



MUNICIPALITY OF CENTRAL MANITOULIN
AGENDA
REGULAR COUNCIL MEETING
THURSDAY – March 23, 2023
7:00 pm - ZOOM

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes:
 - (a) Regular Meeting – March 09, 2023
4. Delegations and petitions:
5. Committee and other Reports:
 - (a) Property Committee – March 14, 2023

MOTION: D.STEPHENS and FARQUHAR

That recommend to Council that Renee Cranston and Angela Johnston be appointed to the Providence Bay Community Centre Board...carried.

MOTION: D. STEPHENS and FARQUHAR

That recommend to Council that the Annual 4 on 4 Bradly McAllister Memorial Hockey Tournament take place at the Providence Bay Arena the weekend of March 24th until the 26th, 2023...carried.

MOTION: R. STEPHENS and FARQUHAR

That we recommend to Council that the year-to-date expense report for the Property Committee dated February 28, 2023 be approved as presented...carried.

- (b) Finance & Economic Development Committee – March 16, 2023

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council to approve the year-to-date financial report ending February 28, 2023 for the Finance and Economic Development Committee...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that By-law 2023-10, being a By-law to set Building Permit Fees be given its first reading and that a 30-day comment period be opened...carried.

MOTION: SCOTT and DIEBOLT

That we recommend to Council that By-law 2023-07, being a By-law for the Regulation of Recreational Trailers be given its first reading and that a 30-day comment period be opened...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that Schedule A of By-law 2023-07 be amended as follows:

Licence Required	Fee	Deposit
Long Term Recreational Licence- 1 year	\$750.00	\$750.00
Short Term Recreational Licence – 3 months	\$500.00	\$500.00
Travel Trailer Occupancy Licence – 1 year (Proof of building permit required)	\$750.00	\$750.00

...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to approve the cheque register for the month of February 2023 for the amount of \$739,689.68...carried.

**Municipality of Central Manitoulin
Regular Council Agenda
March 23, 2023**

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that a letter of acknowledgement be provided to MICA for the 11th Annual Passage Ride on June 3 & 4, 2023...carried.

(c) Safety Security & Health Committee – March 21, 2023

MOTION: DIEBOLT and MITCHELL

That we recommend to Council to donate \$1,000.00 to the Angel Bus initiative ...carried.

MOTION: R. STEPHENS and FARQUHAR

That we recommend to Council to accept the Manitoulin-Sudbury DSB Third Quarterly Activity Report January 19, 2023...carried.

MOTION: FARQUHAR and DIEBOLT

That we recommend to Council to accept the following POA Correspondence:

1. Minutes of the POA Board of Management - March 7, 2023
2. Operations 2023 Budget
3. 2022 Deficit Breakdown...carried.

MOTION: R. STEPHENS and FARQUHAR

That we recommend to Council to accept the year to date expense report for the Safety, Security and Health Committee ending February 28, 2023...carried.

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