

Municipality of Central Manitoulin
Safety, Security and Health Committee
ZOOM Teleconference Minutes
August 17th, 2021

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillors A. Johnston A. Tribinevicius, D. Stephens, Interim Fire Chief Perry Keller and staff person H. Nicklasson. Councillors R. Diebolt has sent her regrets. 1 member of the public was also at the meeting.

The meeting was called to order at 7:06 pm

MOTION: D. Stephens and R. Diebolt

That the agenda be approved...Carried.

There were no declarations of pecuniary interest.

Old Business

MOTION: D. Stephens and R. Stephens

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on June 15th, 2021.....Carried.

There was a brief discussion regarding Strategic Plan Priorities for the Safety, Security and Health Committee. The committee's core priorities of Leadership, Fire Services and Health Care and supportive care, are all initiatives of the Plan, and are discussed at every meeting.

Mayor Stephens also gave an update on the recent surge in cases of COVID-19 on Manitoulin Island.

Manitoulin Police Service Board – Councillor Shaffer stated that there was no new information.

New Business

MOTION: D. Stephens and A. Johnston

That we recommend to Council that we accept the Community Safety and Well-being Plan...Carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that we accept the 6 new volunteer firefighters as follows:...

- Kris Thrope
- Lori Ann MCAnsh
- Shawn McLennan
- Zachary Meeker
- Benjamin MacDonald
- Dustin Nicklasson...Carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that By-Law 2021-16, being a by-law to Appoint Phillip Gosse as the Fire Chief of the Central Manitoulin Volunteer Fire Department be given its three reading and duly be passed...Carried.

MOTION: A. Johnston and D. Stephens

To accept the Health and Safety written report....Carried.

A brief discussion about Poison Ivy was had. Staff will have a discussion with the Clerk and follow up for the next S.S.H meeting.

Correspondence**MOTION: D. Stephens and R. Stephens**

To accept MPP Michael Mantha's July 12/13th letters regarding the closing of the Ontario Fire Marshall North Bay Training Centre...Carried.

Consideration of renaming the Mindemoya Firehall was discussed.

Malene Brynildsen letter regarding AED's was discussed.

Lionel W. F Rudd correspondence was discussed, and a letter of thanks will be sent.

Reports**MOTION: D. Stephens and R. Stephens**

To accept the verbal report from the Fire Chief... Carried.

MOTION: D. Stephens and A. Johnston

To accept the Health and Safety written report....Carried.

MOTION: A. Johnston and R. Stephens

To accept the Animal Control written report...Carried.

MOTION: R. Diebolt and R. Stephens

That we recommend to Council that the Year-to-Date financial report for the Safety, Security and Health Committee be approved.....Carried.

The meeting was adjourned on a motion made by Mayor R. Stephens @ 8:22 pm.