

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE MINUTES
DECEMBER 16, 2014

Attending: Chairperson Councillor MacDonald, Mayor R. Stephens, Councillors Farquhar, Scott, D. Stephens, Taylor, along with the CAO/Clerk and three members of the Central Manitoulin Libraries Board.

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

MOTION: R. Stephens and D. Stephens

That the agenda be approved with the addition of the Library Board delegation under item 5 a).....carried.

There were no declarations of pecuniary interest.

Penny George, Chairperson of the Central Manitoulin Libraries Board, made a presentation on what the Libraries provide and statistics on Library use. Also presented was the proposal that the Library hours in Mindemoya increase by 3 hours per week. This will be considered in the final 2015 budget review in January.

The CAO explained the Council Work Plan initiative and requested that the committee propose 4-5 items for the 2015 work plan. The following areas were suggested: Landfills, Accessibility, Assisted Living and Long Term Care. The CAO will bring back to the committee a work plan for 2015 for their review based on the items discussed.

The CAO reviewed with the committee the Ministry of Municipal Affairs and Housing's offer to provide Councillor training on February 24th, 2015 at the Mindemoya Hall, which will include other Island municipalities. The 2015 AMO training for Councillors was also reviewed. It was decided that Council would attend the MMAH training and then decide after that if they would go to the AMO training later.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the proposed 2015 Office and Administration Committee budget be forwarded to the January Committee of the Whole meeting for further review.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the year to date financial report for the Office and Administration Committee be approved as presented.....carried.

The meeting was adjourned at 2:40 p.m. on a motion made by Mayor R. Stephens.