

Municipality of Central Manitoulin
 Safety, Security and Health Committee
 ZOOM Teleconference Minutes
 June 15th, 2021

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillors R. Diebolt, A. Tribinevicius, D. Stephens, D. Scott, Fire Chief J. Reid, Administrative Assistant H. Nicklasson Treasurer D. Deforge. and 1 member of the public. A. Johnston has sent her regrets.

The meeting was called to order at 7:09 pm

MOTION: D. Stephens and R. Diebolt

That the agenda be approved with the following changes:

Move

13. CPAC to 7 g.

Addition

7 h. Covid Field Hospital Visitation Invitation

8 a. Municipal response to June 4 letter to Jack and Joyce Varieur

8 b. Letter Sudbury & District Health Unit - safe water testing.

There were no declarations of pecuniary interest.

Old Business

MOTION: R. Stephens and R. Diebolt

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on May 18th, 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 COVID-19 statistics. The two vaccinations clinics on Manitoulin Island, have moved into one, located in Little Current which is anticipated to move to Manitoulin Secondary School on the 4th Tuesday of June. Chairperson Shaffer gave an update on the Community and Safety and Wellbeing Planning. The zoom meeting that was held on June 9th, was hacked. A new one has been set for June 17 at 6:00pm with pre-registration required.

Chairperson Shaffer informed the committee that there was no update regarding the Manitoulin Police Service Board at this time.

New Business

MOTION: D. Stephens and R. Stephens

That we accept the minutes of the Manitoulin Centennial Manor Board dated April 15, 2021...carried.

MOTION: R. Stephens and R. Diebolt

That we accept the Financial Statement Report of the Manitoulin Centennial Manor...carried.

MOTION: R. Stephens and R. Diebolt

That we recommend to Council to support the Mass Vaccine Clinic Support with a donation of \$500.00...carried.

MOTION: D. Stephens and R. Diebolt

That we accept the following DSSAB reports:

- 2021 First Quarter Activity Reports
- 2021 Unaudited 1stQ Financial Report...carried.

MOTION: R. Stephens and D. Stephens

That we accept the Clinician Recruitment and Retention Committee minutes of April 9, 2021 ...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council to accept the financial report of the Clinician Recruitment and Retention Committee and further that the 2021 municipal contribution to that committee be raised from \$6,000 to \$7,000...carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council to appoint Hayley Nicklasson to the Joint Health and Safety Committee as a worker representative...carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that By-law 2021-13 being a by-law to appoint Hayley Nicklasson as the Community Emergency Management Coordinator for Central Manitoulin, be given its three readings and be duly passed...carried.

MOTION: R. Stephens and D. Stephens

That we accept the CPAC Minutes of May 12, 2021...carried.

The committee discussed the COVID Field Hospital created above Little Current's Arena. A tour was offered to Council and staff of Central Manitoulin. Chairperson Shaffer and Administrative Assistant Nicklasson will arrange a visit if there is interest.

Correspondence

The committee discussed the J & J. Varieur letters and municipal response to those letters.

MOTION: R. Stephens and R. Diebolt

That we recommend to Council that the Fire Chief be directed to research what other municipalities do regarding fires on adjacent properties when the property owner is not on site and to develop a best practice protocol for this situation...carried.

The committee discussed the letter Sudbury & District Health Unit regarding Beach Water testing and accepted it for information only.

MOTION: D. Stephens and R. Diebolt

That we accept the verbal report from the Fire Chief...carried.

MOTION: D. Stephens and R. Diebolt

That we accept the written report of the Health and Safety Coordinator....carried.

MOTION: R. Diebolt and R. Stephens

That we recommend to Council to approve the year-to-date financial report ending May 31, 2021 for the Safety, Security & Health Committee as presented...carried.

The Committee had a general discussion regarding the 2021 Capital works, the new pumper truck has arrived but needs further work before being put into service, and that the work on the roof of the Providence Bay fire hall is completed.

The Committee discussed fire hydrant painting and the issue of available water pressure at the hydrants arose. The committee requested that the Treasurer check into this issue and report back to the Water, Waste and Education Committee.

The meeting was adjourned on a motion by Councillor R. Diebolt at 8:49 pm.