

Municipality of Central Manitoulin  
Security, Health and Education Committee Minutes  
March 19<sup>th</sup>, 2019

Attending: Chairperson Councillor S. Shaffer, Mayor R. Stephens, Councillors A. Johnston, D. Stephens and A. Tribinevicius, Fire Chief John Reid and one staff member.  
Councillor L. Farquhar sent her regrets.

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

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

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

There were no declarations of pecuniary interest.

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

That the minutes of the last regular meeting of the Security, Health and Education Committee held on March 19<sup>th</sup>, 2019 be approved as circulated...carried.

There were no delegations.

**Old Business**

There was a discussion on the status of the Municipality's Strategic Plan, how it should be implemented and updated.

Clarification on the Emergency Response Plan was requested and provided to Councillor A. Tribinevicius.

There was a follow-up discussion regarding the Snow Removal from the Providence Bay Boardwalk. Staff was directed to confirm who is removing the snow, take pictures of where and how much snow is being removed and if any damage is being caused. It was also requested that any other specific details be obtained, and that public opinion be addressed.

**New Business**

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

That we recommend to Council that the request for \$5000 for Physician Recruitment Assistance from the Mindemoya Medical Clinic be approved...carried.

The information on the new Legislation related to Requirements to Mandate Community Safety and Well-Being Program was discussed. A discussion on how to best implement the new program resulted in a direction to staff to investigate how other Municipalities on the Island are proceeding and if it would be in the best interest of the Community to make this a joint venture

with other Municipalities. Staff was also directed to provide a synopsis on the intention of the Legislation and if there is any financial responsibility to the Municipality.

The Fire Chief gave his verbal report. There were no call outs for the last month. The Sparrow's Nest seems to have fixed the problem with their system so no false alarms were reported. There has been a new applicant, Francine Gosse, to the Fire Department. The possibility of having to update the wiring in the new Fire Hall, to accommodate the new compressor, was discussed.

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

That we recommend to Council that Francine Gosse's application to the Fire Department be accepted...carried.

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

That we accept the Fire Chief's verbal report...carried.

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

That we recommend to Council to accept the year to date financial report for the Security, Health and Education Committee for the period ending on February 28<sup>th</sup>, 2019...carried.

The meeting was adjourned by Mayor Stephens at 7:42 p.m.