



MUNICIPALITY OF CENTRAL MANITOULIN
AGENDA
REGULAR COUNCIL MEETING
THURSDAY – APRIL 27, 2023
7:00 pm - ZOOM

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes:
 - (a) Regular Meeting – April 13, 2023

4. Delegations and petitions:

5. Committee and other Reports:

- (a) Finance and Economic Development Committee – April 20, 2023

MOTION: R. STEPHENS AND DIEBOLT

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

MOTION: D. STEPHENS AND R. STEPHENS

That we recommend to Council to approve the cheque register for the month of March 2023 for the amount of \$721,126.05...carried.

MOTION: D. STEPHENS AND R. STEPHENS

That we recommend to Council that a public meeting regarding an official plan amendment for 361 Hartley Side Road be scheduled for May 25, 2023...carried.

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council that By-Law 2023-12 – Appointment of Treasurer be given its three readings and be duly passed...carried.

MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that By-Law 2023-14 – Signing Authority Approval be given its three readings and be duly passed...carried.

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council that the weekend of June 29th through July 2nd 2023 for Homecoming Weekend and Manitoulin Ribfest be declared a "Municipally Significant Community Festival" and that the Central Manitoulin Lions Club be permitted to expand the area where alcohol can be consumed to include the B Ball Field and further that this event be held in accordance with all applicable laws, AGCO regulations and municipal policies...carried.

- (b) Office & Administration Committee – April 25, 2023

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council to accept the letter from G. Lockyer regarding the Youth Softball Tournament and further to become a corporate sponsor with a donation of \$500.00 towards the tournament expenses...carried.

MOTION: D. STEPHENS AND BISAILLON

That we recommend to Council to accept the donation report to March 31, 2023...carried.

MOTION: R. STEPHENS AND SCOTT

That we recommend to Council that the year to date financial report for the Office and Administration Committee ending March 31, 2023 be approved...carried.

**Municipality of Central Manitoulin
Regular Council Agenda
April 27, 2023**

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.