

MUNICIPALITY OF CENTRAL MANITOULIN  
OFFICE AND ADMINISTRATION COMMITTEE MINUTES

OCTOBER 23, 2018

Attending: Chairperson Councillor MacDonald, Mayor Richard Stephens, Councillors Farquhar, D. Stephens and Taylor, along with the Clerk.

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

**MOTION: D. Stephens and Farquhar**

That the agenda be approved with the addition of items 7.a. Two requests for Election Recounts...carried.

There were no declarations of pecuniary interest.

**MOTION: Scott and D. Stephens**

That the minutes of the last regular meeting of the Office and Administration Committee held on September 25, 2018 be approved...carried.

Old Business: a) Assisted Living  
b) Strategic Priorities  
c) Northern Credit Union  
d) Military Service Recognition Book

**MOTION: D. Stephens and Scott**

That we go in camera to discuss an item under section 239 (2) b. of the *Municipal Act*...carried.

**MOTION: Scott and R. Stephens**

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

Councillor D. Stephens declared a conflict of interest in the following motion.

**MOTION: R. Stephens and Farquhar**

That we recommend to Council that a recount of Ward # 1 Ballots take place within 15 days...carried.

**MOTION: D. Scott and D. Stephens**

That we recommend to Council that a recount of Ward # 2 Ballots take place within 15 days...carried.

**MOTION: Scott and R. Stephens**

That we recommend to Council that the Municipality donates \$250.00 to the Manitoulin 4-H Association...carried.

**MOTION: Scott and R. Stephens**

That we recommend to Council that the Municipality donates \$500.00 to the Cambrian College Foundation for an award for the 2018/2019 academic year to a Municipality of Central Manitoulin student or if there is no one from this municipality, then to a student from Manitoulin Island...carried.

**MOTION: R. Stephens and D. Stephens**

That we recommend to Council that the Municipality of Assiginack's letter of Support requesting continued funding for Manitoulin Streams be considered in the 2019 budget...carried.

**MOTION: D. Stephens and R. Stephens**

That we recommend to Council to donate \$1,000.00 to the Manitoulin Family Resource Centre for their 2018 Christmas Food Basket Campaign...carried.

**MOTION: Scott and Farquhar**

That we recommend to Council that the October 23<sup>rd</sup>, 2018 donation record be approved...carried.

**MOTION: R. Stephens and D. Stephens**

That we recommend to Council that the year to date financial report ending September 30, 2018 for the Office and Administration Committee be approved...carried.

**MOTION: D. Stephens and Scott**

That we now go in camera to discuss an item under section 239(2) b. of the *Municipal Act*...carried.

**MOTION: Scott and D. Stephens**

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

The meeting was adjourned at 2:30 p.m. on a motion made by Councillor Scott.