

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE MINUTES
SEPTEMBER 26, 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: R. Stephens and D. 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 the Office and Administration Committee held on August 22, 2017 be approved...carried.

Old Business: a. Assisted Living
b. Health and Safety Coordinator
c. Strategic Priorities
d. Human Remains
e. Integrity Commissioner

MOTION: D. Stephens and Farquhar

That we recommend to Council that the Municipality purchase advertising in "This Is Manitoulin" and "Manitoulin Magazine" in the amount of \$ 1,095.00 and \$ 750.00 respectively, less the 10% discount for dual participation in both magazines...carried.

MOTION: R. Stephens and D. Stephens

That the letter from the Providence Bay and Spring Bay Lions Club of September 10, 2017, addressed to the EDO, be responded to by the CAO/Clerk on behalf of Council...carried.

MOTION: Scott and R. Stephens

That the monthly donation financial report be accepted...carried.

MOTION: Farquhar and D. Stephens

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

The meeting was adjourned at 2:20 p.m. on a motion made by Councillor Scott.