

**Municipality of Central Manitoulin  
Safety, Security and Health Committee  
Tuesday August 15, 2023 @ 7:00 p.m. via ZOOM**

A regular meeting of the Safety, Security & Health Committee was held on August 15, 2023 by video conference with the following in attendance:

Attending: Chair R. Diebolt, Mayor R. Stephens, Councillors J. Bisailon, L. Farquhar, B. Mitchell, D. Stephens, Staff S. Meert, D. Deforge, P. Gosse, R. MacPherson and 5 members of the public also attended the meeting.

The Meeting was called to order at 7:00pm.

**MOTION: MITCHELL AND BISAILLON**

That the agenda be approved with the following changes:

Add:

- 7 a) CPAC Report
- b) Info from L. Oswald – Locum shortage and locum housing shortage

Move:

- 8 a) to 5 – Holly Scott Delegation
- 8 a) to 9 b) ii – Holly Scott Correspondence
- 8 c) to 9 b) iii – Biladeau and Hartley Central Manitoulin Fire Dept. ID...carried.

There were no declarations of pecuniary interest.

**MOTION: R. STEPHENS AND MITCHELL**

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on May 16, 2023...carried.

There was a presentation by Holly Scott – Community Member, about concern of wildfire preparedness.

The Chair updated the committee regarding MIRRC/CPAC- their next meeting is in September 2023 and further information to follow.

The Chair updated the committee regarding shortage of locums from information and discussion with Lori Oswald.

The committee directed staff to research locum housing concerns.

The committee accepted the following correspondence from the Ministry of the Solicitor General for information only:

- 1) Approved board composition posting.
- 2) Responding to animals left in motor vehicles.

**MOTION: MITCHELL AND R.STEPHENS**

That we recommend to Council to accept the Public Health Sudbury & District unapproved minutes of June 15, 2023...carried.

**MOTION: R.STEPHENS AND FARQUHAR**

That we recommend to Council to accept the Manitoulin Centennial Manor financial statements year ended December 31, 2022...carried.

A discussion took place regarding correspondence from the Island Animal Hospital and their concern for a fireworks display held this summer during the fire ban. Staff will respond with a follow up letter.

**MOTION: BASAILLON AND FARQUHAR**

That we recommend to Council to accept the Manitoulin Sudbury District Services Board financial statements year end Dec 31, 2022...carried.

**MOTION: MITCHELL AND DIEBOLT**

That we recommend to Council to accept the following resolution 23-51 by the Manitoulin Sudbury District Service Board

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the 2022 Annual Report on Reserves.

THEREFORE, BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the 2022 Annual Report on Reserves and directs staff to action the recommendations contained within the report...carried.

**MOTION: BASAILLON AND MITCHELL**

That we recommend to Council to accept the Manitoulin Family Resources Manitoulin Hunger Report...carried.

A discussion took place of the possibility of opening a food kitchen in the Municipality.

**MOTION: BASAILLON AND FARQUHAR**

That we accept the verbal report from Fire Chief P. Gosse...carried.

A discussion took place on the emergency protocol responsibility of the Fire Chief role in the Municipality during a wildfire scenario.

Staff is directed to research the information provided by Holly Scot - Guidelines For A Municipal Forest Fire Emergency Plan by the Municipality of Northern Bruce Peninsula to ascertain if it can be incorporated within our Municipal Emergency Plan.

**MOTION: MITCHELL AND DIEBOLT**

That we recommend to Council to declare the 1979 Thibault fire truck 6108 (old number) as surplus equipment...carried.

**MOTION: MITCHELL AND R. STEPHENS**

That we recommend to Council to accept the recommendation of the Fire Chief and approve the following applications for volunteer firefighters:

1. Alexander Smith
2. Jimmy Dolynchuk
3. Corey Boyle...carried.

**MOTION: R. STEPHENS AND FARQUHAR**

That we accept the reports from March – July 2023 from the Animal Control Officer P. Methner...carried.

**MOTION: DIEBOLT AND MITCHELL**

That we recommend to Council to accept the year to date expense report for the Safety, Security and Health Committee ending July 31, 2023...carried.

The meeting was adjourned on a Motion made by Councillor Mitchell at 9:15pm.