

Municipality of Central Manitoulin
Safety, Security and Health Committee Minutes
March 20th, 2018

Attending: Chairperson Councillor L. Farquhar, Mayor R. Stephens, Councillors A. Baran, D. Stephens, T. Taylor, the Administrative Assistant and one member of the public, Jan McQuay.
John Reid sent his regrets.

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

MOTION: T. Taylor and A. Baran

That the agenda be approved with the additions of 7H) Seniors Active Living Program Fund, and 7I) Emergency Planning-Generator...carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and A. Baran

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on January 16th, 2018 be approved as circulated...carried.

Seniors Acting Living Centres Program Fund was moved up on the agenda to accommodate our guest. The committee reviewed a funding request from Jan McQuay, who was on hand to speak to the issue. The funding is to support three programs; The Stand-Up Program, Soup to Tomatoes, and Cooking for One. The municipality is being asked for a contribution to the project.

MOTION: D. Stephens and A. Baran

That we recommend to Council that the Safety, Security and Health committee approves the concept of the Seniors Acting Living Centres Program in principal, and further would support a funding application...carried

MOTION: T. Taylor and A. Baran

That we accept the minutes of the Manitoulin Centennial Manor minutes of December 14th, 2017 and January 18th, 2018...carried.

The Joint Health & Safety Committee minutes of Feb. 21st, 2018 were accepted for information.

A letter from the North East LHIN, Jeremy Stevenson, North East Chief Executive Officer, dated February 21st, 2018 was accepted for information.

An information package from Northern 911 was reviewed. The committee will table the issue until the next meeting, so the Fire Chief may comment.

The letter from Burpee-Mills dated March 8th, 2018 regarding the provincial Draft Fire regulations, Mandatory Training and Certification of Fire Fighters and Public Reporting on Fire Department Response

times was discussed. Fire Chief Reid is attending a Fire Chiefs meeting in which the issue will be discussed.

MOTION: D. Stephens and A. Baran

That the letter from Burpee-Mills be taken directly to Council for discussion...defeated.

The report from Huron North Professional Recruitment and Retention Committee dated March 1st, 2018 was accepted for information.

The Administrative Assistant gave an update on Emergency Planning, in terms of installing generators.

The committee was updated as the current Health & Safety Coordinator is leaving. The position will be filled as soon as possible.

MOTION: D. Stephens and A. Baran

That we recommend to Council to accept the year to date financial report for the Safety, Security, and Health Committee, ending February 28th, 2018...carried.

The meeting was adjourned by T. Taylor @ 8:15 pm