

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – February 18, 2021**

A video meeting of the Finance & Economic Development Committee was held on February 18, 2021 with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Tribinevicius, Treasurer D. Deforge, CBO R. McPherson, CDOC M. Mohr, S. Reader (Cambium), B. Grant (Wood), three members of the public.

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

MOTION: TRIBINEVICIUS and SCOTT

That the agenda be approved with the addition of the following:

- 6 b. Memo – CDOC – Skating Oval
- 9 a. Email - Manitoulin Planning Board - Official Plan – Reserve Funds...carried.
- 9 b. Email – Manitoulin Planning Board – Steering Committee...carried.

There was no declaration of pecuniary interest.

MOTION: SHAFFER and R. STEPHENS

That the minutes of the last regular Finance and Economic Development Committee meeting of January 21, 2021 be approved as presented...carried.

Ms. Collins spoke to the Committee regarding the keeping of chickens in residential areas. Staff is directed to consult with municipal animal control and to prepare a by-law, and bring it back for discussion at the next committee meeting.

Mr. Paul Sheppard spoke to the committee regarding a proposed development adjacent to the Mindemoya Landfill. S. Reader from Cambium and B. Grant from Wood attended to answer questions from Mr. Sheppard and the Committee. The committee directs the CAO/Clerk to consult with Mr. Sheppard regarding any land transfer.

MOTION: SCOTT and TRIBINEVICIUS

That the Finance and Economic Development Committee accepts the January 16, 2021 to February 12, 2021 report of the Community Development Outreach Coordinator...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that staff maintain the 12-foot-wide outdoor skating path oval at "A" ball field in Mindemoya with volunteers and internal support as long as temperatures permit...carried.

MOTION: R. STEPHENS and SCOTT

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

MOTION: SHAFFER and SCOTT

That we recommend to Council to approve the year to date financial report ending January 31, 2020 for the Finance and Economic Development Committee...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to approve the cheque register for the month of January 2021 in the amount of \$505,024.57...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that By-Law 2021-05 being a bylaw to set the 2021 tax ratios and tax rates, be given its three readings and be duly passed...carried.

MOTION: SCOTT and SHAFFER

That we recommend to Council to support the Manitoulin Planning Board's use of the OP Reserve in projects as they deem necessary...carried.

The email from the Manitoulin Planning Board regarding the Steering Committee for the Zoning By-Law update is forwarded to Council for further discussion.

The meeting was adjourned on a motion from Councillor Scott at 8:45 p.m.