

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – NOVEMBER 24, 2016

Attending: Mayor R. Stephens, Councillors Farquhar, MacDonald, Scott and Taylor, along with the Clerk and two members of the press. Councillors Baran and D. Stephens sent their regrets.

The meeting was called to order at 7:30 p.m.

**427-16 MOTION: MacDonald and Taylor**

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

**428-16 MOTION: Scott and Taylor**

That the minutes of the last regular meeting of Council held on November 10, 2016 be approved.....carried.

There were no delegations.

**429-16 MOTION: Farquhar and Taylor**

That Council accepts the minutes of the Provincial Offences Board of Management meeting, held on October 26<sup>th</sup>, 2016 .....carried.

**430-16 MOTION: MacDonald and Farquhar**

That Council accepts the minutes of the Community Policing Advisory Committee (CPAC) meeting of September 28<sup>th</sup>, 2016.....carried.

**431-16 MOTION: MacDonald and Taylor**

That Council supports the Manitoulin Municipal Association request to support **Resolution 16-16: RESOLVED to support the Manitoulin Drug Strategy “to work in collaboration to promote health and prevent substance misuse, restore and maintain community safety and advocate for services and support for people living with addictions”** .....carried.

**432-16 MOTION: Farquhar and Taylor**

That Council appoints Sarah Bowerman to the Joint Municipal Health & Safety Committee.....carried.

**433-16 MOTION: MacDonald and Taylor**

That Council approves the Safety, Security, and Health Committee Expenditure Report ending October 31<sup>st</sup>, 2016.....carried.

**434-16 MOTION: Taylor and Farquhar**

That Council accepts the proposed 2017 Safety, Security & Health committee operating budget and that it be forwarded to the Committee of the Whole meeting in January.....carried.

**435-16 MOTION: Taylor and Scott**

That Council appoints Dylan Stone as a member of the Central Manitoulin Fire Department .....carried.

**436-16 MOTION: Scott and MacDonald**

That Council adopt the 2016-2021 Strategic Plan .....carried.

**437-16 MOTION: MacDonald and Taylor**

That Council approves the year to date financial report ending October 31, 2016 for the Finance and Economic Development Committee.....carried.

**438-16 MOTION: MacDonald and Farquhar**

That Council approves the Cheque Register ending October 31, 2016 in the amount of \$406,178.48.....carried.

**439-16 MOTION: Scott and MacDonald**

That Council accepts the October 25, 2016 minutes of the Manitoulin Planning Board as presented.....carried.

**440-16 MOTION: Taylor and Scott**

That Council accepts the proposed 2017 Finance and Economic Development operating budget and that it be forwarded to the Committee of the Whole meeting in January...carried.

**441-16 MOTION: Scott and MacDonald**

That Council approves that the municipality purchase a ¼ page colour space in the 2017 Military Service Recognition book issued by the Royal Canadian Legion in the amount of \$ 482.30 + HST and further that we request two additional copies of the book for use of the CMPS and MSS school libraries.....carried.

**442-16 MOTION: MacDonald and Farquhar**

That Council approves that the municipality donate \$500.00 to the Cambrian College Foundation for the 2016-17 academic year, requesting that the award go to a student from Manitoulin Island.....carried.

**443-16 MOTION: Scott and MacDonald**

That Council approves that the municipality donate three \$ 250.00 bursaries to the Manitoulin Student Aid Fund, one for each ward in the municipality, and further, if no student is able to be chosen from one of the wards, that it be used in another ward of the municipality instead.....carried.

**444-16 MOTION: MacDonald and Scott**

That Council approves that the municipality donate \$ 750.00 to the annual Manitoulin Family Resources Christmas Food Basket campaign.....carried.

**445-16 MOTION: Taylor and Farquhar**

That Council approves the year to date financial report ending October 31, 2016 for the Office and Administration Committee.....carried.

**446-16 MOTION: Scott and MacDonald**

That Council approves the Office and Administration Committee proposed 2017 operating budget and that it be forwarded to the Committee of the Whole meeting in January 2017.....carried.

**447-16 MOTION: MacDonald and Taylor**

That any action taken at tonight's meeting which may require a by-law be so authorized by Council.....carried.

The meeting was adjourned on a motion made by Councillor Taylor at 7:52 p.m.

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Mayor – Richard Stephens

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Clerk –Ruth Frawley

I, \_\_\_\_\_, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, November 24, 2016.

