

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – November 18, 2021**

A video meeting of the Finance & Economic Development Committee was held on November 18, 2021 with the following in attendance:

Chair Johnston, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, Tribinevicius, Treasurer D. Deforge, five members of the public, and one member of the press.

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

MOTION: SCOTT and TRIBINIVICIUS

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 October 21, 2021 be approved as presented...carried.

The Committee heard from Len Tomini representing Carter Bay Properties LLC regarding the Minimum Tax By-law 2014-07. Staff is requested to gather more information for the next committee meeting.

MOTION: SHAFFER and SCOTT

That the Finance and Economic Development Committee accepts the September 11, 2021 to November 12, 2021 report of the Community Development Outreach Coordinator...carried.

MOTION: SCOTT and SHAFFER

That we recommend to Council to accept the Providence Bay Beach Monitoring Report as prepared by Judith Jones...carried.

MOTION: TRIBINIVICIUS and R. STEPHENS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of November 16, 2021...carried.

MOTION: R. STEPHENS and SCOTT

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

The committee accepted the letters/comments regarding AirBnb from the following persons:

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|-------------|---------------------|-----------------|
| • G. Bivol | • R. Lee | • Mark Smith |
| • C. Bryan | • D. McCallum | • Melissa Smith |
| • Clayton M | • J. & M. Moffat | • N. Squires |
| • J. Janiga | • K. Robinson | • W. Wall |
| • J. Kada | • J. & H. Roll | |
| • R. Kirk | • C. Blancher-Smith | |

The committee discussed draft By-Law 2021-20, being a by-law to regulate Short Term Accommodations within the Municipality of Central Manitoulin.

MOTION: TRIBINIVICIUS and R. STEPHENS

That we recommend to Council to approve the cheque register for the month of October 2021 in the amount of \$ 529,374.46...carried.

MOTION: TRIBINIVICIUS and R. STEPHENS

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

MOTION: SCOTT and SHAFFER

That we recommend to Council that the draft operating budget for the Finance and Economic Development Committee be forwarded to the Committee of the Whole budget meeting in January 2022...carried.

The meeting was adjourned on a motion made by Councillor Scott at 9:30 p.m.