

**Municipality of Central Manitoulin
Safety, Security and Health Committee
Tuesday October 15, 2024 @ 7:00 p.m. via ZOOM and IN PERSON**

A regular meeting of the Safety, Security & Health Committee was held on October 15, 2024 by video conference and in person with the following in attendance:

Attending: Chair R. Diebolt, Mayor R. Stephens, Councillors Mitchell, Scott (v), Bisailon, Farquhar, D. Stephens, Staff S. Meert, P. Gosse (v), D. Deforge and 4 members of the public also attended the meeting.

The Meeting was called to order at 7:00 pm. The meeting was recorded.

MOTION: BISAILLON AND R. STEPHENS

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

There were no declarations of pecuniary interest.

MOTION: FARQUHAR AND BISAILLON

That we approve the minutes of the last regular meeting of the Safety, Security and Health Committee held on August 20, 2024...carried.

A discussion took place on the flying lanterns update from staff.

A discussion took place on the "Ontario Fire Protection Grant" pertaining to the Fire Department.

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 dated October 4, 2024 email correspondence regarding the 2025 Annual Billing Statement package...carried.

MOTION: R. STEPHENS AND MITCHELL

That the verbal monthly update from Fire Chief P. Gosse be accepted...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 R. STEPHENS

That the August - September 2024 report from the Animal Control Officer P. Methner be accepted...carried.

MOTION: BISAILLON AND DIEBOLT

That the September 2024 Health and Safety written report from A. Moran be accepted...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.

The meeting was adjourned on a Motion made by Councillor Bisailon at 7:51 pm.