

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE

AUGUST 16, 2016

Attending: Chairperson Councillor MacDonald, Mayor R. Stephens, Councillor Baran, Farquhar, Scott, D. Stephens and Taylor, along with the CAO/Clerk.

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

**MOTION: D. Stephens and Farquhar**

That the agenda be approved with the addition of items 8.c. Mike Mantha MPP letter and 8.d. Mayor John Henry-letter.....carried.

There were no declarations of pecuniary interest.

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

That the minutes of the last regular meeting of the Office and Administration Committee held on June 21, 2016 be approved.....carried.

No delegations.

Old Business:

- Assisted Living-Autumn Wood and Tony Nutt.
- Senior of the Year-posthumous award-September
- Lt. Governor's July 29<sup>th</sup> visit
- Premier of Ontario-Little Current visit-August 7<sup>th</sup>
- Discussion regarding decision making immediately after a public meeting/presentation

New Business: none

**MOTION: Scott and R. Stephens**

That we recommend to Council that the Municipality compensate Proulx Law Office \$2,500.00 for a percentage of the leasehold improvements and time and expenses incurred in moving the Law office due to the Municipality closing the Old School building.....carried.

**MOTION: D. Stephens and Scott**

That we recommend to Council that the Municipality donate \$ 500.00 to Send-a-Kid-to-Camp.....carried.

The letter from Mike Mantha MPP was discussed regarding construction work on Highway #17. The Mayor will write a letter of support for Mr. Mantha's effort to find a better solution to the long delays being incurred during reconstruction of the road and bridges.

The letter from Mayor John Henry of Oshawa was reviewed and no action will be taken.

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

That the Committee accepts the ongoing donation record with a few suggested changes.....carried.

**MOTION: Scott and R. Stephens**

That we recommend to Council that the year to date financial report ending July 30<sup>th</sup>, 2016 for the Office and Administration Committee be approved.....carried.

**MOTION: D. Stephens and Scott**

That we now go in camera to consider two issues under section 239(2) (e) of the Municipal Act.....carried.

**MOTION: Scott and Farquhar**

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

The meeting was adjourned at 3:05 p.m. on a Motion made by Councillor Scott.