

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE MINUTES

MAY 28, 2019

Attending: Deputy Chairperson Councillor Tribinevicius, Mayor R. Stephens, Councillors Johnston, Shaffer, D. Stephens. Councillors Farquhar and Scott sent their regrets.

The meeting was called to order at 1:30 p.m.

**MOTION: Johnston and R. Stephens**

That the agenda be approved with the addition of items 7 b. United Transportation Group and 7 c. July meeting schedule...carried.

There were no declarations of pecuniary interest.

**MOTION: Johnston and R. Stephens**

That the minutes of the April 23, 2019 Office and Administration Committee be approved...carried.

There were no delegations.

Old Business: a. Assisted Living  
b. Strategic Priorities  
c. Sustainable Mobility Plan

New Business: a. Declaration of Interest under the Municipal Conflict of Interest Act  
b. United Manitoulin Island Transportation group update by Councillor Shaffer

**MOTION: Johnston and Tribinevicius**

That we recommend to Council that a Council member be appointed to the Board of Directors for the United Manitoulin Island Transportation Group...carried.

**MOTION: R. Stephens and Johnston**

That we recommend to Council that there be neither Council meetings nor Committee of Council meetings during the month of July 2019...carried.

**MOTION: R. Stephens and Johnston**

That Councillor Tribinevicius go to the 15<sup>th</sup> Annual Ceremonial Review on June 1, 2019 of the Sea Cadets on behalf of the municipality...carried.

**MOTION: R. Stephens and Johnston**

That we recommend to Council that the municipality donate \$250.00 to the Manitoulin Navy League for the Manitoulin Sea Cadet Corps...carried.

**MOTION: Johnston and Tribinevicius**

That we recommend to Council that a letter be written to Premier Doug Ford, Attorney General Caroline Mulroney and Michael Mantha, MPP protesting the budget cuts to Legal Aid Ontario...carried.

Mayor Richard Stephens will attend the June 10<sup>th</sup>, 2019 meeting of MSS regarding Shared Facilities with the Rainbow District School Board.

**MOTION: R. Stephens and Johnston**

That we recommend to Council that \$500.00 be donated to the Mindemoya Youth Co-Ed Softball Tournament for 2019...carried.

**MOTION: Johnston and R. Stephens**

That we recommend to Council that the year to date donation report be accepted...carried.

**MOTION: R. Stephens and Johnston**

That we recommend to Council that the year to date financial report for the Office and Administration Committee ending April 30, 2019 be approved...carried.

**MOTION: Johnston and R. Stephens**

That we now go in camera to consider issues under the Municipal Act, Section 239 (2) c. - Disposition of Property and Municipal Act, Section 239 (2) b. – Staff...carried.

**MOTION: Johnston and R. Stephens**

That we now come out of in camera...carried.

The meeting was adjourned at 3:40 p.m. on a motion made by Mayor R. Stephens.