

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – March 16, 2023
Via Zoom**

A video meeting of the Finance & Economic Development Committee was held on March 16, 2023 with the following in attendance:

Chair Councillor Mitchell, Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Scott, and D. Stephens, CAO/Clerk D. Deforge, CBO R. MacPherson, CDOC M. Mohr and 6 members of the public.

The meeting was recorded.

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

MOTION: D. STEPHENS and R. STEPHENS

That the agenda be approved with the following change:

Deletion 8 c. Costing for new phone system and dedicated internet.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of February 16, 2023 be approved as presented...carried.

The following was deferred to the next meeting:

- The break down report of the projects within the CDOC special projects expense account with offsetting revenue sources.

MOTION: D. STEPHENS and SCOTT

That the Finance and Economic Development Committee accepts the January 14, 2023 to March 10, 2023 report of the Community Development Outreach Coordinator...carried.

The CDOC updated the committee regarding the research into an economic development corporation including information such as purposes, governance, costs.

The CDOC updated the committee regarding the RFP for the website design which is scheduled to be released next week.

MOTION: D. STEPHENS and R. STEPHENS

That the memo regarding the New Horizons Senior Funding Grant be accepted for information only...carried.

MOTION: R. STEPHENS and SCOTT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of March 15, 2023...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council to approve the year-to-date financial report ending February 28, 2022 for the Finance and Economic Development Committee...carried.

There was no update on the Strategic Priorities.

The CBO updated the committee on the progress of the new Zoning By-law.

The CAO/Clerk updated the committee on the statistics for the Short-Term Accommodations.

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.

The Committee was informed that the fund reporting for the last year of the UMIT project is now open for completion. Staff will complete this as soon as possible.

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.

MOTION: R. STEPHENS and D. STEPHENS

That we accept the minutes of the Manitoulin Planning Board regular meeting dated February 28, 2023...carried.

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.

The meeting was adjourned on a motion made by Councillor Scott at 7:58 p.m.