

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE
MINUTES – SEPTEMBER 23, 2020

Attending: Chairperson Councillor Diebolt, Mayor R. Stephens, Councillors Johnston, Scott, Shaffer, D. Stephens, and Tribinevicius, along with the CAO/Clerk, the By-law Enforcement Officer, and the Maintenance Supervisor. There were two members of the public also in attendance and one member of the press.

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

MOTION: Scott and Tribinevicius

That the agenda be approved with the addition of items 7.d. Arena opening and 7.e. Noise By-law and the switching of items 10.a. i. and ii.....carried.

There was one declaration of pecuniary interest by Councillor Scott on item 10.a.ii.

MOTION: R. Stephens and Tribinevicius

That the minutes of the last regular meeting of the Office and Administration Committee held on August 25, 2020 be approved.....carried.

Old Business: Assisted Living-no activity
Strategic Priorities
Open Building Permits-legal advice

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that only the Providence Bay arena be opened for the 2020-2021 season starting October 9, 2020.....carried.

MOTION: R. Stephens and Diebolt

That we recommend to Council that C. Pearson and Son Excavating and Haulage be granted an exemption to By-law 2020-13 (Noise By-law) under section 6.1.1. for the duration of six months, with the condition under section 2.2 set from 11:00 p.m. to 6:00 a.m.carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that Council and Committee meetings for the Municipality of Central Manitoulin continue with the electronic format and start at 4:00 pm. for the month of October 2020....carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the Municipality purchase a ½ page full colour ad in the 2021 Manitoulin Magazine for a cost of \$ 710.00 plus HST.....carried.

Councillor Diebolt acknowledged the many fall decorations and scarecrows that have been placed around Central Manitoulin, especially the work done Jenny Kenney, Ashley Keller, Karlene Scott and

Group, Marilyn Proulx and Group, Danielle Legge and Shirley Legge, both for the Harvest Glory Days and in memory of Kate Wilson.

MOTION: R. Stephens and Scott

That we recommend to Council that the Donation record report ending September 18, 2020 be approved.....carried.

MOTION: R. Stephens and Scott

That we recommend to Council the year to date financial report for the Office and Administration Committee ending August 31, 2020 be approve.....carried.

MOTION: D. Stephens and R. Stephens

That we go in camera to discuss two issues under the Municipal Act, Section 239 (2) (e).

Councillor Scott left the meeting before discussions began on item 10.a.ii.

MOTION: R. Stephens and D. Stephens

That we no come out of in camera.....carried.

The meeting was adjourned at 9:06 p.m. on a motion made by Councillor Tribinevicius.