

Municipality of Central Manitoulin  
Safety, Security and Health Committee Minutes  
November 15<sup>th</sup>, 2016

Attending: Chairperson Councillor L. Farquhar, Mayor Richard Stephens, Councillors Baran, D. Stephens and Taylor along with the Fire Chief and the Administrative Assistant.

The meeting was called to order at 7:00 p.m.

**MOTION: A. Baran and D. Stephens**

That the agenda be approved with the addition of item 7I) Joint Health & Safety minutes.....carried.

There were no declarations of pecuniary interest.

There were no delegations.

**MOTION: A. Baran and T. Taylor**

That the minutes of the last regular meeting of the Safety, Security and Health Committee, held on October 19<sup>th</sup>, 2016 be approved as circulated.....carried.

The committee reviewed correspondence from the O.P.P. regarding the new Civilian and Uniform Collective Agreement, which the committee accepted for information.

The committee reviewed the *2015 Snapshot of Public Health* from the Sudbury and District Health Unit, which outlines the services and public health programs provided by S.D.H.U. for information.

**MOTION: T. Taylor and A. Baran**

That we recommend to Council to accept the minutes of the Provincial Offences Board of Management meeting, held on October 26<sup>th</sup>, 2016 .....carried.

The committee reviewed correspondence from the Manitoulin Island Doctor Recruitment Coordinator report for October 2016, and accepted the report for information.

**MOTION: T. Taylor and A. Baran**

That we recommend to Council to accept the minutes of the Community Policing Advisory Committee (CPAC) meeting of September 28<sup>th</sup>, 2016.....carried.

**MOTION: R. Stephens and A. Baran**

That we recommend to Council to support the Manitoulin Municipal Association request to support **Resolution 16-16: RESOLVED to support the Manitoulin Drug Strategy “to work in collaboration to promote health and prevent substance misuse, restore and maintain community safety and advocate**

**for services and support for people living with addictions”** and to send correspondence to the Manitoulin Municipalities for their support.....carried.

The committee reviewed the Animal Control Report prepared by Paul Methner for the month of September 2016, and accepted the report for information.

**MOTION: R. Stephens and T. Taylor**

That we recommend to Council to appoint Sarah Bowerman to the Joint Health & Safety Committee.....carried.

**MOTION: R. Stephens and A. Baran**

That we recommend to Council that the Safety, Security, and Health Committee Expenditure Report ending October 31<sup>st</sup>, 2016, be approved.....carried.

**MOTION: T. Taylor and R. Stephens**

That we recommend to Council that the proposed 2017 Safety, Security & Health committee operating budget be accepted and be forwarded to the Committee of the Whole meeting in January.....carried.

**MOTION: D. Stephens and A. Baran**

That we recommend to Council to appoint Dylan Stone as a member to the Central Manitoulin Fire Department .....carried.

The meeting was adjourned at 7:48 p.m. on a motion made by Councilor T. Taylor.