

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT
COMMITTEE OF THE WHOLE
MINUTES – January 20, 2022**

A video meeting of the Finance & Economic Development Committee was held on January 20, 2022 with the following in attendance:

Chair Johnston, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Tribinevicius, CDOC M Mohr, Treasurer D. Deforge and seven members of the public.

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

MOTION: TRIBINEVICIUS and DIEBOLT

That the agenda be approved with the following addition:

9 a. Report - CBO – 2021 Building Permits ...carried.

There was no declaration of pecuniary interest.

MOTION: D. STEPHENS and SHAFFER

That the minutes of the last regular Finance and Economic Development Committee meeting of December 09, 2021 be approved as presented...carried.

MOTION: SCOTT and TRIBINEVICIUS

That the Finance and Economic Development Committee accepts the December 07, 2021 to January 14, 2022 report of the Community Development Outreach Coordinator...carried.

The committee discussed the Gore Bay Airport.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council that we have Manitoulin Timber Frames build a Lych Gate at the new Wagg' Woods trail head, with labour free of charge as described, with a maximum cost of \$7850 + HST for materials with \$2500 to be used from the Trail Committee annual budget and the remainder advanced up front by the EDO Special Projects budget to be reimbursed with fundraising in 2022...carried.

MOTION: D. STEPHENS and DIEBOLT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of January 17, 2022...carried.

MOTION: TRIBINEVICIUS and SCOTT

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

The committee discussed the Strategic Priorities for the FED Committee.

The committee discussed Airbnb's. At the last meeting the committee had directed staff to research the costing for a contractor to manage Short Term Accommodations for the Municipality. Staff has set up a virtual meeting with Harmari. Several Councillors will attend as well as the By-Law Officer, the CBO and the Treasurer.

MOTION: SCOTT and DIEBOLT

That we recommend to Council to approve the cheque register for the month of December 2021 in the amount of \$ 596,315.69...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that the operation budget for the Finance and Economic Development Committee be forwarded to the Committee of the Whole budget meeting on January 26, 2022...carried.

The committee directs the CAO/Clerk to explore the cost of doing our own planning internally.

MOTION: R. STEPHENS and DIEBOLT

That we accept, for information only, the Financial Indicators report provided by the Ministry of Municipal Affairs and Housing...carried.

MOTION: SHAFFER and SCOTT

That we accept the minutes of the Manitoulin Planning Board for the special meeting dated December 23, 2021...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council that By-law 2022-01, being a By-law to authorize the borrowing of money to meet the current expenditures of the Municipality of Central Manitoulin, be given its three readings and be duly passed...carried.

MOTION: SHAFFER and DIEBOLT

That we recommend to Council that By-law 2022-02, being a By-law to impose an interim tax levy for the current year, be given its three readings and be duly passed...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that By-law 2022-03, being a By-law to adopt optional tools for the purposes of administering taxation limits for Commercial, Industrial and Multi-Residential property classes for the year 2022, be given its three readings and be duly passed...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council that By-law 2022-06, being a By-law to Appoint Susan Meert as the By-Law Enforcement Officer be given its three readings and be duly passed...carried.

MOTION: SCOTT and SHAFFER

That we recommend to Council to accept the 2021 Building Permit Report as presented...carried.

The meeting was adjourned on a motion made by Councillor Scott at 8:30 p.m.