

MUNICIPALITY OF CENTRAL MANITOULIN  
OFFICE AND ADMINISTRATION COMMITTEE

OCTOBER 24, 2017

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

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

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

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**MOTION: D. Stephens and Farquhar**

That the minutes of the last regular meeting of Council held on September 26, 2017 be approved...carried.

There were no delegations.

Updates were given by the CAO on the following issues: a. Assisted Living, b. Strategic Priorities, c. Human Remains, d. Integrity Commissioner.

New Business: a. Non-Disclosure Agreement-The municipality will hold off signing this until further discussions are held with Gagnon Renewable Resources Inc. by Councillor Scott.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the Municipality donate \$ 750.00 to Manitoulin Family Resources Christmas Basket Campaign...carried.

**MOTION: Scott and Farquhar**

That we recommend to Council that the donation record to October 23, 2017 be approved as presented...carried.

**MOTION: R. Stephens and Scott**

That we recommend to Council that the year to date financial report ending September 30, 2017 for the Office and Administration Committee be approved...carried.

The meeting was adjourned at 2:35 p.m. by Councillor Scott.