

Municipality of Central Manitoulin  
Safety, Security and Health Committee  
Teleconference Minutes  
November 17<sup>th</sup>, 2020

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillors R. Diebolt, A. Johnston, D. Scott, A. Tribinevicius, Health & Safety Coordinator - A. Moran, Fire Chief John Reid, and staff person S. Bowerman. Delegation – Pat MacDonald, Board member of the Manitoulin Centennial Manor Board. D. Stephens has sent his regrets.

The meeting was called to order at 7:03 pm

**MOTION: R. Stephens and R. Diebolt**

That the agenda be approved as presented with the addition of item 8, Correspondence, a Letter of Support for M'Chigeeng First Nation Supportive Care Centre .....carried.

There were no declarations of pecuniary interest.

**MOTION: R. Stephens and A. Johnston**

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on October 20<sup>th</sup>, 2020, and that they be approved as circulated.....carried.

Chairperson S. Shaffer welcomed P. MacDonald to the meeting, who then updated the committee on the Manor. There is a new Director of Care at the manor, Sylvie Clark. The Manor is prepared in case of a COVID-19 outbreak, having signed an agreement with the Manitoulin Health Centre to help if the need arises. The occupancy of the Manor is currently at 90% due to COVID-19. The Manor is currently in great shape financially. Mayor Stephens thanked Mrs. MacDonald for attending, as well as her time spent as a Manor Board Representative.

There was no discussion regarding Strategic Plan Priorities.

The Health & Safety Coordinator updated the committee on the Lone Worker Policy. There was a recent meeting with the Roads department, where it was determined that the Lone Worker App was not required at this time. The Roads Dept felt that they that they were adequately protected with cell phones and radios, and they are confident with this system. The Landfill department have not yet been contacted, to see if the Lone Worker App is appropriate for them.

**MOTION: R. Stephens and R. Diebolt**

That we recommend to Council to proceed with the Lone Worker App for the Maintenance Department, and further, that other departments / employees can be added at a later date.....carried.

Councillor D. Scott addressed the committee regarding the Central Manitoulin Public School drop off and loading zone. Councillor Scott has been approached by several concerned citizens about parking in

no parking zones, and that it has become a dangerous area, specifically on the Yonge, Thorne and Forest Streets. Councillor S. Shaffer has reached out to the Central Manitoulin Public School Principal as well as Rainbow District School Board Trustee, Margaret Stringer. Since that time, the CAO/Clerk has received email correspondence from the school board indicating they would like to discuss student drop off and pick up area with the municipality. The CAO/ Clerk and Roads Superintendent will deal with this issue, although we will leave on the S.S.H. agenda as old business.

**MOTION: R. Diebolt and R. Stephens**

That we accept the Joint Health & Safety Committee minutes of September 30<sup>th</sup>, 2020 .....carried.

**MOTION: A. Johnston and R. Diebolt**

That we recommend to Council to accept the Community Policing Advisory Committee meeting minutes of September 9<sup>th</sup>, 2020 as well as the Police Services report for Central Manitoulin for September 2020.....carried.

**MOTION: R. Diebolt and R. Stephens**

That we recommend to Council to provide a letter of support to M'Chigeeng First Nation, for the purchase of a Blu-Med facility to host a Supportive Care Centre in the event of the surge of Covid-19 for the Manitoulin Island district.....carried.

Fire Chief John Reid gave a verbal report on the Fire Department activities to date. There are three new persons wanting to join the fire department.

**MOTION: R. Stephens and A. Johnston**

That we recommend to Council to appoint the following persons to the Central Manitoulin Volunteer Fire Department, Darryl D'Aguilar, T.J. Wilson, and Ken Stewart .....carried.

**MOTION: R. Stephens and R. Diebolt**

That we accept the Fire Chief's report for the month of November .....carried.

**MOTION: A. Johnston and R. Diebolt**

That we recommend to Council to accept the Health and Safety report for October 2020.....carried.

**MOTION: R. Diebolt and A. Johnston**

That we recommend to Council to accept the Health and Safety report for November 2020.....carried.

**MOTION: R. Diebolt and R. Stephens**

That we recommend to Council that the year to date financial report for the period ending October 30<sup>th</sup>, 2020, for the Safety, Security and Health Committee be approved.....carried.

**MOTION: R. Stephens and R. Diebolt**

That we recommend to Council to accept the proposed 2021 Safety, Security, & Health Committee Operating Budget and that it be forwarded to the Committee of the Whole meeting in January 2021.....carried.

The meeting was adjourned by Councillor R. Diebolt at 8: 41 pm