

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE MEETING MINUTES

MAY 25, 2021

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

The meeting was called to order at 4: 01 p.m.

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

That the agenda be approved with the addition of items 7.a.Councillor Johnston's leave of absence and 7.b. Request from the Big Lake Community Association for a meeting with three Council members.....carried.

There were no declarations of pecuniary interest.

**MOTION: Scott and D. Stephens**

That the minutes of the April 27<sup>th</sup>, 2021 Office and Administration Committee be approved.....carried.

Delegations: None

Old Business: Assisted Living – no new information

Strategic Priorities-being done

Use of chat lines during ZOOM meetings-a general discussion was held, garnering the Committee members input. No further action required at this time.

**MOTION: D. Stephens and Scott**

That we recommend to Council that Councillor Johnston's request for a leave of absence be granted for the remainder of May and all of June, 2021.....carried.

The Clerk put forward the request from Lois Keller to meet face to face with three members of the Big Lake Community Association and three members of Council to discuss the Big Lake School. It was decided that the Chairperson of the Property Committee, Councillor Scott and the two members of Council from Ward 3, Councillors Diebolt and Tribinevicius, would meet with the delegation when Covid-19 restrictions allow.

**MOTION: D. Stephens and Scott**

That we recommend to Council that the Donation record up to May 21, 2021 be approved.....carried.

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

That we recommend to Council that the year-to-date Financial Report ending April 30, 2021 for the Office and Administration Committee be approved.....carried.

**MOTION: D. Stephens and Scott**

That we now go in camera to consider two issues under the Municipal Act, section 239(2)(b).....carried.

**MOTION: D. Stephens and Scott**

That we now come out of in camera.....carried.

**MOTION: D. Stephens and Scott**

That we recommend to Council that Gerry Strong be appointed interim Building Inspector during the absence of the current Inspector.....carried.

The meeting was adjourned at 5:25 p.m. on a motion made by Councillor D. Stephens.