



**MUNICIPALITY OF CENTRAL MANITOULIN**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**Thursday – October 24, 2024**  
**7:00 pm – HYBRID/ZOOM**

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes:
  - (a) Regular Meeting – October 10, 2024
4. Delegations and petitions:
5. Committee and other Reports:
  - (a) Safety, Security & Health Committee – October 15, 2024

**MOTION: MITCHELL AND BISAILLON**

That we recommend to Council to receive the Public Health Sudbury & District email correspondence regarding Market withdrawal of all COVID-19 XBB Vaccines in Canada...carried.

**MOTION: R. STEPHENS AND FARQUHAR**

That we recommend to Council to receive the Public Health Sudbury & District email correspondence regarding Rabies in Northern Ontario...carried.

**MOTION: BISAILLON AND FARQUHAR**

That we recommend to Council to receive the Public Health Sudbury & District Unapproved Minutes September 19, 2024...carried.

**MOTION: MITCHELL AND BISAILLON**

That we recommend to Council to receive the Manitoulin Family Resources correspondence regarding the 2023-24 Hunger Report...carried.

**MOTION: BISAILLON AND DIEBOLT**

That we recommend to Council to receive the Ministry of the Solicitor General correspondence of August 30, 2024 regarding Community Safety and Policing Act...carried.

**MOTION: R. STEPHENS AND MITCHELL**

That we recommend to Council to receive the Ontario Provincial Police Municipal Policing Bureau email correspondence dated October 4, 2024 regarding the 2025 Annual Billing Statement package...carried.

**MOTION: MITCHELL AND BISAILLON**

That we recommend to Council to approve the repair of the Pumper Fire Trucks 6105 and 6108 for the quoted cost from Carrier Emergency Vehicles of \$2,109.96 plus travel and lodging...carried.

**MOTION: MITCHELL AND FARQUHAR**

That we recommend to Council that the year-to-date expense report for the Safety, Security and Health Committee ending September 30, 2024 be accepted...carried.

- (b) Finance and Economic Development Committee – October 17, 2024

**MOTION: SCOTT AND R. STEPHENS**

That we recommend to Council that the Year-to-Date Expense Report for the Finance and Economic Development Committee dated September 30, 2024 be approved as presented...carried.

**MOTION: R. STEPHENS AND SCOTT**

That we recommend to Council that the Internal Finance Working Group Terms of Reference be approved with the following change:

"The Working Group shall include 1 member appointed by the Mayor" will be changed to "The Working Group shall include the Chair of the Finance and Economic Development Committee"...carried.

**MOTION: R. STEPHENS AND MITCHELL**

That we recommend to Council to approve the cheque register for the month of September 2024 in the amount of \$551,356.99...carried.

(c) Office and Administration Committee – October 22, 2024

**MOTION: SCOTT AND BASAILLON**

That we recommend to Council to set the December Meeting Schedule as follows:

December 3, 2024 - Roads Committee

December 5, 2024 – Water, Waste and Education Committee

December 10, 2024 – Property Committee

December 12, 2024 – Finance & Economic Development Committee

December 17, 2024 – Safety, Security & Health Committee

December 19, 2024 – Council...carried.

**MOTION: BISAILLON AND R. STEPHENS**

That we recommend to Council that By-Law 2024-32 being a by-law to appoint a screening officer for the Municipality of Central Manitoulin be given its three readings and be duly passed...carried.

**MOTION: BISAILLON AND FARQUHAR**

That we recommend to Council that By-Law 2024-33 being a by-law to appoint a hearing officer for the Municipality of Central Manitoulin be given its three readings and be duly passed...carried.

**MOTION: SCOTT AND R. STEPHENS**

That we recommend to Council to accept the donation report to September 30, 2024 as presented...carried.

**MOTION: R. STEPHENS AND FARQUHAR**

That we recommend to Council to accept the year-to-date expense report dated August 31, 2024 for the Office & Administration Committee ...carried.

**MOTION: BISAILLON AND R. STEPHENS**

That we recommend to Council that the CAO/Clerk proceed with the negotiations as discussed In Camera...carried.

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.