

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – September 16, 2021**

A video meeting of the Finance & Economic Development Committee was held on September 16, 2021 with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Tribinevicius, Treasurer D. Deforge, and two members of the public.

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

MOTION: SHAFFER and SCOTT

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

There was no declaration of pecuniary interest.

MOTION: SCOTT and TRIBINIVICIUS

That the minutes of the last regular Finance and Economic Development Committee meeting of August 19, 2021 be approved as presented...carried.

MOTION: SHAFFER and R. STEPHENS

That the Finance and Economic Development Committee accepts the August 14, 2021 to September 10, 2021 report of the Community Development Outreach Coordinator...carried.

MOTION: TRIBINIVICIUS and SHAFFER

That the Finance and Economic Development Committee accepts the Tax Arrears List as of September 14, 2021...carried.

MOTION: SCOTT and TRIBINIVICIUS

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

The committee requests that staff proceed with writing a draft Short Term Accommodation By-law as discussed in committee for discussion at the next meeting.

MOTION: SCOTT and TRIBINIVICIUS

That we recommend to Council to approve the cheque register for the month of August 2021 in the amount of \$ 1,153,478.98...carried.

MOTION: SCOTT and SHAFFER

That we accept the minutes of the Manitoulin Planning Board for the regular meeting dated August 24, 2021...carried.

The committee discussed the costing of updating the municipality's financial software package and the committee discussed the Annual Debt Repayment Limit as calculated by staff.

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