

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE MINUTES

SEPTEMBER 24, 2019

Attending: Chairperson Councillor Farquhar, Councillors Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk. The Mayor R. Stephens and Councillor Johnston sent their regrets.

The meeting was called to order at 1:30 p.m.

MOTION: Tribinevicius and Scott

That the agenda be approved with the addition of item 10.b. Municipal Act, Section 239 (2)(b)-personal...carried.

There were no declarations of pecuniary interest.

MOTION: Scott and Tribinevicius

That the minutes of the last regular Office and Administration Committee held on August 27, 2019 be approved...carried.

There were no delegations.

Old Business: a. Assisted Living-the question of whether the Municipality should consider buying land that could be used in the future for an Assisted Living facility was discussed. The CAO was asked to continue contact with Tony Nutt and inquire about any timeline/plans he may have for an assisted living facility. Also, the CAO will again contact the DSAB administration regarding any needs surveys that have been done.

b. Strategic Priorities- Assisted Living reviewed

The appointment of members to a Multi-Use Recreation Facility Application Steering Committee was discussed. The CAO will have further members for consideration at the Council meeting of September 26th, 2019.

Changing the type of insurance carried on the Mindemoya Old School was discussed. The CAO was asked to let the Municipal Insurance carrier know that for the 2020 insurance renewal that it should only be covered for the Demolition and Debris removal endorsement, as long as the liability insurance also continues.

MOTION: Scott and Tribinevicius

That we recommend to Council that the Municipality donate \$500.00 to the Cambrian College Foundation for a Central Manitoulin Bursary for the 2019-2020 academic year...carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the donation report up to September 19, 2019 be approved...carried.

MOTION: Tribinevicius and Scott

That we recommend to Council that the year to date financial report for the Office and Administration Committee ending August 31, 2019 be approved...carried.

MOTION: Scott and Tribinevicius

That we now go in camera to consider two items under the Municipal Act, Section 239(2)(e)-legal issue and (2) (b)-personal...carried.

MOTION: Tribinevicius and Scott

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

MOTION: Tribinevicius and Scott

That we recommend to Council, based on the recommendation received from the hiring committee, that Bradford Christanson be hired for the position of Municipal Co-ordinator, at the salary discussed in camera, with a performance review after six months...carried.

The meeting was adjourned on a motion made by Councillor Scott at 2:40 p.m.