

**MUNICIPALITY OF CENTRAL MANITOULIN  
SAFETY, SECURITY & HEALTH**

**October 27<sup>th</sup>, 2015  
MINUTES**

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A regular meeting of the Safety, Security & Health Committee was held on October 27<sup>th</sup>, 2015 in the Council Chamber with the following in attendance:

Chairperson Farquhar, Councillors Baran, D. Stephens, Scott and Taylor, along with Fire Chief John Reid and Administrative Assistant Rosalind Seabrook.

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

**MOTION: D. Stephens and Baran**

That the Agenda be approved with the addition of the following item:  
5. d) Physician Recruitment Initiative...carried

There were no declarations of pecuniary interest made at this time.

**MOTION: Baran and Taylor**

That the Minutes of the Safety, Security and Health Committee meeting held on August 25<sup>th</sup>, 2015 be approved as circulated...carried.

**MOTION: Farquhar and Taylor**

That we recommend to Council that the quote received from J.L. Richards for the addition of a removable barrier on the Accessible Fishing Platform in Providence Bay be rejected without prejudice...carried.

**MOTION: Baran and Taylor**

That we recommend to Council that By-law 2015-08 being a By-Law to Regulate the Keeping of Exotic Animals be passed...carried.

Staff were asked to consult with the Municipality of Central Manitoulin's Insurance Broker to obtain information regarding the requirement (if any) to request that employee's submit to a criminal record check as a condition of employment.

**MOTION: R. Stephens and Taylor**

That we recommend to Council that a donation in the amount of \$6000.00 to the Physician Recruitment Initiative be considered during 2016 budget deliberations, pending the receipt of the 2015 Financial Report ...carried.

Staff were asked to request a copy of the 2015 Financial Report for the Physician Recruitment Initiative in advance of 2016 budget deliberations.

**MOTION: D. Stephens and Baran**

That the Fire Reports for the months of September and October 2015 be accepted as circulated...carried.

The Committee discussed the Animal Control Officer Agreement at length. Councillor Scott will endeavour to find alternative solutions for consideration by the Safety, Security and Health Committee for the continuation of these services.

**MOTION: Baran and Taylor**

That we recommend to Council that the Minutes of the Provincial Offences Act (POA) meeting held on September 15<sup>th</sup>, 2015 be approved as circulated...carried.

**MOTION: Baran and D. Stephens**

That we recommend to Council that the Minutes of the Community Policing Advisory Committee meeting held on September 9<sup>th</sup>, 2015 be approved as circulated...carried.

**MOTION: D. Stephens and Baran**

That we recommend to Council that the Minutes of the Manitoulin Centennial Manor Board meeting held on June 18<sup>th</sup>, 2015 be approved as circulated...carried.

**MOTION: D. Stephens and Baran**

That the 2016 Municipal Policing Billing Statement be received for information and reference during 2016 budget deliberations...carried.

Staff were asked to invite Constable Al Boyd to the Safety, Security and Health Committee meeting scheduled on November 24<sup>th</sup>, 2015 to provide a presentation regarding community involvement and cost reduction initiatives.

**MOTION: D. Stephens and Baran**

That the Manitoulin-Sudbury District Services Board's 2016 Budget be received for information and reference during 2016 budget deliberations...carried.

**MOTION: D. Stephens and Baran**

That we recommend to Council that the year to date financial report dated September 30<sup>th</sup>, 2015 be approved as presented...carried.

The meeting was adjourned at 8:40 p.m. on a motion made by Councillor Taylor.