

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – April 15, 2021**

A video meeting of the Finance & Economic Development Committee was held on April 15, 2021 with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Scott, Shaffer, D. Stephens, Tribinevicius, Treasurer D. Deforge, CBO R. McPherson, CDOC M. Mohr and two members of the public.

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

**MOTION: R. STEPHENS and TRIBINEVICIUS**

That the agenda be approved with the addition of the following:  
8 c) Air BNB...carried.

There was no declaration of pecuniary interest.

**MOTION: SHAFFER and R. STEPHENS**

That the minutes of the last regular Finance and Economic Development Committee meeting of March 18, 2021 be approved as presented...carried.

Tiffany Cecchetto from KPMG. presented the 2020 Municipality Financial Statements.

**MOTION: SCOTT and SHAFFER**

That we recommend to Council to accept the 2020 Financial Statements as presented ...carried.

**MOTION: TRIBINIVICIUS and SCOTT**

That the Finance and Economic Development Committee accepts the March 13, 2021 to April 9, 2021 report of the Community Development Outreach Coordinator...carried.

**MOTION: R. STEPHENS and SCOTT**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of April 4, 2021...carried.

**MOTION: SHAFFER and TRIBINIVICIUS**

That we recommend to Council to approve the year to date financial report ending March 31, 2021 for the Finance and Economic Development Committee...carried.

**MOTION: TRIBINIVICIUS and R. STEPHENS**

That we recommend to Council that By-Law 2021-08 being a bylaw to regulate the keeping of backyard chickens be given its three readings and be duly passed...caried.

The Committee was updated on the progress of the building permit application for Carnarvon Con 2, Part Lot 27. The D-4 report has been submitted to the Municipality and we have forwarded it to our consultants for peer review.

**MOTION: TRIBINIVICIUS and R. STEPHENS**

That we recommend to Council to approve the cheque register for the month of March 2021 in the amount of \$ 954,423.84...carried.

**MOTION: SHAFFER and SCOTT**

That we accept the minutes of the Manitoulin Planning Board for the regular and special meeting dated March 30, 2021...carried.

The committee discussed the Ontario Energy Board hearing. The committee requested further information for a discussion at the next meeting.

The committee discussed Air BNB, the CBO will distribute some information on this subject for discussion at the next meeting.

The meeting was adjourned on a motion from Councillor Scott at 8:41 p.m.