

**TOWNSHIP OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
December 5, 2006**

Attending: Reeve Stephens, Councillors Bowerman, Hill, Orford, McCutcheon, Tribinevicius, and Witty. Also in attendance was the Clerk-Treasurer.

Immediately prior to the start of the meeting the Reeve and Councillors took the Declaration of Office.

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

337-06 MOTION: Bowerman and Witty

That the agenda be approved with the following addition: 7 a) Letter-Nov. 14, 2006 John Tory...carried.

There were no declarations of pecuniary interest at this time.

338-06 MOTION: Bowerman and Witty

That the following Committees of Council be established...carried.

Safety, Security & Health	1 st Tues. 7:30 pm	Chair Councillor Reeve Members	Bert Hill Sarah Bowerman Richard Stephens Doreen Witty, Al Tribinevicius
Finance, Public Relations, & Economic Development	1 st Thur. 7:30 pm	Chair Councillor Reeve Members	Sarah Bowerman Al Tribinevicius Richard Stephens Doreen Witty, Bert Hill
Property	2 nd Tues. 7:30 pm	Chair Councillor Reeve Members	Harold McCutcheon Steve Orford Richard Stephens Sarah Bowerman, Al Tribinevicius
Water & Waste Management	3 rd Tues. 7:30 pm	Chair Councillor Reeve Members	Al Tribinevicius Harold McCutcheon Richard Stephens Steve Orford, Bert Hill
Roads	3 rd Thur. 7:30 pm	Chair Councillor Reeve Members	Steve Orford Doreen Witty Richard Stephens Sarah Bowerman, Harold McCutcheon
Office & Administration	4 th Tues. 1:30 pm	Chair Councillor Reeve Members	Doreen Witty Bert Hill Richard Stephens Harold McCutcheon, Steve Orford

339-06 MOTION: Witty and Orford

That the following Council members be appointed to Boards and Committees as listed below...carried.

<u>Board/Committee</u>	<u>Staff</u>	<u>Appointee</u>	<u>Date</u>
Central Manitoulin Cemetery Board	Denise Deforge	Bert Hill	As called
Central Manitoulin Historical Society	N/A	Harold McCutcheon	2 nd Wed. 7:30 pm
Central Manitoulin Public Library Board	Claire Cline	Doreen Witty	1 st Thur. 1:30 pm
Development Implementation Committee	N/A	Bert Hill	As called
Fence Viewers	N/A	Steve Orford	As called
Interpretive Centre Committee	Leanne McGill	Sarah Bowerman	Spring to Fall

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Island Waste & Water Management Committee	Ruth Frawley	Steve Orford	As called
Livestock Evaluator	Ruth Frawley	Dr. Tipper	As called
Manitoulin Living Committee	Ruth Frawley	Richard Stephens	As called
Manitoulin Planning Board	N/A	Richard Stephens	4 th Tue. 7:30 pm
Manitoulin Municipal Association	Ruth Frawley	Richard Stephens Steve Orford	4 th Wed. 7:30 pm

340-06 MOTION: Orford and Witty

That Councillor Sarah Bowerman be appointed the Deputy Reeve for the Township of Central Manitoulin and be deemed the Head of Council in the absence of the Reeve...carried.

341-06 MOTION: Bowerman and McCutcheon

That any action taken at tonight's meeting which may require a by-law be so authorized by Council...carried.

The meeting was adjourned on a motion made by Councillor Hill at 7:20 p.m.

REEVE – RICHARD STEPHENS

CLERK-RUTH FRAWLEY

I, _____, Clerk of the Township of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Tuesday, December 5, 2006.