

Municipality of Central Manitoulin  
Security, Health and Education Committee Minutes  
December 18th, 2018

Attending: Chairperson Councillor S. Shaffer, Mayor R. Stephens, Councilors L. Farquhar, A. Johnston and D. Stephens, Fire Chief John Reid and one staff member. Invited guest A. Moran Health and Safety Co-Ordinator for the Municipality of Central Manitoulin. One member of the Press was also present.

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

**MOTION: R. Stephens and L. Farquhar**

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

**MOTION: D. Stephens and A. Johnston**

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on November 20th, 2018 be approved as circulated...carried.

**Old Business**

A) The drafted by-law regarding the Control the Coyote Predator Population was discussed. There was a discussion regarding presenting a licence along with the application, when collecting the compensation.

**MOTION: D. Stephens and A. Johnston**

That we recommend to Council that By-law 2018-12, being a by-law to Control the Coyote Predator Population be given its three reading and duly passed...carried.

B) A discussion about the newly updated Health and Safety policies occurred. Invited guest Arthur Moran was present to clarify any outstanding questions.

**MOTION: D. Stephens and A. Johnston**

That we recommend to Council, the Health and Safety Policies and Procedures for the Municipality of Central Manitoulin including Terms of Reference be accepted...carried.

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

That we recommend to Council, the Harassment, Bullying, Discrimination and Violence in the Workplace policy along with the addition of a Confidentiality clause be accepted...carried.

**MOTION: D. Stephens and A. Johnston**

That we recommend to Council to accept the Cannabis Retail Store legislation, as outlined by the Alcohol Gaming Commission of Ontario and the Ontario Government...carried.

## New Business

A) A reminder was noted, that the Municipality's Clerk write a letter of thank you to Michelle Bond the Administrator of Manitoulin Centennial Board for her years of service before her final day of April 30<sup>th</sup>, 2019.

### **MOTION: D. Stephens and L. Farquhar**

That the minutes from the Manitoulin Centennial Board meeting dated October 15<sup>th</sup>, 2018 be accepted...carried.

B) There was a discussion regarding the services of the Animal Control Provider. Information on the contract of the employee and when the contract expires, the by-law regarding Animal Control and a more informative report were requested of staff for the next meeting.

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

That we recommend to Council to accept the Animal Control Report for September to November 2018...carried.

C) A discussion took place regarding clarifying calling protocol in the case of an emergency situation to the Emergency Management Program Committee. A suggestion that the protocol could also be added to the Newsletter to ensure all residents of the Municipality be aware of the protocol.

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

That we recommend to council to accept the minutes from the Emergency Management Program Committee Minutes from November 20<sup>th</sup>, 2018 be accepted...carried.

The Fire Chief gave his report. The Spring Bay Fire hall truck that was waiting on a part has been repaired and is functional. There were 3 alarms, in one day, at the Sparrows Nest however given the age of the building it was determined there is a faulty sensor and the alarms were a mechanical problem.

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

We recommend to council to accept the Fire Chief's Verbal report for the last month...carried.

### **MOTION: D. Stephens and Angela Johnston**

That we recommend to Council to accept the year to date financial report for the Safety, Health and Education Committee for the period ending on November 30<sup>th</sup>, 2018...carried.

A request to staff was made regarding further clarification on Health and Safety – Supplies and Service, the Library Audit and Mindemoya Fire Hall – Supplies and Service portions of the report.

### **MOTION: L. Farquhar and R. Stephens**

We recommend that the drafted 2019 Capital Budget be sent to Council...carried.

The meeting was adjourned by Councillor D. Stephens at 8:50 p.m.