

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

**May 26<sup>th</sup>, 2015  
MINUTES**

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A regular meeting of the Safety, Security & Health Committee was held on May 26<sup>th</sup>, 2015 in the Council Chamber with the following in attendance:

Chairperson Farquhar, Councillors Baran and Taylor, along with Administrative Assistant Rosalind Seabrook.

**Guests:**

Fern Dominelli, Chief Administrative Officer, MSDSB

Patrick Wittmann, Supervisor of Infrastructure & Asset Management, MSDSB

Robert Smith, Deputy Chief, EMS

The Chairperson called the meeting to order at 7:03 p.m.

**MOTION: Baran and Taylor**

That the Agenda be approved with the deletion of the following item:

7. d) Multi-Year Accessibility Plan – Updated February 2015...carried.

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

**MOTION: Baran and Taylor**

That the Minutes taken during the Safety, Security and Health Committee meeting held on March 24<sup>th</sup>, 2015 be approved as circulated...carried.

Representatives from the Manitoulin-Sudbury District Services Board (MSDSB) were invited to discuss the potential of a joint-use facility for EMS and Central Manitoulin's Fire Services. Conceptual drawings for two (2) potential designs were distributed to the Committee and Fern Dominelli provided a brief history regarding discussions with previous Council on the subject. Although Mr. Dominelli remains optimistic that the project is feasible, he is not able to commit to moving forward pending the review of an alternative that has been brought to his attention. Mr. Dominelli advised he will contact the CAO/Clerk once a decision by the MSDSB has been reached. Chairperson Farquhar thanked Mr. Dominelli, Mr. Wittmann, and Mr. Smith for attending at which point they respectfully excused themselves from the meeting.

Rosalind Seabrook informed the Committee (as requested) that Mayor Stephens had been approached by a third party with regard to the potential for a public/private partnership. Staff were asked to obtain additional information in this regard and to provide a cost benefit analysis.

The Committee reviewed the status update provided by Derek Graham, President/CAO of the Manitoulin Health Centre regarding the physician recruitment initiative.

**MOTION: Baran and Taylor**

That the Minutes of the Manitoulin Centennial Manor meeting held on February 25<sup>th</sup> be received...carried.

**MOTION: Taylor and Baran**

That the Minutes of the Community Policing Advisory Committee meeting held on March 11<sup>th</sup>, 2015 be received...carried.

**MOTION: Taylor and Baran**

That we recommend to Council that Raymond McPherson be appointed to the Municipality of Central Manitoulin's Joint Health & Safety Committee and further, that Staff be directed to draft a policy prohibiting public access to the ice resurfacer rooms at the Mindemoya and Providence Bay arenas...carried.

**MOTION: Farquhar and Taylor**

That the Minutes of the Provincial Offences Act (POA) meeting held on March 31<sup>st</sup>, 2015 be received...carried.

**MOTION: Taylor and Baran**

That we recommend to Council that Staff be directed to engage the services J.L. Richards who designed the Accessible Fishing Platforms in Providence Bay and request that they modify the design to include a moveable barrier /gate to ensure the safety of all users and further, that appropriate signage be erected (caution/danger, for fishing only, not a diving platform, no running, children must be supervised at all times)...carried.

The Committee reviewed a letter from the Sudbury District Health Unit with regard to increasing alcohol availability of Ontario.

The Safety, Security and Health expense report for the month ending April 30<sup>th</sup>, 2015 was reviewed. Councillor Baran requested clarification with regard to the increase to the Policing budget and Chairperson Farquhar had questions about the Prot. Inspect Veterinary Fees account. Staff will request additional information in advance of the next meeting.

The meeting was adjourned at 8:36 p.m. on a motion made by Councillor Taylor.