

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT
COMMITTEE OF THE WHOLE
MINUTES – DECEMBER 08, 2022**

A video meeting of the Finance & Economic Development Committee was held on December 08, 2022 with the following in attendance:

Chair Councillor Mitchell, Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Scott, and D. Stephens, Treasurer D. Deforge, CDOC M. Mohr, and 4 members of the public.

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

MOTION: D. STEPHENS and BISAILLON

That the agenda be approved with the following additions:

- 8 g. UMTI
- 8 h. Providence Bay Post Office
- 8 i. Sub-Committee Appointments...carried.

There was no declaration of pecuniary interest.

MOTION: DIEBOLT and SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of November 17, 2022 be approved as presented...carried.

MOTION: D. STEPHENS and DIEBOLT

That the Finance and Economic Development Committee accepts the November 12, 2022 to December 02, 2022 report of the Community Development Outreach Coordinator...carried.

The Mayor thanked CDOC Marcus Mohr for all the hard work done organizing the Central Manitoulin Christmas Event.

An in-depth report regarding an economic development corporation including information such as purposes, governance, costs, uses is being prepared by the CDOC.

MOTION: R. STEPHENS and SCOTT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of December 02, 2022...carried.

MOTION: SCOTT and DIEBOLT

That we recommend to Council to approve the year-to-date financial report ending November 30, 2022 for the Finance and Economic Development Committee...carried.

The Mayor requested a break down of the projects within the CDOC special projects expense account with offsetting revenue sources included.

The development of the new Strategic Plan is in progress.

The committee was updated on the progress of the new Zoning By-law. A special meeting will be called in January to allow Council to view the zoning maps and discuss zoning for future development.

MOTION: BISAILLON and R. STEPHENS

That we recommend to Council to set a 30-day notification period for Short Term Accommodations before proceeding to enforcement...carried.

The committee requested more information from the By-Law Officer before the next Council meeting regarding the following:

- Estimated number of short-term accommodations within the municipality
- Number of short-term accommodations already contacted
- Number of responses/applications
- Number of licences currently issued.

MOTION: R. STEPHENS and D. STEPHENS

That we recommend to Council to approve the cheque register for the month of November 2022 in the amount of \$631,823.25...carried.

MOTION: D.STEPHENS and R. STEPHENS

That we accept the minutes of the following Manitoulin Planning Board meetings:

- November 23, 2022 - Public Meeting
- November 23, 2022 – Regular Meeting...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council to give By-law 2022-12, being a by-law to regulate the licensing and registration of dogs and for the control and keeping of dogs within the Municipality of Central Manitoulin, its second and final reading and be duly passed...carried.

MOTION: BISAILLON and D. STEPHENS

That we accept the Mayor's report regarding the review of the operation budget by committee ...carried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that the Safety, Security & Health 2023 draft capital budget be forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review with the changes as discussed...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the Finance and Economic Development 2023 draft capital budget be forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review with the changes as discussed...carried.

MOTION: D. STEPHENS and DIEBOLT

That the United Manitoulin Transportation project ceases operations immediately...carried.

A recorded vote was requested.

Councillor Mitchell	Yea	Mayor Stephens	Abstain
Councillor D. Stephens	Yea	Councillor Scott	Yea
Councillor Farquhar	Yea	Councillor Bisailon	Yea
Councillor Diebolt	Yea		

The committee discussed the Providence Bay Post office. The committee's preferred alternative is to restaff the position and if this is not possible the next alternative would be the installation of community mailboxes.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council to approve the following appointments to other/outside Committees as follows:

Trail Committee	Dale Scott / Brian Mitchell
Recreation Infrastructure Committee	Dale Scott / John Bisailon
Doctor / Clinician Recruitment and Retention	Rose Diebolt...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the municipality allow relief from Water and Sewer charges for 6323 Hwy 542 for the 4th Q 2022 and the 1st and 2nd Q 2023 as a fire destroyed the garage at 6323 Hwy 542 and the building is in the process of being rebuilt...carried.

MOTION: D.STEPHENS and BISAILLON

That we accept the following reports from the Ministry of Municipal Affairs and Housing

- MMAH – 2021 Financial Indicator Review
- MMAH – 2021 Municipal Financial Profile...carried.

The meeting was adjourned on a motion made by Councillor Scott at 9:15 p.m.