

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT  
MINUTES – October 20, 2022**

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

Chair Councillor Johnston, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens and Tribinevicius, Treasurer D. Deforge, By-Law Officer S. Meert, CBO R. McPherson, CDOC M. Mohr, and 7 members of the public.

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

**MOTION: SHAFFER and TRIBINEVICIUS**

That the agenda be approved as presented...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 September 15, 2022 be approved as presented...carried.

The committee heard from M. Morris regarding her STA application.

The committee heard from D. Nadorozny regarding his STA application.

**MOTION: SCOTT and SHAFFER**

That the Finance and Economic Development Committee accepts the September 10, 2022 to October 14, 2022 report of the Community Development Outreach Coordinator...carried.

There was a discussion regarding the Splashdown Manitoulin project.

**MOTION: SCOTT and SHAFFER**

That we recommend to Council to direct the CDOC to work with Splashdown Niagara to develop a contract to operate a water park at the Mindemoya Dock for the summer of 2023, and further that the contract be approved by Council prior to signing...carried.

The CDOC is directed to prepare costing for the Splashdown Manitoulin project to present to Council, with the contract documents.

**MOTION: R. STEPHENS and SCOTT**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of October 18, 2022...carried.

**MOTION: TRIBINEVICIUS and SCOTT**

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

The CBO updated the committee on the progress of the new Zoning By-law.

**MOTION: R. STEPHENS and SCOTT**

That we accept the verbal report of the By-Law Officer S. Meert regarding Short-Term Accommodations...carried.

**MOTION: R. STEPHENS and SCOTT**

That we recommend to Council to approve the cheque register for the month of September 2022 in the amount of \$830,688.87...carried.

**MOTION: SCOTT and TRIBINEVICIUS**

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

- September 27, 2022 - Public Meeting
- September 27, 2022 – Regular Meeting
- September 28th, 2022 - Statutory Public meeting
- September 28th, 2022- Special Meeting...carried.

**MOTION: SCOTT and R. STEPHENS**

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, be given its first reading and that a 20-day comment period be opened...carried.

**MOTION: SHAFFER and SCOTT**

That we accept the letter from Minister Clark MMAH regarding public consultation within the planning process for information only...carried.

**MOTION: SCOTT and TRIBINEVICIUS**

That we go in camera on the following matters pertaining to:

STA Applications

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.

**MOTION: SCOTT and TRIBINEVICIUS**

That we defer the decision regarding STA application 2022-003 to Council...carried.

**MOTION: SHAFFER and R. STEPHENS**

That we recommend to Council that staff proceed with STA application 2022-004...carried.

The meeting was adjourned on a motion made by Councillor Scott at 9:36 p.m.