

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – December 10, 2020**

A video meeting of the Finance & Economic Development Committee was held on December 10, 2020 with the following in attendance:

Chair Councillor Johnston, Mayor Stephens, Councillors Diebolt, Scott, Shaffer, Tribinevicius and Treasurer D. Deforge.

The Chairperson called the meeting to order at 7:01 p.m.

MOTION: SCOTT and SHAFFER

That the agenda be approved with the addition of 9 a. Mayor meeting with Premiere ...carried.

There was no declaration of pecuniary interest.

MOTION: TRIBINEVICIUS and R. STEPHENS

That the minutes of the last regular Finance and Economic Development Committee meeting of November 19, 2020 be approved as presented...carried.

MOTION: SHAFFER and TRIBINEVICIUS

That the Finance and Economic Development Committee accepts the November 12, 2020 to December 7, 2020 report of the Community Development Outreach Coordinator...carried.

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council to provide a letter of support in principle to Huron Shores and Manitoulin Island Community Owned Fibre Infrastructure (H&M COFI) for their application to the Improving Connectivity Ontario (ICON) funding second phase...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that the Municipality of Central Manitoulin will be the lead applicant to FedNor and NOHFC on the Manitoulin Lacloche Tourism Adaptation Strategy funding proposal...carried.

MOTION: SCOTT and TRIBINEVICIUS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of December 8, 2020...carried.

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council to approve the year to date financial report ending November 30, 2020 for the Finance and Economic Development Committee...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council to approve the cheque register for the month of November 2020 in the amount of \$391,533.31 ...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that the proposed 2021 Finance & Economic Development Committee Capital Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

The Mayor spoke briefly regarding his meeting with the Premier and other Municipal heads regarding the COVID-19 Vaccine. The Mayor will present a full report at the Safety Security and Health meeting.

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MOTION: R. STEPHENS and SCOTT

That we go in camera on matters pertaining to the Municipal Act, Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board...carried.

MOTION: SCOTT and R. STEPHENS

That we come out of in camera...carried.

MOTION: SCOTT and R. STEPHENS

That we direct staff to investigate the matters discussed in camera and proceed with negotiations ...carried.

The meeting was adjourned on a motion from Councillor Scott at 7:53 p.m.