

Municipality of Central Manitoulin
Safety, Security and Health Committee Minutes
September 19th, 2017

Attending: Chairperson Councillor L. Farquhar, Mayor R. Stephens, Councillors A. Baran, T. Taylor, D. Stephens, Fire Chief John Reid, and the Administrative Assistant.

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

MOTION: A. Baran and T. Taylor

That the agenda be approved with the addition of 7E, CPAC minutes of July 26th, 2017...carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and A. Baran

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on June 20th, 2017 be approved as circulated...carried.

MOTION: R. Stephens and A. Baran

That we direct staff to submit the updated and revised Central Manitoulin Emergency Response Plan to the Office of the Fire Marshall and Emergency Management for comment...carried.

MOTION: D. Stephens and T. Taylor

That we recommend to Council to amend By-Law 2002-16, to include the following; "No person shall discharge any fireworks on Municipal owned lands unless permission to do so has been given by the Municipality of Central Manitoulin, which permission may be subject to terms and conditions, including but not limited to, the provision of liability insurance naming the Municipality of Central Manitoulin as an additional insured" ...carried.

MOTION: A. Baran and T. Taylor

That we accept the Manitoulin Health Centre's Annual Report for information...carried.

The Mayor gave a brief verbal report on a D.S.S.B. Review meeting that he attended along with Councillor Farquhar, on September 7th, 2017 in the Town of Espanola. The meeting was held by an independent company, not the D.S.S.B. itself.

The D.S.S.B. of Manitoulin/Sudbury is comprised of 18 Municipal Board seats, which Manitoulin Island has 9 of those seats. They deal with a budget of approximately 33 million dollars, with around 68% of that being paid by the province of Ontario. The meeting was to review the following;

- Accountability
- Board composition
- Start date of new appointments
- Alternative sources of funding
- the apportionment process

MOTION: D. Stephens and A. Baran

That we accept the 2nd Quarter Animal Control Report for information...carried.

MOTION: A. Baran and R. Stephens

That we accept the Community Policing Advisory Committee (CPAC) minutes of July 26th, 2017, for information...carried.

The Fire Chief gave a verbal report, noting that the Fire Dept. has been busy of late, responding to lift assists calls, lightning strike fires, fire alarm calls, 2 rollover vehicle accidents, and a house fire, which unfortunately was completely lost.

MOTION: R. Stephens and A. Baran

That we accept the Fire Chief's report for information...carried.

MOTION: A. Baran and D. Stephens

That we recommend to Council to accept the year to date financial report for the Safety, Security, and Health committee ending August 31st, 2017...carried.

The meeting was by T. Taylor at 8:20 pm.