

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT
MINUTES – SEPTEMBER 15, 2022**

A video meeting of the Finance & Economic Development Committee was held on September 15, 2022 with the following in attendance:

Chair Johnston, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens and Tribinevicius, Treasurer D. Deforge, CDOC M Mohr, By-Law Officer S. Meert, and 4 members of the public.

The Chairperson called the meeting to order at 7:02 p.m.

MOTION: SCOTT and TRIBINEVICIUS

That the agenda be approved with the following changes

Correction:

8 b i. Minutes – Public Meeting – 2022 08 30

8 b ii. Minutes - Regular Meeting – 2022 08 30

Addition:

8 d. Comparative Financials...carried.

There was no declaration of pecuniary interest.

MOTION: TRIBINEVICIUS and SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of August 18, 2022 be approved as presented...carried.

The committee heard from J. Vyse regarding the topsoil removal application for C. Pearson & Son Excavating and Haulage.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to allow C. Pearson & Son Excavating and Haulage to submit their Application for Topsoil Removal with their existing Control and Remediation Plan and further that the permit application fee be set at \$500.00...carried.

The committee heard from R. McPherson regarding the new proposed zoning by-law. The meeting dates for the new zoning by-law are set as follows:

Open House – Mindemoya Hall – in person - September 29, 4:00 - 6:00pm

Public Meeting – Zoom Format - October 13, 6:30 pm

MOTION: TRIBINEVICIUS and SCOTT

That the Finance and Economic Development Committee accepts the August 13, 2022 to September 09, 2022 report of the Community Development Outreach Coordinator...carried.

MOTION: SHAFFER and R. STEPHENS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of September 12, 2022...carried.

MOTION: TRIBINEVICIUS and SCOTT

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

The committee accepted the memo from By-Law Officer S. Meert regarding short term accommodations.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to approve the cheque register for the month of August 2022 in the amount of \$1,243,488.48...carried.

MOTION: TRIBINEVICIUS and SCOTT

That we accept the minutes of the Manitoulin Planning Board public meetings and regular meeting dated August 30, 2022...carried.

The committee reviewed the financial reports prepared by the Mayor and accepted them for information only.

The committee accepted the letter from MMAH Minister Clark and congratulated staff on receiving the FIR award for being the one of the first 15 municipalities to submit their 2021 Financial Information Return out of the 444 municipalities in Ontario.

The meeting was adjourned on a motion made by Councillor Shaffer at 8:28 p.m.