

MUNICIPALITY OF CENTRAL MANITOULIN

SAFETY, SECURITY AND HEALTH COMMITTEE- MEETING MINUTES

December 15th, 2015

Attending: Chairperson Councillor Farquhar, Mayor R. Stephens, Councillors Baran, D. Stephens and Taylor along with the Administrative Assistant.

The meeting was called to order at 4:05p.m.

MOTION: D. Stephens and Baran

That the agenda be approved with the addition of item 6c) - Community Living Chair Lift, 7g) - Fire Chief Report, and 7h)By-Law 2015-16 Emergency Coordinator.....carried.

There were no declarations of pecuniary interest.

MOTION: Baran and D. Stephens

That the minutes of the last regular meeting of the Safety, Security, and Health Committee held on November 24th, 2015 be approved.....carried.

The committee received a delegation from the Ontario Provincial Police. Al Boyd – Community Services Officer introduced the committee to Steve Hart, who will be taking over as Community Services Officer when Al retires shortly, and Cara McCourt who is the new analysis officer for Manitoulin detachment. Sergeant Boyd also presented the Ontario Mobilization & Engagement Model of Community Policing to the committee.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that By-Law 2015-14, being a By-Law to Amend By-Law 2005-05, a By-Law to establish a Hiring Policy be given all three readings.....carried.

MOTION: Baran and Taylor

That we recommend to Council that By-Law 2015-15, being a By-law to Prohibit camping on Public Property be given all three readings.....carried.

The committee asked the Clerk to respond to the letter from Community Living Manitoulin, regarding lift assists. The Fire Chief related the lift assists are not part of the mandate of the fire department, and some assists are unreasonable. The Clerk is to let Community Living know that future lift assists will be up to the call of the Fire Chief.

MOTION: Taylor and Baran

The committee directs the Clerk to write to the O.P.P. to inquire why there have been massive increases the policing costs in the last five years.....carried.

MOTION: Baran and D.Stephens

That we accept the letter from the Sudbury & District Health Unit outlining their 2016 operating budget, noting a 2.5 % increase in the municipal levy, and further that we direct the Clerk to write to the Health Unit to asks if there are any impacts on our local SDHU office in Mindemoya.....carried.

MOTION: Baran and D.Stephens

That we accept the Manitoulin Island Physicians Recruitment Report for December 2015.....carried.

MOTION: D. Stephens and Taylor

That we accept the regular minutes of the Manitoulin Centennial Manor for Sept 17, 2015 October 22, 2015, and the special meeting on November 12, 2015.....carried.

MOTION: Taylor and Baran

That we accept the POA minutes of December 8th, 2015.....carried.

MOTION: D. Stephens and Baran

That we recommend to Council to support DSSB resolution 15-91 – Basic Income Guarantee.....carried.

MOTION: D. Stephens and R. Stephens

That we accept the Fire Chief's reportcarried.

MOTION: D. Stephens and Taylor

That we recommend to Council to give By-Law 2015-16, being a By-Law to Appoint Community Emergency Management Coordinators, be given all three readings.....carried.

MOTION: D. Stephens and Baran

That we recommend to Council that the Safety, Security and Health expense report ending November 31st, 2015 be approved.....carried.

The meeting was adjourned at 6:15 p.m. on a motion by Councillor Taylor