

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – JANUARY 23, 2020

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: December 19, 2019
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Road Committee – January 7, 2020

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that the Municipality retain Wally Beck, of Transit Consulting Network, on behalf of the United Manitoulin Island Transportation Group, to assist the Group in carrying out the transit service implementation as proposed under the Community Transportation Grant Program.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that By-law 2020-07, being a by-law to authorize the Mayor and CAO/Clerk to sign Investing in Canada Infrastructure Program (ICIP) Agreement for funding of the Union Road Bridge replacement, be given its three readings and be duly passed.....carried.

MOTION: Tribinevicius and R. Stephens

That we recommend to Council that the year to date financial report for the Road Committee ending December 31, 2019 be approved.....carried.

- b. Property Committee – January 14, 2020

Motion: R. Stephens and D. Scott

That we recommend to Council to allow Phillip Evans an Architect from the Architectural Conservancy of Ontario, access to the Old School for inspection on behalf of community members...carried.

Motion: R Stephens and D. Scott

That we recommend to Council that the Revised 2020 Operating and Capital budget for the Property Committee be accepted...carried.

Motion: R. Stephens and S. Shaffer

That we recommend to Council that the year to date financial report for the Property Committee dated December 30, 2019 be accepted...carried.

Motion: R. Stephens and S. Shaffer

That we recommend to Council to proceed with the purchase of a half page advertisement in the " This Manitoulin Magazine"...carried.

- c. Finance and Economic Development Committee-January 16/2020

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council that the Municipality request to be provided with a letter from a licenced surveyor confirming that the location of the tool shed on 467 Lake Huron Drive is within the property boundaries...carried.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council that the Municipality approves the cheque register for the month of December 2019 in the amount of \$790,447.78...carried.

Municipality of Central Manitoulin

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council that the Municipality approves the year to date financial report ending December 31, 2019 for the Finance and Economic Development Committee...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council that the 2019 Building Permit Report be accepted as presented...carried.

d. Safety, Security and Health Committee – January 21, 2020

MOTION: R. Stephens and A. Johnston

That we recommend to Council to accept the Manitoulin Municipal Association Community Safety Planning Committee – Terms of Reference Draft, Executive Summary and Questionnaire ...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council to grant the request to implement a Winter Walking program as outlined in the Memo from the Community Development Outreach Officer Marcus Mohr... carried.

MOTION: A. Johnston and D. Stephens

That we recommend to Council that the minutes from the Community Policing Advisory Committee Meeting from December 11th, 2019 be accepted... carried.

MOTION: A. Johnston and R. Stephens

That we recommend to Council that the Police Service Report for Central Manitoulin be accepted... carried.

MOTION: A. Johnston and R. Stephens

That we recommend to Council that the Animal control report for December 2019 be accepted as presented...carried.

MOTION: R. Stephens and A. Johnston

That we recommend to Council to accept the year to date financial report for the Safety, Security and Health Committee for the period ending on December 30th, 2019...carried.

6. Unfinished Business:

7. Communication:

8. New Business:

a. Notice of Motion-Mayor Stephens

Motion:

That Council approves the establishment of a Climate Action Committee as recommended by the Municipal Climate Change Coordinator.

Motion:

That Council accepts the offer of three metal bike racks from Manitoulin Island Cycling Advocates (MICA) with the Municipality being responsible for their installation, including a concrete pad for each one.

9. Financial Business:

10. In Camera:

11. Confirming By-law

12. Adjournment.