

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

Attending: Chairperson Councillor L. Farquhar, Mayor R. Stephens, Councillors A. Baran, D. Stephens and T. Taylor along with the Fire Chief and the Administrative Assistant.

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

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

That the agenda be approved with the addition of items 8F) Central Manitoulin Strategic Plan, and 8G) Manitoulin Physician Recruitment Sub Committee.....carried.

There were no declarations of pecuniary interest.

There were no delegations.

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

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

211 Service was discussed, generated by correspondence from Fern Dominelli, Chief Administrative Officer – Manitoulin – Sudbury District Social Services Board. Staff will circulate the Ontario 211 Services Annual Report 2015-16 to committee members for the next S.S.H. meeting.

The new Manitoulin O.P.P. detachment was discussed. There has been no announcement from the Province regarding the proposed location as of yet.

**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 D. Stephens**

That we accept the Manitoulin Centennial Manor minutes of December 16<sup>th</sup>, 2016.....carried.

The Fire Chief gave a verbal report for the last month. Arising from the report was a discussion regarding fire department response to fires in other municipalities. Mayor Stephens along with Fire Chief John Reid would like to be on the agenda for the next meeting of the Manitoulin Municipal Association.

**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.

The meeting was adjourned by T. Taylor @7:44 pm