

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
NOVEMBER 25, 2021
Via zoom
7:00 P.M.

Attending: Mayor R. Stephens, Councillors Diebolt, Scott, D. Stephens, and Tribinevicius, along with the CAO/Clerk, one member of the press and two members of the public. Councillors Johnston and Shaffer sent their regrets.

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

340-2021 MOTION: D. Stephens and Tribinevicius

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

There were no declarations of pecuniary interest.

341-2021 MOTION: Diebolt and Scott

That the minutes of the last regular Council meeting held on November 11, 2021 be approved.....carried.

There were no delegations or petitions.

342-2021 MOTION: Tribinevicius and Diebolt

That Council approves the Municipal Covid-19 Vaccination Policy.....carried.

343-2021 MOTION: Diebolt and Tribinevicius

That Council approves the Year-to-Date financial report for the Safety, Security and Health Committee.....carried.

344-2021 MOTION: D. Stephens and Tribinevicius

That Council accepts the draft operating budget for the Safety, Security and Health Committee and that it be forwarded to the Committee of the Whole budget meeting in January 2022.....carried.

345-2021 MOTION: Scott and Diebolt

That Council accept the Providence Bay Beach Monitoring Report as prepared by Judith Jones...carried.

346-21 MOTION: Tribinevicius and Scott

That Council approves the year-to-date financial report ending October 31, 2021 for the Finance and Economic Development Committee...carried.

347-21 MOTION: D. Stephens and Diebolt

That Council approves the cheque register for the month of October 2021 in the amount of \$ 529,374.46...carried.

348-2021 MOTION: Scott and Diebolt

That Council accepts the draft 2022 operating budget for the Finance and Economic Development Committee and that it be forwarded to the Committee of the Whole budget meeting in January 2022...carried.

349-2021 MOTION: D. Stephens and Scott

That Council approves using Vote by Mail for the 2022 Municipal election.....carried.

350-2021 MOTION: Scott and Diebolt

That Council approves the Municipality of Central Manitoulin donating \$750.00 (3 x \$250.00) to the Manitoulin Student Aid Fund for the 2021 Bursary program at Manitoulin Secondary School.....carried.

351-2021 MOTION: Scott and Diebolt

That Council donates \$ 1,500.00 to the Manitoulin Family Resources 2021 Christmas Food Basket campaign.....carried.

352-2021 MOTION: D. Stephens and Tribinevicius

That Council approves the Municipality granting \$ 5,000.00 each to the two new physicians joining the Manitoulin Central Family Health Team as a subsidy for relocation expenses, one to be paid at the end of December 2021 and the other to be paid in the first of January 2022.....carried.

353-2021 MOTION: D. Stephens and Scott

That Council approves the Municipality of Central Manitoulin supporting the Manitoulin Health Centre letter to the Honourable Christine Elliott, Minister of Health regarding the current detrimental terms of the new nurse graduate program.....carried.

354-2021 MOTION: Diebolt and Tribinevicius

That Council approves the donations financial report ending November 18, 2021carried.

355-2021 MOTION: Scott and Tribinevicius

That Council approves the year-to-date financial report for the Office and Administration Committee ending October 31, 2021.....carried.

356-2021 MOTION: D. Stephens and Diebolt

That Council accepts the draft 2022 operating budget for the Office and Administration Committee, and it be forwarded to the Committee of the Whole meeting in January 2022.....carried.

357-2021 MOTION: D. Stephens and Scott

That any action taken at tonight’s meeting which may require a by-law be so authorized by Council.....carried.

The meeting was adjourned on a motion made by Councillor Scott at 7:46 p.m.

Mayor - Richard Stephens

Clerk – Ruth Frawley

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, November 25, 2021.

Clerk