

**MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE
MINUTES – September 24, 2024**

A video meeting of the Office and Administration Committee was held on September 24, 2024 with the following in attendance:

Chair Councillor Farquhar, Mayor R. Stephens (V), Councillors Bisailon, Diebolt, Mitchell, Scott, and D. Stephens, CAO/Clerk D. Deforge, and two (2) members of the public in person and two (2) by video. The meeting was recorded.

The meeting was called to order at 4:00 p.m.

MOTION: D. STEPHENS AND SCOTT

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

There was no declaration of pecuniary interest.

MOTION: SCOTT AND BISAILLON

That the minutes of the last regular meeting of the Office and Administration Committee held on June 25, 2024 be approved...carried.

D. Segal from Segal Construction presented information regarding possible housing development within the Municipality

Staff continue to work on the following items:

- Housing Needs Study
- New Procedural By-Law
- 2024 Insurance
- Events Grant Application Process – Large Event
- Events Donation Application Process – Small Event.
- Integrity Commissioner presentation at a future Office and Administration meeting.

MOTION: R. STEPHENS AND BASAILLON

That we recommend to Council to donate \$695 to the Royal Canadian Legion for the Military Service Book Ad...Motion Failed.

MOTION: D. STEPHENS AND FARQUHAR

That we recommend to Council to donate \$1000 to the Hospital Auxiliary...carried.

MOTION: SCOTT AND D. STEPHENS

That we recommend to Council to accept the donation report to August 31, 2024 as presented ...carried.

MOTION: SCOTT AND FARQUHAR

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

MOTION: D. STEPHENS AND BISAILLON

That we now go in camera to consider the following issues:

Municipal Act, Section 239(2)(b) personal matters about an identifiable individual

(a) Policing Board Nomination

(b) HR Consultant Review...carried.

MOTION: BISAILLON AND FARQUHAR

That we now come out of in camera...carried.

MOTION: BASAILLON AND R. STEPHENS

That we recommend to Council to appoint Councillor Brian Mitchell to the Police Services Board...carried.

MOTION: SCOTT AND BISAILLON

That we recommend to Council to accept the quote from TrendLine Consulting Services for Human Resource Services to an upset cost of \$25,000...carried.

The meeting was adjourned at 5:05 p.m. on a motion made by Councillor Scott.