

Municipality of Central Manitoulin

SPECIAL MEETING OF COUNCIL

TELECONFERENCE

AGENDA: MONDAY – MARCH 23, 2020

@1:30 P.M.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: March 12, 2020
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Safety, Security and Health Committee – March 17, 2020

MOTION: R. Stephens and R. Diebolt

That we recommend that to Council the verbal summary given by staff on the Emergency Health Services Seminar on Rural Health Care Power Point presentation be accepted...carried.

MOTION: R. Diebolt and D. Stephens

We recommend to Council that the minutes from Manitoulin Island Physician Recruitment and Retention Committee Meeting dated December 4th, 2019 be accepted...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Community Policing Advisory Committee statistics for January and February 2020 be accepted... carried.

MOTION: A. Johnston and R. Stephens

That we recommend to Council that the Manitoulin-Sudbury District Services Board letter regarding Canada-Ontario Housing Benefit resulting from February 27th, 2020 meeting be accepted... carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Manitoulin-Sudbury District Services Board letter regarding Child Care Funding resulting from February 27th, 2020 meeting be accepted... carried.

MOTION: D. Stephens and A. Johnston

That we recommend to Council that the Manitoulin-Sudbury District Services Board letter regarding Emergency Dispatch Services resulting from February 27th, 2020 meeting be accepted... carried.

MOTION: D. 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 February 29th, 2020...carried.

6. Unfinished Business:
7. Communication:
8. New Business:
 - a. By-law 2020-10, being a by – law to amend Procedural By-law 2011-08, to allow for teleconference meetings.

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- b. Request from Chief Linda Debassige-Fundraising for two ventilators for Manitoulin Health Centre.
- c. Volunteers-Helping Vulnerable and Self -Isolating residents of Central Manitoulin
- d. Closing of Municipal Office – Council discussion

9. Financial Business:

10. In Camera:

11. Confirming By-law

12. Adjournment.