

MINICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE

FEBRUARY 26, 2019

Attending: Chairperson Councillor Farquhar, Mayor R. Stephens, Councillors Scott and Shaffer along with the CAO/Clerk. Councillor Johnston sent her regrets.

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

MOTION: Scott and Shaffer

That the agenda be approved with the deletion of items 5.a. and 8.d...carried.

MOTION: Shaffer and Scott

That the minutes of the last regular meeting of the Office and Administration Committee held on December 17, 2018 be approved...carried.

MOTION: Shaffer and R. Stephens

That we recommend to Council that the municipality engage Weaver-Simmons LLP, Zachary T. Courtemanche designated as the primary contact person, as the municipal Integrity Commissioners...carried.

MOTION: Scott and R. Stephens

That we recommend to Council that Algis Tribinevicius be appointed to the Ward # 3 Council seat to represent Sandfield Township for this term of Council...carried.

The Mayor reported on the meeting he attended on Climate Change that was held in M'Chigeeng.

MOTION: Scott and Farquhar

That we recommend to Council that the Health and Safety Coordinator's position be extended for one year with the Municipality of Central Manitoulin to April 2020...carried.

MOTION: R. Stephens and Shaffer

That we recommend to Council that the lease agreement between J. Allen/L. Baste and the Municipality for the Harbour Centre restaurant be increased annually by 1.5% (the inflation rate) over the term of the lease...carried.

MOTION: Shaffer and R. Stephens

That the issue of cold weather work for the crossing guards be deferred until early fall and that the CAO/Clerk gather more information in the meantime...carried.

MOTION: Scott and Shaffer

That we recommend to Council that the Municipality donate \$550.00 in 2019 to the Send-a-Kid-to-Camp campaign...carried.

Committee reviewed the letter from Bryan Searle of the Ministry of Municipal Affairs and Housing for information only.

MOTION: Shaffer and R. Stephens

That we recommend to Council that the Municipality donate \$1,000.00 to the Angel Bus fund raising campaign...carried.

MOTION: Scott and Farquhar

That we recommend to Council that the Municipality donate \$250.00 to the Manitoulin Fine Arts Association for the 2019 Fine Arts Tour...carried.

MOTION: R. Stephens and Scott

That we recommend to Council that the Municipality sponsor a ¼ page colour ad in the Royal Canadian Legion Book of Remembrance in the amount of \$570.00...carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the donation record to January 18, 2019 be approved...carried.

MOTION: Scott and Shaffer

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

MOTION: Shaffer and Scott

That we now go in camera to discuss an issue under section 239 (2) (b) of the Municipal Act...carried.

Motion: Shaffer and Scott

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

The meeting was adjourned at 3:10 p.m. on a motion made by Councillor Scott.