

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE

MEETING MINUTES – MARCH 17, 2015

Attending: Chairperson Councillor MacDonald, Mayor R. Stephens, Councillors Farquhar, Scott and D. Stephens, along with the Maintenance Supervisor, CAO/Clerk and A. Holroyd representing the United Fish and Game Clubs of Manitoulin.

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

**MOTION: Scott and D. Stephens**

That the agenda be approved with the addition of item 8 b. Payment in Lieu of taxes notice.....carried.

There were no declarations of pecuniary interest at this time.

**MOTION: D. Stephens and Scott**

That the minutes of the last Office and Administration committee meeting held on February 17, 2015 be approved as presented.....carried.

Allan Holroyd representing the United Fish and Game Clubs of Manitoulin next addressed the committee, requesting that the municipality agree to receive donations on behalf of the proposed Mindemoya fish hatchery.

**MOTION: Scot and D. Stephens**

That we recommend to Council that the Municipality of Central Manitoulin receive donations on behalf of the United Fish and Game Clubs of Manitoulin for the specific capital project of the Mindemoya Fish Hatchery and issue charitable donation receipts for any donations received.....carried.

**MOTION: D. Stephens and Scott**

That we recommend to Council that the Providence Bay Hall/Harbour Centre custodial contract be set at \$ 19,000.00 per annum and further that the Mindemoya Hall/Welcome Centre custodial contract be set at \$ 27,000.00 per annum and that each contract employee may be required to work at each others buildings on occasion .....carried.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the Municipality of Central Manitoulin donate \$ 1,000.00 annually for the next two years to the Angel Bus fund raising efforts of the Gore Bay-Manitoulin Lodge Auxiliary Inc.....carried.

The committee reviewed a letter received from Manitoulin Community Living. The CAO was asked to respond to the letter.

The request for consideration of the Phragmites problem made by Jamie McDermid was forwarded to the Property Committee for further review.

**MOTION: D. Stephens and Scott**

That we recommend to Council that the year to date financial report ending February 28, 2015 for the Office and Administration Committee be approved.....carried.

The Mayor declared a conflict of interest on the next item of the agenda.

A letter was received from Public Works and Government Services Canada regarding five properties forfeited to the Federal government. The CAO explained the financial consequences of this action to the municipality. The CAO was asked to obtain a legal opinion regarding this action and also to speak to MP Carole Hughes.

**MOTION: D. Stephens and Scott**

That the committee now go in camera to discuss an item under Section 239 (2 ) c. and e. of the *Municipal Act*.....carried.

**MOTION: Scott and D. Stephens**

That the committee now come out of in camera.....carried.

The meeting was adjourned at 3:10 p.m. on a motion made by Councillor Scott.