



MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING MINUTES – September 26, 2024 In Person/Zoom Hybrid

Council Present Mayor, Richard Stephens (Video)
 Councillor Ward 1, Brian Mitchell
 Councillor Ward 1, Derek Stephens
 Councillor Ward 2, John Bisailon
 Councillor Ward 3, Rose Diebolt
 Councillor Ward 3, Linda Farquhar

Council Absent Councillor Ward 2, Dale Scott

Staff Present CAO/Clerk Denise Deforge

Media Present 1 member (Video)

Public Present 2 members (Video)

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

1. **Approval of Agenda**

266-2024

Moved by Derek Stephens

Seconded by Brian Mitchell

That the agenda be approved with the addition of :

8 (a) email AdvantAge Ontario – Municipal Role in Long Term Care

Motion Carried

2. **Pecuniary Interest**

None Declared.

3. **Adoption of the Minutes**

267-2024

Moved by Derek Stephens

Seconded by Rose Diebolt

That the minutes of the last Regular Council meeting of September 12, 2024 be approved as presented.

Motion Carried

4. **Delegations and Petitions**

None

5. **Committees and other Reports**

a) Finance & Economic Development Committee – September 19, 2024

268-2024

Moved by Rose Diebolt

Seconded by Brian Mitchell

That By-law 2024-31 being an amendment to By-law 2024-15 to Establish Screening and Hearing Officers under Administrative Monetary Penalty System be given its 3 readings and be duly passed

Motion Carried

269-2024

Moved by Brian Mitchell

Seconded by Linda Farquhar

That the Year-to-Date Expense Report for the Finance and Economic Development Committee ending August 31, 2024 be approved as presented.

Motion Carried

270-2024

Moved by Brian Mitchell

Seconded by Rose Diebolt

That the cheque register for the month of August 2024 in the amount of \$510,728.08 be approved.

Motion Carried

b) Office & Administration Committee – September 24, 2024

271-2024

Moved by Linda Farquhar

Seconded by Rose Diebolt

That \$1000 be donated to the Mindemoya Hospital Auxiliary.

Councillor Bisailon called for a recorded vote on the motion:

<u>Yea</u>	<u>Nay</u>	<u>Abstain</u> (COI)	<u>Absent</u>
Diebolt	Bisailon		Scott
Farquhar	Mitchell		
D. Stephens			
R. Stephens			

Motion Carried

272-2024

Moved by Derek Stephens

Seconded by Linda Farquhar

That the donation report to August 31, 2024 be accepted as presented.

Motion Carried

273-2024

Moved by Rose Diebolt

Seconded by John Bisailon

That the Year-to-Date Expense Report for the Office & Administration Committee ending August 31, 2024 be approved as presented.

Motion Carried

274-2024

Moved by John Bisailon

Seconded by Linda Farquhar

That Councillor Brian Mitchell be appointed to the Police Services Board.

Motion Carried

275-2024

Moved by John Bisailon

Seconded by Brian Mitchell

That the quote from TrendLine Consulting Services for Human Resource Services be accepted to a maximum cost of \$25,000.

Motion Carried

6. Unfinished Business:

7. Communication

8. New Business

The Clerk informed Council that the Webinar from AdvantAge regarding the Municipal Role in Long Term Care Facilities would be broadcast in the Council Chamber on October 9 from 12:00 (noon) to 1:00 pm

9. Financial Business:

10. In Camera:

11. Confirming By-law

276-2024

Moved by Derek Stephens

Seconded by John Bisailon

That any action taken at tonight's meeting which may require a by-law be so authorized by Council.

Motion Carried

12. Adjournment

Moved by Rose Diebolt

Motion to adjourn the meeting of Council at 7:23 pm.

MAYOR – Richard Stephens

CAO/CLERK – Denise Deforge

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a regular meeting of Council held on September 26, 2024.

Clerk