

MUNICIPALITY OF CENTRAL MANITOULIN  
SPECIAL COUNCIL MEETING – MARCH 23, 2020

@

1:30 P.M.

TELECONFERENCE

Attending-Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk, two members of the press and four members of the public.

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

**77-2020 MOTION: D. Stephens and Johnston**

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

**78-2020 MOTION: D. Stephens and Shaffer**

That the minutes of the last regular meeting of Council held on March 12, 2020 be approved.....carried.

**79-2020 MOTION: Diebolt and D. Stephens**

That Council accepts the verbal summary given by staff on the Emergency Health Services Seminar on Rural Health Care Power Point presentation...carried.

**80-2020 MOTION: Shaffer and Johnston**

That Council accepts the minutes from Manitoulin Island Physician Recruitment and Retention Committee Meeting dated December 4th, 2019 ...carried.

**81-2020 MOTION: D. Stephens and Diebolt**

That Council accepts the Community Policing Advisory Committee statistics for January and February 2020 ... carried.

**82-2020 MOTION: D. Stephens and Diebolt**

That Council accepts the Manitoulin-Sudbury District Services Board letter regarding Canada-Ontario Housing Benefit resulting from the February 27th, 2020 meeting and further, endorses Manitoulin-Sudbury District Services Board Resolution #20-17..... carried.

**83-2020 MOTION: D. Stephens and Tribinevicius**

That Council accepts the Manitoulin-Sudbury District Services Board letter regarding Child Care Funding resulting from the February 27th, 2020 meeting and further, endorses Manitoulin-Sudbury District Services Board Resolution #20-22..... carried.

**84-2020 MOTION: D. Stephens and Diebolt**

That Council accepts the Manitoulin-Sudbury District Services Board letter regarding Emergency Dispatch Services resulting from the February 27th, 2020 meeting and further, endorses Manitoulin-Sudbury District Services Board Resolution #20-19..... carried.

**85-2020 MOTION: Johnston and Diebolt**

That Council accepts the year to date financial report for the Safety, Security and Health Committee for the period ending on February 29th, 2020...carried.

**86-2020 MOTION: D. Stephens and Shaffer**

That By-law 2020-10, being a by – law to amend Procedural By-law 2011-08, to allow for teleconference meetings, be given its three readings and be duly passed.....carried.

**87-2020 MOTION: Tribinevicius and D. Stephens**

That Council approves donating \$10,000.00 to Manitoulin Health Centre-Mindemoya site for whatever may be needed to combat the COVID - 19 pandemic.....carried.

**88-2020 MOTION: Scott and D. Stephens**

That Council approves the Municipality establishing a volunteer group to assist the vulnerable and self – isolating residents with grocery shopping and errands during the Covid-19 pandemic.....carried.

**89-2020 MOTION: Scott and D. Stephens**

That Council approves that the Municipal Office and Complex be closed to the public, but staff will be available in the office by email or telephone, effective Tuesday March 24, 2020.....carried.

**90-2020 MOTION: D. Stephens and Shaffer**

That any action taken at today’s meeting which may require a by-law be so authorized by Council...carried.

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

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Mayor – Richard Stephens

\_\_\_\_\_  
Clerk – Ruth Frawley

I, \_\_\_\_\_, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a Special meeting of Council held on Tuesday, March 23, 2020.

\_\_\_\_\_  
Clerk