

Municipality of Central Manitoulin
Safety, Security and Health Committee
Zoom Teleconference Minutes
Tuesday November 15, 2022

Attending: Chair R. Diebolt, Mayor R. Stephens, Councillors J. Bisailon, L. Farquhar, B. Mitchell, D. Scott, , D. Stephens, Staff S. Meert, D. Deforge, P. Gosse, A. Moran, 1 member of the public also attended the meeting.

The Meeting was called to order at 7:00pm

MOTION: D. Stephens L. Farquhar

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and J. Bisailon

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on October 18, 2022carried.

Old Business:

A discussion took place on an updated strategic plan coming in the new year.

New Business:

A discussion took place about merging this committee with another, and the conclusion was that a merge would not take place at this time.

There was a general discussion on subcommittees.

MOTION: R. Stephens and D. Stephens

That we accept the Centennial Manor Financial Statements for July 31, 2022...carried.

MOTION: D. Stephens and R. Diebot

That we recommend to Council that we participate with the Manitoulin Family Resources proclamation for the wrapped in courage flag raising to be held on November 25th, 2022...carried.

MOTION: D. Stephens and B. Mitchell

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

MOTION: D. Stephens and B. Mitchell

That we accept the verbal report from the Health and Safety coordinator A. Moran...carried.

There was a discussion on the Health and Wellness Survey.

MOTION: B. Mitchell and D. Stephens

That we recommend to Council that the employee wellness survey be forwarded to Council to review the five proposed recommendations within the report...carried.

MOTION: R. Diebolt and J. Basaillon

That we forward the issue of Municipal building security cameras to the Property Committee...carried.

A. Moran is to follow up with a report of privacy issues regarding security cameras.

MOTION: R. Stephens and L. Farquhar

That we recommend to Council to accept the year to date expense report for the Health and Safety Committee ending October 31, 2022...carried.

MOTION: R. Stephens and R. Diebolt

That we recommend to Council that the Safety, Security and Health 2023 draft operating budget be forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review with the changes as noted...carried.

The meeting was adjourned on a Motion made by Councillor J. Basaillon at 8:44pm.