

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE – MAY 26, 2020

Attending: Chairperson Councillor Diebolt, Mayor R. Stephens, Councillors Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk.

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

**MOTION: R. Stephens and Tribinevicius**

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

**MOTION: Scott and Tribinevicius**

That the minutes of the last regular meeting of the Office and Administration Committee held on February 25, 2020 be approved.....carried.

There were no delegations.

Old Business: Assisted Living

Strategic Priorities

New Business: Discussion on when to reopen the Municipal Office to the general public.

The consensus of the Council members was that the office not open at this time. The issue will be revisited in a couple of weeks.

Discussion on proposed Isolation Centre in Central Manitoulin-the CAO explained the current plans and site. Costing was discussed and the CAO will return with approximate projected costs. The issue of other Municipalities being asked to help fund it was also touched on.

Correspondence: Jay's Care Fund.-no action on request

Manitoulin Art Tour-donation from 2020 to be held over to 2021.

The CAO will follow up on other 2020 donations already issued and find out if the events/organizations will be in operation for 2020.

**MOTION: Scott and R. Stephens**

That we recommend to Council that donation record up to May 25, 2020 be approved.....carried.

**MOTION: Tribinevicius and R. Stephens**

That we recommend to Council that the year to date financial report ending April 30, 2020 for the Office and Administration Committee be approved.....carried.

The meeting was adjourned at 2:30 p.m. on a motion made by Councillor Scott.

