

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE MINUTES

APRIL 23, 2019

Attending: Chair Councillor Farquhar, Mayor R. Stephens, Councillors Johnston, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk.

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

MOTION: Johnston and Tribinevicius

That the agenda be approved with the additions of items 7.b. FONOM Conference, 7.c. Tulloch Engineering Services, 8.d. Central Manitoulin Lion's Club letter and 8.e. Pearson Cup Committee letter...carried.

There were no declarations of pecuniary interest.

MOTION: Tribinevicius and Johnston

That the minutes of the last regular Office and Administration Committee held on March 26, 2019 be approved...carried.

Old Business:

- a. Assisted Living-three attempts made to contact Jarlette Health Services-no response
- b. Strategic Priorities-Reviewed by the Chairperson
- c. Swimming Lessons

New Business:

- a. Council emails

MOTION: R. Stephens and Johnston

That we recommend to Council that two members of Council be authorized to attend the FONOM Conference in Sudbury on May 8-10, 2019...carried.

MOTION: Johnston and Farquhar

That we recommend to Council that Tulloch Engineering be authorized carry out an evaluation and structural report of the Mindemoya Arena, including a detailed site inspection of the west wall, without the snow load component...carried.

Correspondence requesting a financial contribution from the following was reviewed with no motions being passed: Radio Station Country 103-Country Fest, Manitoulin Expositor-Salmon Classic, and Redrum Motor Cycle Club.

MOTION: R. Stephens and Johnston

That we recommend to Council that the Municipality declares June 28th, 29th and 30th, 2019 a Community Festival to accommodate the Central Manitoulin Lions Club Homecoming Weekend...carried.

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that the Municipality declares June 14th, 15th and 16th, 2019 a Community Festival to accommodate the annual Pearson Cup Tournament...carried.

MOTION: Johnston and R. Stephens

That we now go in camera to discuss two issues under the Municipal Act, Section 239 (2) c. - Disposition of Property and Municipal Act, Section 239 (2) b.- Staffing...carried.

MOTION: Tribinevicius and R. Stephens

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

The meeting was adjourned at 3:15 p.m. on a motion made by Councillor Tribinevicius.