

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE MINUTES

AUGUST 28, 2018

Attending: Chairperson Councillor MacDonald, Mayor R. Stephens, Councillors Baran, Farquhar, Scott, D. Stephens and Taylor, along with the Clerk and one member of the press.

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

MOTION: D. Stephens and Scott

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: Farquhar and R. Stephens

That the minutes of the last regular Office and Administration Committee meeting held on June 26, 2018 be approved...carried.

There were no delegations.

Old Business:

-Assisted Living -contact was made again with Jarlette Health Services in an attempt to arrange a meeting.

-contact was made with Blind River Golden Birches.

-Strategic Priorities were reviewed.

-Human Remains-are being shipped to the Clerk and final disposition is being discussed with M'Chigeeng First Nation.

-Potential rural Post Office closures-Carole Hughes forwarded Council letter to the Minister of Public Services and Procurement.

New Business: The Mayor gave the committee an update on his financial review of the Northern Credit Union and his discussion regarding the credit union withdrawing from Mindemoya.

MOTION: D. Stephens and Scott

That we accept the letter from the Township of Gordon/Barrie Island regarding the Swing Bridge for information...carried.

MOTION: R. Stephens and D. Stephens

That we accept the letter from Judy Olacke notifying the Municipality that the \$ 1,000.00 donation that the municipality budgeted in 2018 for the Community Living Trail Enhancement project would not be needed as the group did not receive the other funding that had been applied for...carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the current donations record be approved as presented...carried.

MOTION: R. Stephens and Farquhar

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

MOTION: R. Stephens and Farquhar

That we now go in camera to consider two issues under the Municipal Act, section 239 (2)b and (2)k...carried.

MOTION: R. Stephens and D. Stephens

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

The meeting was adjourned by Mayor R. Stephens at 2:25 p.m.