

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – August 17, 2023
Via Zoom**

A video meeting of the Finance & Economic Development Committee was held on August 17, 2023 with the following in attendance:

Chair Councilor Mitchell, Mayor R. Stephens, Councilors Bisailon, Diebolt, Farquhar, Scott, and D. Stephens, CAO/Clerk D. Deforge, CDOC M. Mohr, CBO/Building Inspector R. McPherson, By-Law Officer S. Meert, Event Coordinator A. Sloss, CFO/Treasurer J. Webb and 11 members of the public.

The meeting was recorded.

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

MOTION: D. STEPHENS AND R. STEPHENS

That the agenda be approved with the following Additions:

6c) Community Improvement Plan Report to be presented by M. Moyer...carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS AND DIEBOLT

That the minutes of the last regular Finance and Economic Development Committee meeting of June 12, 2023 be approved as presented...carried.

A delegation represented by R. Follebout presented community concerns regarding building construction on Young Road near Big Lake. Following the presentation there was a question-and-answer period.

MOTION: SCOTT AND R. STEPHENS

That we recommend to Council that staff be directed to prioritize arranging a meeting between local developers, select committee members, and staff to discuss concerns regarding housing development...carried.

MOTION: R. STEPHENS AND DIEBOLT

That the Finance and Economic Development Committee accepts the June 10, 2023, to August 11, 2023, report of the Community Development Outreach Coordinator...carried.

MOTION: D. STEPHENS AND SCOTT

That the Finance and Economic Development Committee accepts the August 3, 2023, report from the Event Coordinator...carried.

MOTION: D. STEPHENS AND R. STEPHENS

That the minutes of the last regular Community Improvement Plan Evaluation Committee meeting of August 17, 2023 be approved as presented...carried.

MOTION: D. STEPHENS AND R. STEPHENS

That we recommend to Council that the Community Improvement Plan application 2023-02 from Solway Holdings Ltd. For Turtle Creek Lodge be approved for Program 2 in the amount of \$10,000.00 for multiple cabin window and door replacements...carried.

MOTION: D. STEPHENS AND DIEBOLT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of August 14, 2023...carried.

MOTION: R. STEPHENS AND SCOTT

That we recommend to Council to approve the year-to-date financial report ending July 31, 2023, for the Finance and Economic Development Committee...carried.

The committee was informed that there has been no further progress with the new Zoning By-law.

MOTION: R. STEPHENS AND SCOTT

That the Finance and Economic Development Committee accepts the June 12, 2023, verbal Short-Term Accommodation Report, Trailer By-Law Report, and Service Charges collected as presented by By-Law officer S. Meert ...carried.

CAO/Clerk provided an update regarding the UMIT project.

MOTION: D. STEPHENS AND DIEBOLT

That the Finance and Economic Committee accepts the Year-To-Date Building Permit List as presented by CBO/Building Inspector R. McPherson...carried.

MOTION: SCOTT AND R. STEPHENS

That we recommend to Council to approve the cheque register for the months of June and July 2023...carried.

There was no update regarding the Manitoulin Planning Board regular meetings in June or July.

There was no correspondence.

There was no In Camera session.

The meeting was adjourned on a motion made by Councilor Scott at 8:27 p.m.