

**MOTION: R. STEPHENS and MACDONALD**

That we recommend that Council approves the year to date financial report ending January 31, 2017 for the Finance and Economic Development Committee...carried.

**MOTION: FARQUHAR and SCOTT**

That we recommend that Council approves the Cheque Register ending January 31, 2017 in the amount of \$422,003.76...carried.

**MOTION: FARQUHAR and MACDONALD**

That we recommend that Council approves the 2017 Utility Budget as presented with a 0% rate change from 2016...carried.

**MOTION: MACDONALD and SCOTT**

That we recommend that Council provide a letter of support for the Manitoulin Special Olympics/Community Living Manitoulin for the Access4All Program...carried.

c. Safety, Security and Health: February 21, 2017

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

That we recommend to Council to accept the Joint Health & Safety Minutes of December 8<sup>th</sup>, 2016 and January 27<sup>th</sup>, 2017.....carried.

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

That we recommend to Council that the year to date financial report of the Safety, Security and Health Committee ending January 31<sup>st</sup>, 2017 be approved .....carried.

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.