

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT  
MINUTES – November 17, 2022**

A video meeting of the Finance & Economic Development Committee was held on November 17, 2022 with the following in attendance:

Chair Councillor Mitchell, Mayor R. Stephens, Councillors Bisaillon, Scott, and D. Stephens, Treasurer D. Deforge, By-Law Officer S. Meert, CBO R. McPherson, CDOC M. Mohr, and 4 members of the public. Councillor Diebolt sent her regrets.

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

**MOTION: D. STEPHENS and SCOTT**

That the agenda be approved as presented...carried.

There was no declaration of pecuniary interest.

**MOTION: SCOTT and R. STEPHENS**

That the minutes of the last regular Finance and Economic Development Committee meeting of October 20, 2022 be approved as presented...carried.

**MOTION: D. STEPHENS and SCOTT**

That the Finance and Economic Development Committee accepts the October 15, 2022 to November 11, 2022 report of the Community Development Outreach Coordinator...carried.

The CDOC is directed to prepare an in-depth report regarding an economic development corporation including information such as purposes, governance, costs, uses.

**MOTION: D. STEPHENS and SCOTT**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of November 15, 2022...carried.

**MOTION: D. STEPHENS and BISAILLON**

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

**MOTION: D. STEPHENS and R. STEPHENS**

That we recommend to Council to accept the Strategic Plan 2016 to 2021 Final Report...carried.

The CBO updated the committee on the progress of the new Zoning By-law. The Committee requested that a special meeting be called to allow Council to view the zoning maps and discuss zoning for future development.

By-Law Officer S. Meert gave a verbal update to the committee regarding Short-Term Accommodations.

**MOTION: BISAILLON and SCOTT**

That we recommend to Council to approve the cheque register for the month of October 2022 in the amount of \$876,561.34...carried.

By-Law Officer S. Meert gave a verbal update to the committee regarding By-Law 2022-12 Animal Control.

**MOTION: D. STEPHENS and SCOTT**

That we recommend to Council that the Finance and Economic Development 2023 draft operating budget be forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review...carried.

The meeting was adjourned on a motion made by Councillor Scott at 8:18 p.m.