

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE MINUTES

NOVEMBER 28, 2017

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

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

MOTION: R. Stephens and D. Stephens

That the agenda be approved as presented...carried.

MOTION: D. Stephens and Farquhar

That the minutes of the last regular meeting of Council held on October 24, 2017 be approved...carried.

Old Business: Assisted Living-No response to the last email sent from either Joe DiPietro or Tony Nutt.

Strategic Priorities-The committee continues to work on the list of strategic priorities.

Human Remains-Two quotes for carrying out the mandated burial site investigation and Stage 1-2 Archaeological Assessment in Wagg's Woods were presented to the committee. The CAO was requested to contact the MP and MPP for our area and request assistance with the cost of the proposed work.

Integrity Commissioner-The CAO was requested to organize a meeting with other municipalities to see if there was interest in hiring a joint integrity commissioner.

Non-Disclosure Agreement-Committee decided that the municipality will not sign the agreement until after the initial presentation to the Water, Waste and Education Committee.

The National Housing Strategy was discussed by the committee and the CAO was asked to contact DSSAB CAO Fern Dominelli for more information on how this may be used at the municipal level.

MOTION: D. Stephens and Farquhar

That we recommend to Council that the municipality support the Military Service Recognition Book of the Royal Canadian Legion Ontario Command by taking a ¼ page full colour add in the publication for 2018 in the amount of \$ 570.00...carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the municipality donate \$ 1,000.00 to the 2018 Ride Manitoulin event...carried.

MOTION: D. Stephens and Farquhar

That we recommend to Council that the municipality advertize in This is Manitoulin and Manitoulin Magazine for 2018 in the amounts of \$572 and \$328 respectively, being eligible for the 10% discount...carried.

MOTION: Farquhar and Scott

That we recommend to Council that the municipality contribute 3 awards at \$200.00 each to the Manitoulin Student Aid Fund for 2017...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the municipality contribute \$500.00 in 2018 for an award to the Cambrian College Foundation...carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the municipality donate \$300.00 to Manitoulin Island Cycling Advocates in 2018 for helping defray the cost of the 3-day International Bicycling Show in Toronto...carried.

The changes being introduced by Bill 148, Fair Work Place, Better Jobs Act 2017 were discussed. Staff was asked to review the Act and recommend any changes to the Municipal Employee Handbook.

The Thank-you letter from Lyle Dewar was received and reviewed.

MOTION: D. Stephens and Scott

That the donation record to November 28, 2017 be accepted...carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the year to date financial report ending October 31, 2017 for the Office and Administration Committee be approved...carried.

MOTION: Farquhar and Scott

That we recommend to Council that the 2018 Operating budget for the Office and Administration Committee be approved and forwarded to the Committee of the Whole meeting in January for further consideration...carried.

MOTION: Scott and Farquhar

That we recommend to Council that the 2018 Revenues budget from the Office and Administration Committee be approved and forwarded to the Committee of the Whole meeting in January for further consideration...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the 2018 Capital budget for the Office and Administration Committee be approved and forwarded to the Committee of the Whole meeting in January for further consideration...carried.

MOTION: D. Stephens and R. Stephens

That we now go in camera to consider an item under the Municipal Act, section 239(2) e. Legal issue...carried.

MOTION: D. Stephens and Farquhar

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

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