

Municipality of Central Manitoulin
Safety, Security and Health Committee Minutes
February 23rd, 2016

Attending: Chairperson Councillor Farquhar, Councillors Baron, D. Stephens and Taylor along with the Fire Chief and the Administrative Assistant. Councillor Dale Scott also was in attendance. The Mayor sends his regrets as he was at the OGRA/ROMA conference.

The meeting was called to order at 7:02 p.m.

MOTION: D. Stephens and Baran

That the agenda be approvedcarried.

There were no declarations of pecuniary interest.

There were no delegations.

MOTION: Baran and Taylor

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on January 26th, 2016 be approved.....carried.

MOTION: Taylor and Baran

To accept the letter from Dr. Penny Sutcliffe of the Sudbury & District Health Unit, regarding the SDHU operating budget 2016, as information.....carried.

The Administrative Assistant relayed to the committee that Sergeant Webb of the Manitoulin O.P.P. is hoping his schedule can accommodate attending the next S.S.H. meeting on March 22nd, 2016.

The West Nipissing – Amendment to the Northern Health Travel Grant was reviewed again with no further action.

MOTION: D. Stephens and Taylor

That we recommend to Council the CAO/Clerk to enter into an agreement with the Township of Tehkummah to provide pound services.....carried.

The Essentials of Municipal Fire Protection & Emergency Management Seminar Invitation was discussed, but had no one was interested in attending at this time.

MOTION: D. Stephens and Baran

That the committee defer the issue of The Manitoulin Centennial Manor's request for support for

Assisted Living facility to their next S.S.H. meeting, as well as extending an invitation to Councillor MacDonald to attend the meeting to address the proposed concept.....carried.

The committee requested information regarding Forest Fire agreements with the MNR for the next meeting.

MOTION: Baran and Taylor

To accept the Fire Chief's report.....carried

MOTION: Baran and Taylor

That we recommend to Council that the year to date financial report ending January 31st, 2016 for the Safety, Security and Health Committee be approved.....carried.

The meeting was adjourned at 7:40 p.m. on a motion made by Councillor Taylor.