

**FINANCE & ECONOMIC DEVELOPMENT
AGENDA
May 18, 2023
7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – April 20, 2023
5. Delegation
6. CDOC
 - a. Report – 23 04 14 to 23 05 12
 - b. CDOC Special Projects 2022 Year End Statement
 - c. Economic Development Corporation Report
7. Old Business:
 - a. Arrears List – Taxes –2023 05 16
 - b. Year to Date Financial Report – 2023 04 30
 - c. Strategic Priorities – in progress
 - d. New Zoning By-Law – in progress
 - e. Short Term Accommodations Update – By-Law Officer S. Meert
 - f. By-Law 2023-10 - Building permit Fees
 - g. By-Law 2023-07 – Regulation of Recreational Trailers
 - h. UMIT project review update
8. New Business:
 - a. Cheque Register – 2023 04
 - b. Manitoulin Planning Board Minutes – 2023 04 25
 - c. Report – P. Mader - Roads – Truck Retender
 - d. Verbal Report – Councillor D. Stephens – Report on FONOM Conference
9. Correspondence
 - a. Letter – MICA – Letter of Community Event
 - b. Letter – O. Ros – permission to install water line across road
 - c. Email & Article – Bird Flu Risk
10. In Camera
11. Adjournment.