

MUNICIPALITY OF CENTRAL MANITOULIN  
OFFICE AND ADMINISTRATION COMMITTEE  
MINUTES – JUNE 26, 2018

Attending: Chairperson Councillor MacDonald, Mayor R. Stephens, Councillors Farquhar, Scott and D. Stephens along with the CAO/Clerk.

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

**MOTION: D. Stephens and Farquhar**

That the agenda be approved with the addition of item 7 e. Brush on hydro pole in Mindemoya...carried.

There were no declarations of pecuniary interest.

**MOTION: D. Stephens and Scott**

That the minutes of the last regular meeting of the Office and Administration Committee held on May 22, 2018 be approved...carried.

OLD BUSINESS: Assisted Living  
Strategic Priorities  
Integrity Commissioner  
Senior of the Year Award

**MOTION: D. Stephens and Scott**

That we recommend to Council that By-law 2018-12, being a Workplace harassment, bullying, discrimination and violence Policy, be approved...carried.

**MOTION: Scott and R. Stephens**

That we recommend to Council that By-law 2018-10, being by-law to authorize the Municipality to enter into an agreement in order to participate in Ontario's Main Streets Revitalization Initiative, be approved...carried.

**MOTION: D. Stephens and Farquhar**

That we recommend to Council that the Municipality send a letter to MP Carol Hughes, expressing concern with any cuts to services by Canada Post to rural areas...carried.

**MOTION: Scott and D. Stephens**

That we recommend to Council that we authorize the Phragmites Project to use herbicide (Round-up Weathermax) at the three locations in Central Manitoulin indicated by the project leader, to help carry out Phragmites eradication...carried.

**MOTION: D. Stephens and Farquhar**

That we accept the June 2018 year to date donation record...carried.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the year to date financial report for the Office and Administration Committee ending May 31, 2018 be approved...carried.

The meeting was adjourned at 2:20 p.m. on a motion made by Councillor Scott.