

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT
MINUTES – February 17, 2022**

A video meeting of the Finance & Economic Development Committee was held on February 17, 2022 with the following in attendance:

Chair Johnston, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Tribinevicius, CDOC M Mohr, By-Law Officer S. Meert, Treasurer D. Deforge and eleven members of the public.

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

MOTION: TRIBINEVICIUS and R. STEPHENS

That the agenda be approved as presented ...carried.

There was no declaration of pecuniary interest.

MOTION: SCOTT and SHAFFER

That the minutes of the last regular Finance and Economic Development Committee meeting of January 20, 2022 be approved as presented...carried.

MOTION: R. STEPHENS and SCOTT

That the Finance and Economic Development Committee accepts the January 15, 2022 to February 11, 2022 report of the Community Development Outreach Coordinator...carried.

MOTION: TRIBINEVICIUS and SHAFFER

That the Finance and Economic Development Committee accepts the Tax Arrears List as of February 11, 2022...carried.

There was no January Year to date Expense report and the CDOC informed the committee that the Strategic priorities were going to be updated soon.

The committee discussed Airbnb's and the Harmari report.

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council to accept the report on Short Term Rental Report as submitted by Harmari...carried.

MOTION: SHAFFER and JOHNSTON

That we recommend to Council to engage Harmari to assist with our Short-Term Accommodation By-law implementation as per quote provided subject to reference checks ...carried.

MOTION: SCOTT and SHAFFER

That we recommend to Council to approve the cheque register for the month of January in the amount of \$793,609.49...carried.

MOTION: SCOTT and R. STEPHENS

That we accept the following minutes of the Manitoulin Planning Board:

Public meeting – January 25, 2022

Regular meeting – January 25, 2022...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that By-law 2022-05, being a By-law to adopt the final tax rates for the current year, be given its three readings and be duly passed...carried.

The meeting was adjourned on a motion made by Councillor Scott at 8:17 p.m.