

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – October 21, 2021**

A video meeting of the Finance & Economic Development Committee was held on October 21, 2021 with the following in attendance:

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

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

**MOTION: TRIBINIVICIUS and SCOTT**

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

- 7 d. vi. Letter – Cecelia White – 08-09-2021
- 9. b. 2022 OMPF Allocation...carried.

There was no declaration of pecuniary interest.

**MOTION: TRIBINIVICIUS and SHAFFER**

That the minutes of the last regular Finance and Economic Development Committee meeting of September 16, 2021 be approved as presented...carried.

**MOTION: SCOTT and TRIBINIVICIUS**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of October 18, 2021...carried.

**MOTION: SCOTT and TRIBINIVICIUS**

That we recommend to Council to approve the year-to-date financial report ending September 30, 2021 for the Finance and Economic Development Committee...carried.

**MOTION: TRIBINIVICIUS and SCOTT**

That we accept the information on the Finance and Economic Development Committee Strategic Priorities...carried.

**MOTION: TRIBINIVICIUS and SCOTT**

That we accept the letters regarding AirBnb from R. Lee, D. McCallum, K & J Kuikman and C. White...carried.

The committee accepted the draft By-Law 2021-21 Short Term Accommodation and draft By-law 2021-22 Municipal Accommodation Tax. Staff is directed to post the draft by-laws on the website for public comment, and to consult on the draft By-laws with the Fire Chief and CBO. Further discussion on these by-laws is deferred to the next meeting.

**MOTION: SCOTT and TRIBINIVICIUS**

That we recommend to Council to approve the upgrade of our municipal accounting software ASYST at a one-time cost of \$26,533.00 plus HST, with an approximate annual future maintenance cost of \$9,500 plus HST per year...carried.

**MOTION: SHAFFER and TRIBINIVICIUS**

That we recommend to Council to approve the cheque register for the month of September 2021 in the amount of \$ 770,192.12...carried.

**MOTION: SCOTT and TRIBINIVICIUS**

That we accept the following correspondence:

- Email – Mayor Stephens – 2022 MPAC Levy
- 2022 OMPF Allocation...carried.

The meeting was adjourned on a motion made by Councillor Scott at 7:54 p.m.