

Municipality of Central Manitoulin

Safety, Security and Health Committee Minutes

January 26, 2016

Attending: Chairperson Councillor Farquhar, Mayor R. Stephens, Councillors Baron, D. Stephens and Taylor along with the Fire Chief and the CAO/Clerk. Councillor MacDonald also was in attendance to discuss the Manitoulin Centennial Manor 2016 budget requisition.

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

MOTION: Baran and D. Stephens

That the agenda be approved with the following changes: 7. b. Councillor MacDonald re: Manitoulin Centennial Manor 2016 requisition, c. Extendicare Letter, d. Manor Board request for support to have Province increase funding to Long Term Care Facilities, e. West Nipissing letter, f. Gordon and Barrie Island letter.....carried.

There were no declarations of pecuniary interest.

There were no delegations.

MOTION: D. Stephens and Taylor

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on December 15, 2015 be approved.....carried.

Two items were requested to be placed on the next agenda under old business: SDHU letter and the OPP costing inquiry.

MOTION: Baran and R. Stephens

That the Manitoulin Centennial Manor minutes of November 19th and December 17th, 2015 be accepted as presented.....carried.

Council MacDonald discussed with Committee the reasons for the increase in the Manitoulin Centennial Manor 2016 budget.

MOTION: D. Stephens and Baran

That we recommend to Council that we support the Manitoulin Centennial Manor motion 03/16 calling on the Provincial Government to increase funding to Long Term Care Facilities.....carried.

The letter from the Municipality of West Nipissing requesting support for their motion calling on the Provincial Government to amend the qualifying criteria for the Northern Health Travel Grant be placed on the next meeting agenda, and in the meantime that staff find out what the current qualifying criteria is.

MOTION: D. Stephens and Baran

That we recommend to Council that we support the Township of Gordon/Barrie Island's resolution 2016-13 calling on the Provincial Government to reinstate incentives for physician recruitment and retention in Rural northern communities.....carried.

The Fire Chief provided a verbal report to the Committee on recent department activities.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that Julian Jurczynski be appointed to the Central Manitoulin Volunteer Fire Department as recommended by the Fire Chief.....carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that the year to date financial report ending December 31, 2015 for the Safety, Security and Health Committee be approved.....carried.

The meeting was adjourned at 7:55 p.m. on a motion made by Councillor Taylor.