

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – March 18, 2021**

A video meeting of the Finance & Economic Development Committee was held on March 18, 2021 with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Tribinevicius, Treasurer D. Deforge, CBO R. McPherson, CDOC M. Mohr, two members of the public, and one member of the press

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

**MOTION: TRIBINEVICIUS and R. STEPHENS**

That the agenda be approved with the addition of the following:

9 h. Email – F. Hubert-Teggert – 2021 02 26 – Carter Bay Properties...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 February 18, 2021 be approved as presented...carried.

**MOTION: SCOTT and SHAFFER**

That the Finance and Economic Development Committee accepts the February 13, 2021 to March 12, 2021 report of the Community Development Outreach Coordinator...carried.

**MOTION: R. STEPHENS and TRIBINIVICIUS**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of March 17, 2021...carried.

**MOTION: R. STEPHENS and SHAFFER**

That we recommend to Council to approve the year to date financial report ending February 28, 2021 for the Finance and Economic Development Committee...carried.

**MOTION: R. STEPHENS and SCOTT**

That we recommend to Council that By-Law 2021-08 being a bylaw to regulate the keeping of backyard chickens be given its three readings and be duly passed...motion withdrawn

Staff is to rework the by-law as discussed and bring it back to the next committee.

**MOTION: SCOTT and TRIBINIVICIUS**

That we recommend to Council that By-Law 2021-07 being a bylaw to prohibit and regulate beaches and boat launches be given its three readings and be duly passed...carried.

**MOTION: TRIBINIVICIUS and R. STEPHENS**

That we recommend to Council to approve the cheque register for the month of February 2021 in the amount of \$571,381.61...carried.

**MOTION: R. STEPHENS and SCOTT**

That we recommend to Council that the CAO/Clerk be authorized to proceed with the expenditures regarding the 2021 Tourist season and COVID-19 as outlined in her memo...carried.

**MOTION: TRIBINIVICIUS and SCOTT**

That we accept the minutes of the Manitoulin Planning Board dated February 23, 2021...carried.

The committee discussed the Ontario Energy Board hearing. The committee requested further information for a discussion at the next meeting.

The report from the Ontario Federation of Agriculture was accepted for information only.

**MOTION: R. STEPHENS and SCOTT**

That we recommend to Council to proceed with the ½ page ad in the This Is Manitoulin with the CDOC making alterations to the ad as discussed...carried.

**MOTION: TRIBINIVICIUS and R. STEPHENS**

That we recommend to Council that M. McFarlane be allowed to utilize shipping containers on lot 16 River Road in Providence Bay as temporary storage for a one-year period with an additional one-year extension possible if needed ...carried.

The committee had a general discussion regarding possible development in the town of Mindemoya.

**MOTION: R. STEPHENS and SHAFFER**

That we recommend to Council to direct staff to inform Ms. Huber-Teggart of all the possible options regarding her properties in Carter Bay...carried.

**MOTION: SCOTT and R. STEPHENS**

That we go in camera on matters pertaining to the Municipal Act, Section 239: 2. (b) personal matters about an identifiable individual, including municipal or local board employees...carried.

**MOTION: SCOTT and R. STEPHENS**

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

Staff is directed to respond to the ratepayer's concerns as discussed in camera.

**MOTION: R. STEPHENS and SHAFFER**

That we recommend to Council that the \$503,400 of Municipal Modernization funding be removed from the Recreation Infrastructure reserve to be utilized on suitable projects in the 2021 fiscal year and further that these funds be replaced in the Recreation Infrastructure Reserve with working fund reserves...carried.

The meeting was adjourned on a motion from Councillor Scott at 9:43 p.m.