

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
AGENDA
June 16, 2022
7:00 PM – Zoom Meeting

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – May 19, 2022
5. Delegation
6. CDOC
 - a. Report – 22 05 14 to 22 06 10
 - b. H&M COFI
 - i. Email – update – 2022 06 13
 - ii. Equity Investment MOCM
 - iii. Mutual NDA
7. Old Business:
 - a. Arrears List – Taxes –2022 06 14
 - b. Year to Date Financial Report – 2022 05 31
 - c. Strategic Priorities
 - d. Draft By-Law -2022-10 Coyote Predation by-law
8. New Business:
 - a. Cheque Register – 2022 05 31
 - b. Manitoulin Planning Board
 - i. Minutes - Regular Meeting – 2022 05 24
 - ii. Financial Statements 2021
 - iii. Final Requisition 2022
 - c. Zoning By-Law – Proceed or Wait for New Council
 - d. Waste Management Master Plan RFP Results
 - e. Application for Topsoil Removal – Calvin Pearson Excavating
 - f. Roads update on expected budget overruns
9. Correspondence
 - a. Letter – Central Manitoulin Lions Club – 2022 06 14 – Expanded Licence Area
 - b. Letter – Jakes – 2022 06 14 – Donation Request for Fireworks
 - c. Memo – Municipal Coordinator – CANOE Procurement Group Membership
 - d. Memo – Food Cyler – Filters
10. In Camera
11. Adjournment.