

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE MINUTES

SEPTEMBER 25, 2018

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

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

MOTION: D. Stephen and Scott

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: Scott and Farquhar

That the minutes of the last regular Office and Administration Committee meeting of August 28, 2018 be approved...carried.

Old Business: a. Assisted Living-a meeting has been arranged for the February 2019 meeting of the Office and Administration Committee with Jarlette Health Services.
b. Strategic Priorities-assisted living is the highest strategic priority for this committee and the Chairperson stated that she hoped this would continue into the new Council.
c. Human remains-Linda Debassige, Chief of M'Chigeeng First Nation, now has the remains and will see to their interment.
d. Northern Credit Union-The Mayor reviewed the financial information that he has, noting some discrepancies and will continue to pursue answers to his questions.

New Business: a. Municipal Election 2018-possible Canada Post strike.

MOTION: Scott and D. Stephens

That we recommend to Council that the Municipality purchase a ½ page ad in Manitoulin's Magazine for the cost of \$710.00 plus tax...carried.

Correspondence: A letter from the Office of the President of AMO was reviewed by the committee for information only.

MOTION: D. Stephens and Scott

That we recommend to Council that the ongoing 2018 Donation record be approved...carried.

MOTION: Farquhar and R. Stephens

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

MOTION: Scott and D. Stephens

That we now go in camera to consider two issues under the *Municipal Act*, section 239 (2) c...carried.

MOTION: Scott and D. Stephens

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

The meeting was adjourned by D. Stephens at 3:40 p.m.