

MUNICIPALITY OF CENTRAL MANITOULIN

SAFETY, SECURITY AND HEALTH COMMITTEE

JANUARY 27, 2015

Attending: Chairperson Councillor Farquhar, Mayor Stephens, Councillors Baran, MacDonald, Scott, Stephens and Taylor, along with the CAO/Clerk and Fire Chief. Derek Graham and Sally Hageman were also in attendance.

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

MOTION: R. Stephens and Taylor

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

There were no declarations of pecuniary interest.

MOTION: D. Stephens and Baran

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on December 16, 2014 be approved as presented.....carried.

Derek Graham and Sally Hageman were next introduced to Council and presented the physician recruitment plan for Manitoulin Island and the Northshore. They made a request for a \$ 6,000.00 annual contribution and that one representative from Central Manitoulin be appointed to the recruitment committee. Committee thanked them for their presentation and the request will be placed on the next committee agenda for further consideration.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the municipality apply to the Ontario Seniors' Secretariat for a Age-Friendly Community Planning Grant in the amount of \$25,000.00 to hire a consultant to develop a plan for the Municipality of Central Manitoulin.....carried.

MOTION: Baran and Taylor

That we recommend to Council that the Safety, Security and Health expense report for December 31, 2014 be accepted as presented.....carried.

MOTION: R. Stephens and Baran

That the Safety, Security and Health Capital Budget for 2015 be forwarded to the Committee of the Whole for its consideration.....carried.

The meeting was adjourned on a motion by Councillor Taylor at 8:05 p.m.