

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – June 18, 2020**

A video meeting of the Finance & Economic Development Committee was held on June 18, 2020 with the following in attendance:

Chair Councillor Johnston, Councillors Diebolt, Scott, Shaffer, Tribinevicius, D. Stephens, Treasurer D. Deforge and CDCO Marcus Mohr. Mayor Stephens sent his regrets.

The Chairperson called the meeting to order at 1:33 p.m.

**MOTION: SCOTT and TRIBINEVICIUS**

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

There was no declaration of pecuniary interest.

**MOTION: SCOTT and SHAFFER**

That the minutes of the last regular Finance and Economic Development Committee meeting of May 21, 2020 be approved as presented...carried.

**MOTION: SHAFFER and SCOTT**

That the Finance and Economic Development Committee accepts the May 16, 2020 to June 12, 2020 report of the Community Development Outreach Coordinator ...carried.

**MOTION: TRIBINEVICIUS and SCOTT**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of June 17, 2020...carried.

**MOTION: TRIBINEVICIUS and SCOTT**

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

**MOTION: TRIBINEVICIUS 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 August 31, 2020.
2. That the utility bill payments for March 31 and June 30 be deferred until August 31, 2020.
3. That all progression and penalties on Tax registrations be deferred until August 31, 2020.
4. And that the necessary by-laws be enacted...carried

Staff is directed to proceed with the Utility arrears letters.

**MOTION: TRIBINEVICIUS and SHAFFER**

That we recommend to Council that the Municipality approves the cheque register for the month of May 2020 in the amount of \$478,288.69...carried.

**MOTION: SCOTT and TRIBINEVICIUS**

That we recommend to Council to continue the Manitoulin Tourism Information Centre discussion at the next Council meeting...carried.

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The following was accepted for information only:

- COVID19 Expense Report
- Letter – G. Bilodeau – Huron Shores - Broadband

The meeting was adjourned on a motion from Councillor Scott at 2:33 p.m.