

Office and Administration Committee

MINUTES – MARCH 27, 2018

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

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

MOTION: Scott and D. Stephens

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: Scott and D. Stephens

That the minutes of the last regular of the Office and Administration Committee held on February 27, 2018 be approved...carried.

There were no delegations.

OLD BUSINESS: a. Assisted Living-the CAO has had ongoing conversations with Build North and has contacted Jarlette to have a representative attend a meeting of the Committee. It was suggested that the new CEO Jeremy Stevenson - Chief Executive Officer of the North East LHIN be contacted to have a representative come to a meeting and talk to the Committee about Assisted Living.

- b. The Strategic Priorities were reviewed
- c. Human Remains
- d. Integrity Commissioner

NEW BUSINESS: Election 2018-Restricted Acts-To be put back on the Committee's May Agenda.

MOTION: Scott and D. Stephens

That we recommend to Council to sponsor the Manitoulin Expositor Salmon Classic at \$ 100.00...carried.

MOTION: Scott and Farquhar

That we accept the ongoing donation record as presented...carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the Office and Administration Committee year to date financial report ending February 28/18 be approved...carried.

MOTION: D. Stephens and Scott

That we go in camera to consider an item under the Municipal Act, Section 239, 2, (c)-Property...carried.

MOTION: Scott and D. Stephens

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

MOTION: D. Stephens and Scott

That we recommend to Council that the old Mindemoya Fire hall and lot be sold through a real estate agent...carried.

The meeting was adjourned at 3:00 p.m. on a motion made by Councillor Scott.