

**MUNICIPALITY OF CENTRAL MANITOULIN
SAFETY, SECURITY & HEALTH**

**DECEMBER 16th, 2014
MINUTES**

A regular meeting of the Safety, Security & Health Committee was held on December 16th, 2014 in the Council Chamber with the following in attendance:

Chairperson Farquhar, Mayor R. Stephens, Councillors, Baran, D. Stephens, and Taylor, along with Administrative Assistant Rosalind Seabrook.

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

MOTION: D. Stephens and R. Stephens

That the Agenda be approved with the addition of the following items:

- 6. f) Fire Report (Sept – November 2014); and
- 6. g) Request for Declaration of Community Festival...carried.

There were no declarations of pecuniary interest made at this time.

MOTION: R. Stephens and Baran

That Staff be directed to obtain the application and guidelines for the Age-Friendly Community Planning Grant Program launched as part of the Action Plan for Seniors for the Committee's review and consideration keeping in mind the deadline to submit applications is January 30th, 2015...carried.

The Committee received a letter from the Sudbury and District Health Unit regarding the 2014 Nutritious Food Basket Survey for information only.

The Manitoulin Health Centre submitted a letter with regard to a physician recruitment initiative which has been launched involving multiple organizations from across Manitoulin Island. Consideration for financial support in the amount of \$6000 and a representative of the Municipality of Central Manitoulin was requested. Staff was directed to contact Mr. Derek Graham, President & CEO to arrange a presentation at a future Safety, Security & Health Committee meeting in an effort to obtain more information.

The Municipality of Central Manitoulin's Health & Safety Policy was reviewed and Administrative Assistant Rosalind Seabrook advised the document must be signed by Council and posted as mandated by the Occupational Health and Safety Act. Discussion ensued regarding the Joint Health and Safety Committee's responsibilities specifically building inspections. Staff was asked to investigate an improved method of ensuring deficiencies identified as part of regular building inspections are addressed.

The Committee received a copy of the Municipality of Central Manitoulin's Emergency Plan for information only and Administrative Assistant Rosalind Seabrook explained the requirements for annual training and the completion of an exercise to test the plan and facilitate its review.

MOTION: Taylor and R. Stephens

That the Fire Report for September - November 2014 be accepted as circulated with a request that future reports include a submission date...carried.

The Providence Bay/Spring Bay Recreation Committee made a verbal request that the annual Pearson Brothers Memorial Hockey Tournament being held on January 16th to 18th, 2015 be declared a Community Festival. No action was taken at this time.

The Committee reviewed the Safety, Security & Health Operating Budget in detail. Mayor Stephens requested a copy of the Animal Control reports submitted monthly to the CAO/Clerk.

MOTION: R. Stephens and Baran

That we recommend to Council that the proposed 2015 Safety, Security & Health Operating Budget be forwarded to the Committee of the Whole for consideration in January 2015...carried.

The meeting was adjourned at 8:35 p.m. on a motion made by Councillor Taylor.