

Municipality of Central Manitoulin
Safety, Security and Health Committee
Teleconference Minutes
October 20th, 2020

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillors R. Diebolt, D. Stephens, A. Johnston, Fire Chief J. Reid, Arthur Moran - Health & Safety Coordinator, and staff person S. Bowerman.

The meeting was called to order at 7:02 pm

MOTION: R. Stephens and R. Diebolt

That the agenda be approved as presented with the addition item F, under New Business, Flu shot information / strategycarried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and R. Diebolt

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on August 18th, 2020, and that they be approved as circulated.....carried.

There were no delegations.

There was no discussion regarding Strategic Plan Priorities.

The committee received letters of support from the Township of Billings and Manitoulin Municipal Association, having supported the Municipality of Central Manitoulin's position of having two O.P.P. detachment boards.

MOTION: R. Diebolt and R. Stephens

That we recommend to Council to proceed with the purchase of 4 "Neighbourhood Watch" signs at the lowest cost, provided the signs are an acceptable quality approved by the Roads Superintendentcarried.

The committee reviewed correspondence from the Manitoulin Health Centre, dated September 28th, 2020 regarding Covid-19 Ventilator Donation Campaign. Since Council has already dealt with the issue, the committee directed staff to reply to the letter, along with a copy of Council Motion 87-2020.

Health & Safety Coordinator Arthur Moran addressed the committee regarding the Lone Worker Program. A trial was completed with the Maintenance Dept., and although some bugs had to be worked out, in the end it worked well. Response was positive from the workers, although at this time it was only looked at for the Maintenance Dept.

MOTION: R. Stephens and A. Johnston

To proceed with the purchase of the lone worker app.....defeated.

The committee requested the Health & Safety Coordinator to seek more information regarding other municipal departments, and pricing for cell phones, and to bring this back to committee.

OPP Storefront locations were discussed. This option is always open to municipalities, but the committee decided there would be no action at this time.

MOTION: D. Stephens and R. Stephens

That we accept the Police Services Board Report for Central Manitouslin for the months of May, June, July and August 2020.....carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council to accept the 2021 O.P.P. Annual Billing Statement.....carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council to proceed with the Vulnerable Persons Registry, and also enter into any agreements applicable to this program.carried.

MOTION: D. Stephens and A. Johnston

That we recommend to Council to accept the Manitouslin Island Clinician and Recruitment & Retention Committee Meeting minutes of September 23rd, 2020, and attached financial statements for March 31st, 2020 and August 31st, 2020.....carried.

MOTION: R. Diebolt and D. Stephens

That we accept the animal control reports for July August and September 2020.carried.

The committee had a discussion regarding the Pumper fire truck for station 4. The truck is 41 years old, and recently the drive shaft broke, thereby decommissioning the vehicle.

MOTION: D. Stephens and R. Diebolt

That the committee directs the Fire Chief to gather prices for a new Pumper truck, and to include this item in the 2021 Capital Budget.....carried.

Chairperson Shaffer reviewed upcoming Flu Shot Clinic dates and times with the committee. These two clinics will be happening in the Mindemoya arena.

The committee reviewed letters from Solicitor General Sylvia Jones, regarding Anti-Racism Directorate, and from Michael Mantha, regarding the Manitouslin Island COVID-19 Leadership Coordination Committee, for information only.

MOTION: D. Stephens and R. Stephens

That we accept the Fire Chiefs reportcarried.

D. Stephens addressed the committee regarding recognizing employees that go above and beyond the call of duty, using the example of a recent drowning that our Volunteer Fire Department attended. D. Stephens would like to acknowledge a couple of individuals that stood out at the scene for their efforts. The committee would like Fire Chief John Reid to research ways that we could recognize these efforts, and bring this information back to either the committee , or Council with recommendations.

The Health & Safety Coordinator gave a verbal report.

MOTION: A. Johnston and D. Stephens

That we recommend to Council that the year to date financial report for the period ending September 30th, 2020, for the Safety, Security and Health Committee be approved.....carried.

The meeting was adjourned by R. Diebolt @ 8:46 p.m.