

Municipality of Central Manitoulin

REMINDER: PUBLIC MEETING -7:15 P.M. – ZONING BY-LAW AMENDMENT
2021-12

COUNCIL AGENDA: THURSDAY – May 27, 2021

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: May 13, 2021
4. Delegations and petitions: a. Adam Smith, Chair of the Recreation Infrastructure Committee-Power Point presentation
5. Committee and other Reports:
 - a. Zoning By-law 2021-12
 - b. Safety, Security and Health Committee – May 18, 2021

MOTION: D. Stephens and R. Diebolt That we recommend to Council to approve the partnership with NEMI and other Island municipalities on a shared costs basis, for the development of a Community Safety Plan to be carried out by ISN (Investigative Solutions Network INC.).....carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council to accept the proposal by the Manitoulin Municipal Association for the creation for Police Service Board membership for Manitoulin Island.carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council to accept Manitoulin Centennial Manor financial package ending March 31, 2021.....carried.

MOTION: R. Diebolt and D. Stephens

That we recommend to Council that the Year-to-Date financial report for the period ending April 30th, 2021 for the Safety, Security and Health Committee be approved.....carried.

- c. Finance and Economic Development Committee – May 20, 2021

MOTION: SCOTT and TRIBINIVICIUS

That we recommend to Council to approve the year-to-date financial report ending April 30, 2021 for the Finance and Economic Development Committee...carried.

MOTION: SCOTT and TRIBINIVICIUS

That we recommend to Council that By-Law 2021-08 being a bylaw to regulate the keeping of backyard chickens be given its second reading...carried.

MOTION: TRIBINIVICIUS and SHAFFER

That we recommend to Council to approve the cheque register for the month of April 2021 in the amount of \$ 285,814.16...carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council to accept the 2020 Financial Statement of the Manitoulin Planning Board...carried.

MOTION: SHAFFER and TRIBINIVICIUS

That we recommend to Council to accept the 2021 Budget of the Manitoulin Planning Board...carried.

MOTION: SHAFFER and TRIBINIVICIUS

That we recommend to Council to accept the 2021 Funding Details for the Manitoulin Planning Board and further that the remainder of the 2021 funding requisition be paid...carried.

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MOTION: SHAFFER and TRIBINIVICIUS

That we recommend to Council to approve that the cheque signing authorities for the Municipality of Central Manitoulin be any of the two of three people as follows:

CAO/Clerk – Ruth Frawley

Treasurer – Denise Deforge

AP/AR Clerk – Christina Davidson.....carried.

d. Office and Administration Committee – May 25, 2021

MOTION: D. Stephens and Scott

That we recommend to Council that Councillor Johnston's request for a leave of absence be granted for the remainder of May and all of June, 2021.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the Donation record up to May 21, 2021 be approved.....carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the year-to-date Financial Report ending April 30, 2021 for the Office and Administration Committee be approved.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that Gerry Strong be appointed interim Building Inspector during the absence of the current Inspector.....carried.

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.