

MUNICIPALITY OF CENTRAL MANITOULIN  
OFFICE AND ADMINISTRATION COMMITTEE

FEBRUARY 27<sup>TH</sup>, 2018

1:30 P.M.

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

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

**MOTION: Stephens and R. Stephens**

That the agenda be approved with the addition of items 7.a. Old School items and 8.c. Donation request from Mindemoya Old School Repurposing Committee...carried.

There were no declarations of pecuniary interest.

**MOTION: Scott and Farquhar**

That the minutes of the last regular meeting of the Office and Administration Committee held on January 23, 2018 be approved...carried.

Old Business: a. Assisted Living-The Clerk was asked to arrange for a meeting with Jarlette Health Services and the Committee to discuss assisted living.  
b. Strategic Priorities reviewed.  
c. Human Remains-The Clerk continues to attempt to have the Province cost share the cost of the required archaeology study.  
d. Integrity Commissioner-The Clerk provided the Committee with a report on the joint meeting of Municipal Clerks/CAOs held February 7<sup>th</sup>.

**MOTION: Scott and R. Stephens**

That we recommend to Council that the municipality donate the desk/divider unit from the Old School to the Tehkummah Municipal Office...carried.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the municipality donate \$400.00 to the 7<sup>th</sup> annual Mindemoya Easter Egg Hunt...carried.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the municipality donate \$1,000.00 to the Angel Bus Committee...carried.

**MOTION: R. Stephens and Farquhar**

That we recommend to Council that the municipality donate \$225.00 to the Mindemoya Old School Repurposing Committee to help defray some of the costs of sending out the questionnaire...carried.

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

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

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

That we now go in camera to consider an issue under the Municipal Act-Section 239 (2) (b)...carried.

**MOTION: D. Stephens and Scott**

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

The meeting was adjourned at 2:15 p.m. on a motion made by Councillor Scott.