

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT
COMMITTEE OF THE WHOLE
MINUTES – January 19, 2023**

A video meeting of the Finance & Economic Development Committee was held on January 19, 2023 with the following in attendance:

Chair Councillor Mitchell, Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Scott, and D. Stephens, Treasurer D. Deforge, CBO R. MacPherson, By-Law S. Meert, CDOC M. Mohr, and 5 members of the public.

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

MOTION: D. STEPHENS and BISAILLON

That the agenda be approved with the following change:

Move	8 a.	2022 Building Permit Report
to	5.	Delegation – CBO Ray MacPherson...carried.

There was no declaration of pecuniary interest.

MOTION: SCOTT and R. STEPHENS

That the minutes of the last regular Finance and Economic Development Committee meeting of December 08, 2022 be approved as presented...carried.

The break down report of the projects within the CDOC special projects expense account with offsetting revenue sources included is in progress and will be discussed at the next meeting.

MOTION: D. STEPHENS and R. STEPHENS

That the Finance and Economic Development Committee accepts 2022 Building Permit Report as prepared by the CBO...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that By-Law 2012-19 being a by-law to amend by-Law 2005-12 - Building Permit Fees be rescinded...carried.

MOTION: D. STEPHENS and SCOTT

That the Finance and Economic Development Committee accepts the December 03, 2022 to January 13, 2023 report of the Community Development Outreach Coordinator...carried.

An in-depth report regarding an economic development corporation including information such as purposes, governance, costs, uses is being prepared by the CDOC and will be discussed at the next meeting.

Councillor Bisailon called for a recorded vote on the following motion:

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council to set February 27, 2023 as the date for next Recreation Infrastructure Committee public information session...carried.

<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Diebolt	Bisaillon	
Mitchell	D. Stephens	
Scott	Farquhar	
R. Stephens		

MOTION: SCOTT and R. STEPHENS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of January 12, 2023...carried.

MOTION: BISAILLON and FARQUHAR

That we recommend to Council to approve the year-to-date financial report ending December 31, 2022 for the Finance and Economic Development Committee...carried.

The development of the new Strategic Plan is in progress.

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

The By-Law Officer updated the committee regarding the registration progress for the short-term accommodations within the municipality.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council to approve the cheque register for the month of December 2022 in the amount of \$991,405.33...carried.

MOTION: D. STEPHENS and BISAILLON

That we recommend to Council that By-law 2023-01, being a By-law to authorize the borrowing of money to meet the current expenditures of the Municipality of Central Manitoulin, be given its three readings and be duly passed...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that By-law 2023-02, being a By-law to impose an interim tax levy for the current year, be given its three readings and be duly passed ...carried.

MOTION: DIEBOLT and BISAILLON

That we recommend to Council that By-law 2023-03, being a By-law to adopt optional tools for the purposes of administering taxation limits for Commercial, Industrial and Multi-Residential property classes for the year 2023, be given its three readings and be duly passed...carried.

MOTION: D. STEPHENS and DIEBOLT

That we accept summary page of the UMTI report and request that staff investigate legal obligations and audit costs for this project...carried.

The meeting was adjourned on a motion made by Councillor Scott at 8:08 p.m.