

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – April 16, 2020**

A video meeting of the Finance & Economic Development Committee was held on April 16, 2020 with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, Tribinevicius, D. Stephens, Treasurer D. Deforge, CDCO Marcus Mohr and CBO Raymond McPherson.

The Chairperson called the meeting to order at 1:30 p.m.

MOTION: SCOTT and R. STEPHENS

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

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and SHAFFER

That the minutes of the last regular Finance and Economic Development Committee meeting of February 20, 2020 be approved as presented...carried.

Laurie Bissonette from KPMG presented the 2019 Municipality Financial Statements.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to accept the 2019 Financial Statements as presented...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we accept the February 14 to March 16, 2020 report of the Community Development Outreach Coordinator ...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we accept the March 17 to April 10, 2020 report of the Community Development Outreach Coordinator ...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council to accept the following applications for the Trail Committee:

Gordon Sople
John Diebolt
Katie Gilchrist
Marcel Beneteau
Wendy Wiggins
Al Tribinevicius
Dale Scott...carried.

MOTION: R. STEPHENS and SHAFFER

That the Finance and Economic Development Committee accepts the Tax Arrears List as of April 15, 2020...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council to approve the year to date financial report ending March 31, 2020 for the Finance and Economic Development Committee...carried.

The Committee discussed the mobile vendor by-law and gave direction to the CBO.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that the Municipality approves the cheque register for the month of February 2020 in the amount of \$826,972.97...carried.

(OVER)

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council that the Municipality approves the cheque register for the month of March 2020 in the amount of \$718,232.50...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council the following:

1. That the 2020 interim tax levy instalments for the February 28 and April 30 for properties within the municipality be deferred to June 30, 2020.
2. That the utility bill payments for March 31 be deferred until June 30, 2020.
3. That all progression and penalties on Tax registrations be deferred until June 30, 2020.
4. And that the necessary by-laws be enacted...carried

MOTION: SCOTT and R. STEPHENS

That we accept the minutes of the Manitoulin Planning Board dated as follows:

- Public meeting - February 26, 2020
- Regular meeting - February 26, 2020
- Special meeting – March 24, 2020
- Special meeting – March 26, 2020
- Regular meeting – March 26, 2020...carried.

The meeting was adjourned on a motion from Councillor Scott at 3:16 p.m.