

Municipality of Central Manitoulin

REMINDER: PUBLIC MEETING @ 7:15 P.M.

COUNCIL AGENDA: THURSDAY – NOVEMBER 29, 2018

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: NOVEMBER 15, 2018
4. Delegations and petitions:
5. Committee and other Reports:
  - a. Public Meeting-Zoning By-law Amendment 2018-18
  - b. Safety, Security and Health Committee – November 20. 2018

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

That we recommend to Council that By-law 2018-16 being a by-law to set a Workplace Cannabis Policy be accepted...carried.

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

That we recommend to Council to accept the year to date financial report for the Safety, Security and Health Committee for the period ending on October 31<sup>st</sup>, 2018...carried.

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

We recommend to Council that it accept the draft 2019 Budget for the Safety, Security and Health Committee and that the budget be forwarded to the Committee of the Whole in January 2019...carried.

- c. Finance and Economic Development Committee – November 22, 2018

**MOTION: MACDONALD and SCOTT**

That we recommend to Council to accept the Providence Bay Beach Management Plan for 2019...carried.

**MOTION: MACDONALD and FARQUHAR**

That we recommend to Council accept the RFT submitted by Tulloch for the Old School Repurposing Committee Feasibility Study and proceed with the project pending FedNor funding approval...carried.

**MOTION: MACDONALD and SCOTT**

That we recommend to Council to approve the year to date financial report ending October 31, 2018 for the Finance and Economic Development Committee...carried.

**MOTION: FARQUHAR and R. STEPHENS**

That we recommend to Council to approve the cheque register for the month of October 2018 in the amount of \$644,765.85...carried.

**MOTION: MACDONALD and SCOTT**

That we recommend to Council to accept the 2018 3<sup>rd</sup> Quarter Building Statistics...carried.

**MOTION: R. STEPHENS and SCOTT**

That we recommend to Council that the proposed Finance and Economic Development Operating Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

**MOTION: MACDONALD and FARQUHAR**

That we recommend that Council accept the Minutes of the Planning Board meeting dated October 24, 2018...carried.

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d. Office and Administration Committee – November 27, 2018

**MOTION: D. Stephens and R. Stephens**

That we recommend to Council that Council's annual remuneration be set at:

Head of Council- \$15,000.00

Council Member- \$10,000.00 effective January 2019...carried.

**MOTION: D. Stephens and R. Stephens**

That we recommend to Council that the Municipality donate \$250.00 from each ward for a total of \$750.00 to the Manitoulin Student Aid Fund...carried.

**MOTION: D. Stephens and Farquhar**

That we recommend to Council that the Municipality sponsor the shirt for the Manitoulin Passage Ride in the amount of \$250.00, and further that the Municipality requests the most recent financial report from MICA...carried.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the donation record up to November 22, 2018 be approved...carried.

**MOTION: Farquhar and R. Stephens**

That we recommend to Council that the year to date financial report ending October 31, 2018 for the Office and Administration Committee be approved...carried.

**MOTION: Scott and Farquhar**

That we recommend to Council that the Office and Administration Committee operating budget for 2019 be accepted and forwarded to the Committee of the Whole meeting in January 2019...carried.

**MOTION: D. Stephens and Farquhar**

That we recommend to Council that the CAO/Clerk's performance review be accepted and that a salary increase be approved as discussed and agreed to in camera...carried.

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