

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – June 17, 2021**

A video meeting of the Finance & Economic Development Committee was held on June 17, 2021 with the following in attendance:

Chair Mayor R. Stephens, Councillors, Diebolt, Scott, Shaffer, D. Stephens, Tribinevicius, Treasurer D. Deforge, CDOC M. Mohr, three members of the public and one member of the press.

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

**MOTION: TRIBINEVICIUS and SHAFFER**

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

10) In Camera

Municipal Act 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board...carried.

There was no declaration of pecuniary interest.

**MOTION: SHAFFER and TRIBINIVICIUS**

That the minutes of the last regular Finance and Economic Development Committee meeting of May 20, 2021 be approved as presented...carried.

There were no delegations.

**MOTION: TRIBINIVICIUS and SHAFFER**

That the Finance and Economic Development Committee accepts the May 15, 2021 to June 9, 2021 report of the Community Development Outreach Coordinator...carried.

**MOTION: SHAFFER and TRIBINIVICIUS**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of June 15, 2021...carried.

**MOTION: SCOTT and TRIBINIVICIUS**

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

The committee deferred discussion on By-law 2021-08 to the August meeting.

**MOTION: TRIBINIVICIUS and SCOTT**

That we recommend to Council to accept the report of the Treasurer regarding the New Optional Small Business Property Subclass for information only...carried.

The discussion of the Municipal Purchasing Policy is deferred to the August meeting.

The committee discussed Air BnBs, this will be dealt with in the new Zoning By-Law.

**MOTION: SHAFFER and SCOTT**

That we recommend to Council to approve the cheque register for the month of May 2021 in the amount of \$ 696,739.17...carried.

**MOTION: TRIBINIVICIUS and SHAFFER**

That we accept the minutes of the Manitoulin Planning Board for the regular meeting dated May 26, 2021...carried.

**MOTION: SCOTT and TRIBINIVICIUS**

That we go in camera on matters pertaining to the Municipal Act, Section 239: 2.  
(c) a proposed or pending acquisition or disposition of land by the municipality or local board...carried.

**MOTION: SHAFFER and SCOTT**

That we come out of in camera...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:48 p.m.