

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE

COMMITTEE OF THE WHOLE

MINUTES – NOVEMBER 22, 2022
Via: ZOOM

Attending: Chairperson Councillor Farquhar, Mayor R. Stephens, Councillors Bisailon, Diebolt, Mitchell, Scott, D. Stephens, along with the CAO/Clerk and four members of the public.

The meeting was called to order at 4:00 p.m.

MOTION: D. Stephens and Bisailon

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

MOTION: Scott and R. Stephens

That the minutes of the last regular meeting of the Office and Administration Committee held on October 25, 2022 be approved.....carried.

Old Business: Assisted Living
Strategic Priorities
Nicklasson Family Fundraiser

New Business: Roles of Mayor, Council and Staff reviewed

MOTION: D. Stephens and Scott

That we recommend to Council that the Appointments to Council Committees as prepared by the Mayor be approved.....carried.

MOTION: Scott and Mitchell

That we recommend to Council that the Appointments to other/outside Committees as prepared by the Mayor be approved.....carried.

MOTION: D. Stephens and Diebolt

That we recommend to Council that the December meeting schedule as follows be approved:

Dec. 1/22	W.W.E. THURSDAY	7:00 P.M.	
Dec. 6/22	ROADS TUESDAY	7:00 P.M.	
DEC. 7/22	S.S.H. WEDNESDAY	7:00 P.M.	
DEC.8/22	F.E.D. THURSDAY	7:00 P.M.	
DEC.13/22	PROPERTY TUESDAY	7:00 P.M.	
DEC. 14/22	O. & A. WEDNESDAY	4:00 P.M.	
DEC. 15/22	COUNCIL MEETING-THURSDAY	7:00 P.M.carried.

Head of Council and new Councillor Training opportunities were discussed. Council members are to contact the CAO with their preference on which training they wish to take.

MOTION: D. Stephens and Scott

That we recommend to Council that the Municipality donate \$550.00 for 2023 to the Sudbury-Manitoulin Children’s Foundation-for the Send a Kid to Camp program.....carried.

MOTION: D. Stephens and Diebolt

That we recommend to Council that the Municipality donate \$ 250.00 to the Manitoulin Navy League to support the Manitoulin Sea Cadets program.....carried.

MOTION: R. Stephens and Mitchell

That we recommend to Council that the Municipality donate \$1,000.00 to Manitoulin Family Resources for their Christmas Basket Campaign 2022.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Donation record financial report ending November 18, 2022 be approved.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the year to date financial report ending October 31, 2022 for the Office and Administration Committee be approved.....carried.

MOTION: D. Stephens and Bisaillon

That we recommend to Council that the draft operating budget for the Office and Administration Committee be forwarded to the Committee of the Whole budget meeting at the end of January 2023 with the changes as noted.....carried.

MOTION: D. Stephens and R. Stephens

That we now go in camera to consider an issue under the Municipal Act, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.....carried.

MOTION: D. Stephens and Bisaillon

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

MOTION: D. Stephens and Mitchell

That we recommend to Council that the Mayor be authorized to enter into negotiations with the successful candidate for the CAO/Clerk position, as outline in camera.....carried.

The meeting was adjourned at 5:10 p.m. on a motion made by Councillor Scott.