



MUNICIPALITY OF CENTRAL MANITOULIN
AGENDA
REGULAR COUNCIL MEETING
Thursday – September 26, 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 – September 12, 2024
4. Delegations and petitions:
5. Committee and other Reports:
 - (a) Finance and Economic Development Committee – September 19, 2024

MOTION: DEBOLT AND SCOTT

That we recommend to Council that the By-law 2024-15 being an amendment to By-law to Establish Screening and Hearing Officers under AMPS be given its 3 readings and be duly passed...carried.

MOTION: DEBOLT AND SCOTT

That we recommend to Council that the Year-to-Date Expense Report for the Finance and Economic Development Committee dated August 31, 2024 be approved as presented...carried.

MOTION: DEBOLT AND MITCHELL

That we recommend to Council to approve the cheque register for the month of August 2024 in the amount of \$510,728.08...carried.

- (b) Office & Administration Committee – September 24, 2024

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: 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.

6. Unfinished Business:
7. Communication:

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