

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – December 09, 2021**

A video meeting of the Finance & Economic Development Committee was held on December 09, 2021 with the following in attendance:

Chair Johnston, Mayor R. Stephens, Councillors Scott, Shaffer, D. Stephens, Tribinevicius, CDOC M Mohr, Treasurer D. Deforge, five members of the public.

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

**MOTION: SCOTT and TRIBINEVICIUS**

That the agenda be approved with the following additions:

7 e. Minimum Tax

9 a. Minutes – Manitoulin Planning Board – November 30, 2021 – Public meeting

9 a. Minutes – Manitoulin Planning Board – November 30, 2021 – Regular meeting

...carried.

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 November 18, 2021 be approved as presented...carried.

**MOTION: SHAFFER and TRIBINEVICIUS**

That the Finance and Economic Development Committee accepts the November 12, 2021 to December 6, 2021 report of the Community Development Outreach Coordinator...carried.

**MOTION: SCOTT and R. STEPHENS**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of November 16, 2021...carried.

**MOTION: TRIBINEVICIUS and SHAFFER**

That we recommend to Council to approve the year-to-date financial report ending November 30, 2021 for the Finance and Economic Development Committee...carried.

The committee discussed the Strategic Priorities for the FED Committee.

The committee directs staff to research the costing for a contractor to manage Short Term Accommodations for the Municipality.

Staff is to respond to Mr. Tomini regarding the Minimum Tax as directed by committee.

**MOTION: R. STEPHENS and SCOTT**

That we recommend to Council to approve the cheque register for the month of November 2021 in the amount of \$ 949,412.56...carried.

The committee reviewed the financial information report prepared by the Mayor.

**MOTION: SCOTT and TRIBINEVICIUS**

That we recommend to Council that the draft Capital budget for the Finance and Economic Development Committee be forwarded to the Committee of the Whole budget meeting in January 2022...carried.

**MOTION: SHAFFER and SCOTT**

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

The meeting was adjourned on a motion made by Councillor Scott at 8:12 p.m.