

**FINANCE & ECONOMIC DEVELOPMENT
AGENDA
February 16, 2023
7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – January 19 2023
5. Delegation
6. CDOC
 - a. Report – 23 01 14 to 23 02 10
 - b. Economic Development Corporation Report
 - c. Events Coordinator Job Description
 - d. Website Redesign RFP
7. Old Business:
 - a. Arrears List – Taxes –2023 02 13
 - b. Year to Date Financial Report – None for January
 - c. Strategic Priorities – in progress
 - d. New Zoning By-Law – in progress
 - e. Short Term Accommodations Update – By-Law Officer S. Meert
8. New Business:
 - a. Cheque Register – 2023 01
 - b. Manitoulin Planning Board
 - i. Resolution Request – OPA A-3 Natural Heritage System Strategy
 - ii. Minutes – January 31, 2023 (with Appendix A)
 - c. 2023 Budget – Final
 - d. By-Law 2023-05 – Final Taxation By-Law
 - e. By-Law 2023-07 – Regulation of Recreational Trailers –Draft (for Discussion only)
 - f. Resolution - Municipality of West Nipissing - 2023 02 07 – Bill 23
 - g. UMIT project review update audit
9. Correspondence
10. In Camera
11. Adjournment.