

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

**March 24th, 2015
MINUTES**

A regular meeting of the Safety, Security & Health Committee was held on March 24th, 2015 in the Council Chamber with the following in attendance:

Chairperson Farquhar, Councillors Baran, D. Stephens, Scott, and Taylor, along with Fire Chief John Reid and Administrative Assistant Rosalind Seabrook.

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

MOTION: Baran and Taylor

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

6. a) Age Friendly Community Planning Grant...carried.

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

MOTION: D. Stephens and Baran

That the Minutes taken during the Safety, Security and Health Committee meeting held on January 27th, 2015 be approved as circulated...carried.

Councillor Scott requested an update regarding the status of the Age Friendly Community Planning Grant application submitted by Staff on January 30th, 2015. Administrative Assistant Rosalind Seabrook advised Staff have not been informed of a decision. Councillor Scott encouraged the Committee to prioritize the development of age-friendly accommodations to ensure Central Manitoulin can continue to meet the housing needs of its aging population in the years to come.

MOTION: Baran and D. Stephens

That we recommend to Council that Councillor Patricia MacDonald be appointed to the Manitoulin Health Centre's Physician Recruitment Committee...carried.

MOTION: Farquhar and D. Stephens

That the Fire Report submitted by Fire Chief John Reid for January and February 2015 be approved...carried.

MOTION: D. Stephens and Baran

That the Minutes taken during the Community Policing Advisory Committee meeting held on January 14th, 2015 be received...carried.

MOTION: Baran and D. Stephens

That we recommend to Council that the Multi-Year Accessibility Plan updated February 15th, 2015 be approved...carried.

MOTION: D. Stephens and Taylor

That the Minutes of the PBCCB meeting held on March 16th, 2015 be put on the floor...carried.

MOTION: D. Stephens and Taylor

That we recommend that Council authorize the PBCCB to host a Design Workshop on Saturday April 11th, 2015 to gather input from the community with regard to designing a combined use parking lot/landscaped park in the empty lot beside the Providence Bay Community Centre...carried.

MOTION: D. Stephens and Baran

That we recommend that Council appoint Jeff Wilson as a member of the PBCCB...carried.

The Manitoulin-Sudbury District Social Services Board (MSDSB) sent out an e-mail to member municipalities regarding a recent instance whereby a resident was housing an exotic animal/pet in their Social Housing Unit. The correspondence encourages municipalities to review its by-laws to determine if there is a need for a by-law specific to exotic animals. Links to similar by-laws passed by neighbouring Municipalities were also provided.

MOTION: Baran and Farquhar

That Staff be directed to draft an Exotics and Wildlife Feeding By-law specific to Central Manitoulin's needs for further consideration by the Safety, Security and Health Committee...carried.

Administrative Assistant Rosalind Seabrook reviewed the Municipality's Emergency Preparedness Education Strategy and encouraged the Committee to recommend that Council proclaim May 4th – 10th to be Emergency Preparedness Week in the Municipality of Central Manitoulin. The Emergency Response Plan was briefly discussed. Councillor Scott recommended that a statement of compliance saying that all information gathered will be safeguarded and used only for the emergency preparedness purposes for which it was requested be added to the questionnaire being mailed out to residents with the final tax billing in August 2015.

MOTION: D. Stephens and Taylor

That we recommend to Council that May 4th – 10th, 2015 be proclaimed to be Emergency Preparedness Week in the Municipality of Central Manitoulin...carried.

The Safety, Security and Health expense report for the month ending February 28th, 2015 was reviewed. This report will be tabled pending review by Staff.

The meeting was adjourned at 8:16 p.m. on a motion made by Councillor Taylor.