

MUNICIPALITY OF CENTRAL MANITOULIN  
OFFICE AND ADMINISTRATION COMMITTEE

MINUTES – APRIL 24, 2018

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

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

**MOTION: D. Stephens and Scott**

That the agenda be approved with the following additions: 7 (b) Summer Student Hiring and 8 (d) Gore Bay / Manitoulin Airport request for letter of support...carried.

There were no declarations of pecuniary interest.

**MOTION: D. Stephens and Scott**

That the minutes of the last regular meeting held on March 27, 2018 be approved...carried.

No Delegations.

OLD BUSINESS: a. Assisted Living-Both Jarlette and the LHIN have been contacted and representatives will be coming to future meetings. Build North has repeatedly been contacted but no new information is forthcoming.

b. Strategic Priorities were reviewed.

c. Human Remains-Carol Hughes MP-letter reviewed

**MOTION: R. Stephens and Scott**

That we receive Carol Hughes MP letter for information at this time...carried.

d. Integrity Commissioner-No update

e. e. Lame Duck Council

**MOTION: D. Stephens and R. Stephens**

That we recommend to Council that By-law 2018-06, being a by-law to authorize the delegation of authority to the Chief Administrative Officer for certain acts during a "Lame Duck" period, be given its several readings and be duly passed...carried.

**MOTION: Scott and D. Stephens**

That we direct the Clerk to submit Carol Gilmore's name as Senior of the Year for 2018...carried.

**MOTION: D. Stephens and Scott**

That we recommend to Council that the following summer students be hired:

Labourer - **COLE CAMPBELL**

Discovery Centre Hosts - **CAROLYN GLASBY**

**LEAH BROKEMA**

**CHRIS HANER**

Summer Fun Program Leader - **JARY WHITE**

Summer Fun Program Assistant - **MADDY NIVEN**

Information Booth/Museum Attendant - **ETHAN SMITH**

**TAKEK TOLSMA**

**JORDAN CRESS**

Swimming Instructor - **HAILEE CRESS** – CONDITIONAL ON COMPLETING WSI (Water Safety Instructor) COURSE BY THE END OF JUNE 2018

Assistant Swimming Instructor - **MATTHEW REDMOND**...carried.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the Municipality donates \$250.00 to help support the Manitoulin Sea Cadet Corps...carried.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the municipality donates the venue for the 8<sup>th</sup> annual Bluegrass in the Country event hosted by the Manitoulin Special Olympics, as an in - kind donation...carried.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the Municipality declares the weekend of June 15, 16 and 17, 2018 as a "Community Festival" to accommodate the annual Pearson Cup Tournament and further that we permit the Mindemoya Curling Club to hold an outside beer garden, to be held under the LLBO regulations and the Municipality's Alcohol policy...carried.

**MOTION: D. Stephens and Scott**

That we recommend to Council that the Municipality write a letter of support for the Gore Bay/Manitoulin Airport new airport terminal building...carried.

**MOTION: D. Stephens and Scott**

That the Donation record up to April 21<sup>st</sup> be accepted...carried.

**MOTION: D. Stephens and Scott**

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

**MOTION: D. Stephens and Scott**

That we now go in camera to consider an issue under the Municipal Act, section 236 (2) (e)- legal...carried.

**MOTION: D. Stephens and Scott**

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

The meeting was adjourned at 2:25p.m. on a motion made by Councillor Scott.