

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE – MINUTES
NOVEMBER 24, 2020

Attending: Chairperson Councillor Diebolt, Mayor R. Stephens, Councillor Johnston, Scott, Shafer, D. Stephens and Tribinevicius, along with the CAO/Clerk.

The meeting was called to order at 7:03 p.m.

MOTION: Tribinevicius and D. Stephens

That the agenda be approved with the addition of 6. c. and d. in camera, 7.b. Nomination of Educator of Excellence Award, 8.b. Royal Canadian Legion Military Service Recognition Book.....carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and R. Stephens

That the minutes of the last regular meeting of the Office and Administration Committee held on October 27, 2020 be approved.....carried.

There were no delegations.

Old Business: Assisted Living-Councillor Scott spoke of his idea that private investment may be the way to establish an assisted living facility in Central Manitoulin.

MOTION: Tribinevicius and Scott

That we now go in camera to consider two issues under section 239 (2) (k) of the Municipal Act.....carried.

MOTION: Tribinevicius and Scott

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

MOTION: Scott and Tribinevicius

That we recommend to Council that Gerry Strong be hired as an associate CBO under a three-month contract at approximately 10 hours per week, to review building department files for completion..... carried.

MOTION: Scott and R. Stephens

That we recommend to Council that Frank Abbott be hired on a contract for four months during the summer 2021 as an associate By-Law Enforcement Officer for approximately 30 hours per month.....carried.

MOTION: R. Stephens and Scott

That we recommend to Council that Cori Davy be nominated for a Prime Minister's Award for Teaching Excellence.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Municipality give 3 Bursaries at \$250.00 each (one for each Ward) to the Manitoulin Student Aid Fund for 2020.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Municipality support the Royal Canadian Legion Military Service Recognition Book by purchasing a quarter page colour ad in the amount of \$ 570.00.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the Donation Financial record up to November 20, 2020 be approved.....carried.

MOTION: Tribinevicius and Scott

That we recommend to Council that the year to date Financial report for the Office and Administration Committee ending October 31, 2020 be approved.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council the 2021 draft Operating Budget for the Office and Administration Committee be forwarded to the Committee of the Whole meeting in January 2021.....carried.

The meeting was adjourned by Councillor Scott at 8:36 p.m.