

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – August 19, 2021**

A video meeting of the Finance & Economic Development Committee was held on August 19, 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 and four 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 with the addition of the following:

- 9) Correspondence
  - (a) MMAH letters – FIR Award

There was no declaration of pecuniary interest.

**MOTION: SHAFFER and TRIBINIVICIUS**

That the minutes of the last regular Finance and Economic Development Committee meeting of June 17, 2021 be approved as presented...carried.

CBO R. McPherson attended the meeting to discuss the next five items.

**MOTION: SHAFFER and TRIBINIVICIUS**

That we recommend to Council to support in principle the severing of 26 Bay Street Duplex into two separate units pending all required approvals...carried.

**MOTION: R. STEPHENS and SHAFFER**

That we accept the 2<sup>nd</sup> Q 2021 Building permit report...carried.

**MOTION: R. STEPHENS and SHAFFER**

That we recommend to Council to request that the MNRF reconsider the fencing on Forest Street as the design is reminiscent of a penitentiary and is not appropriated for that location in Mindemoya...carried.

Staff is directed to prepare a draft Short Term Accommodations By-Law for discussion at the next meeting.

The Chicken By-Law is tabled until after the Zoning By-Law is complete.

**MOTION: SCOTT and R. STEPHENS**

That the Finance and Economic Development Committee accepts the June 10, 2021 to August 13, 2021 report of the Community Development Outreach Coordinator...carried.

**MOTION: TRIBINIVICIUS and R. STEPHENS**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of August 12, 2021...carried.

**MOTION: SHAFFER and TRIBINIVICIUS**

That we recommend to Council to approve the year-to-date financial report ending July 31, 2021 for the Finance and Economic Development Committee...carried.

**MOTION: R. STEPHENS and TRIBINIVICIUS**

That we recommend to Council that By-Law 2021-18 Purchasing Policy, being a bylaw to repeal By-Laws 2002-29 Purchasing Policy and 2002-17 Tendering By-Law, and to set out a new Purchasing/Procurement Policy be given its three readings and be duly passed...carried.

**MOTION: R. STEPHENS and TRIBINIVICIUS**

That we recommend to Council to approve the cheque register for the month of June 2021 in the amount of \$ 1,446,591.36...carried.

**MOTION: SHAFFER and SCOTT**

That we recommend to Council to approve the cheque register for the month of July 2021 in the amount of \$ 606,585.47...carried.

**MOTION: SCOTT and TRIBINIVICIUS**

That we accept the minutes of the Manitoulin Planning Board for the regular meeting dated July 28, 2021...carried.

The committee congratulated staff on achieving the 2020 Municipal FIR Award.

The meeting was adjourned on a motion from Councillor Scott at 8:33 p.m.