

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE MINUTES

AUGUST 25, 2020

@7:00 P.M.

Attending: Chairperson Councillor Diebolt, Mayor R. Stephens, Councillors Johnston, Scott, Shaffer, Tribinevicius, along with CBO R. McPherson and CAO/Clerk R. Frawley. Councillor D. Stephens was absent.

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

MOTION: Scott and Tribinevicius

That the agenda be approved as presented.....carried.

Councillor Scott declared a conflict of interest on item 10. b. of the agenda.

Delegations – None

MOTION: Tribinevicius and Scott

That the minutes of the last regular meeting of the Office and Administration Committee held on May 26, 2020 be approved.....carried.

Old Business:

- a. Assisted Living
- b. Strategic Priorities-reviewed by Committee

New Business:

- a. Providence Bay Beach/Board walk-The Clerk reviewed with the Committee the number of times that the Animal Control officer had been at the beach regarding dogs running at large and unleashed. Also, that more signage was on order. Discussions were held regarding the possibility of a future dog park and the hiring of a deputy by-law enforcement officer for three months of summer. Staff will provide further information regarding cost for budget considerations.
- b. Discussions were held about the possible need to hire contract staff to close any open building permits on file. Staff will provide further cost information for budget considerations.

MOTION: Scott and Tribinevicius

That we recommend to Council donating \$250.00 to the Manitoulin Navy League to support Manitoulin Sea Cadet programing.....carried.

MOTION: Tribinevicius and R. Stephens

That we recommend to Council amending Procedural By-law 2017-08 to allow Council members to either attend meetings electronically or in person and that all be considered as determining a quorum.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the donation record to August 21, 2020 be approved.....carried.

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that the year to date financial report for the Office and Administration Committee ending July 31, 2020 be approved.....carried.

Discussion was held on the apparent increase in Moneris expenses and the idea of shopping around for another provider and/or negotiating a lower percentage rate with Moneris. Staff will provide further details for the next meeting.

MOTION: R. Stephens and Scott

That we go in camera to consider two legal issues under the Municipal Act section 239 (2) e. and f.....carried.

Councillor Scott left the meeting after item 10.a. was discussed.

MOTION: Tribinevicius and R. Stephens

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

The meeting was adjourned at 9:00 p.m. on a motion made by Councillor Tribinevicius.