



**MUNICIPALITY OF CENTRAL MANITOULIN**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**THURSDAY – January 26, 2023**  
**7:00 pm - ZOOM**

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: January 12, 2023
4. Delegations and petitions:
5. Committee and other Reports:

(a) Safety, Security & Health – January 17, 2023

**MOTION: D. STEPHENS and MITCHELL**

That we recommend to Council to accept the application of Jamie Greenwood for volunteer firefighter...carried.

**MOTION: D. STEPHENS and MITCHELL**

That we recommend to Council that the fire fighter wages/honorariums allotment be increased to \$92,000 for discussion at the Committee of the Whole budget meeting...carried.

**MOTION: D. STEPHENS and SCOTT**

That we recommend to Council to direct staff to write a letter to the Huron North Manitoulin Island Clinician Recruitment & Retention Committee requesting more locums...carried.

**MOTION: R. STEPHENS and FARQUHAR**

That we recommend to Council to accept the year to date expense report for the Safety, Security and Health Committee ending December 31, 2022...carried.

(b) Finance and Economic Development – January 19, 2023

**MOTION: R. STEPHENS and DIEBOLT**

That we recommend to Council that By-Law 2012-19 being a by-law to amend by-Law 2005-12 Building Permit Fees be rescinded...carried.

**MOTION: R. STEPHENS and DIEBOLT**

That we recommend to Council to set February 27, 2023 as the date for next Recreation Infrastructure Committee public information session...carried.

**MOTION: BISAILLON and FARQUHAR**

That we recommend to Council to approve the year-to-date financial report ending December 31, 2022 for the Finance and Economic Development Committee...carried.

**MOTION: D. STEPHENS and SCOTT**

That we recommend to Council to approve the cheque register for the month of December 2022 in the amount of \$991,405.33...carried.

**MOTION: D. STEPHENS and BISAILLON**

That we recommend to Council that By-law 2023-01, being a By-law to authorize the borrowing of money to meet the current expenditures of the Municipality of Central Manitoulin, be given its three readings and be duly passed...carried.

**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council that By-law 2023-02, being a By-law to impose an interim tax levy for the current year, be given its three readings and be duly passed ...carried.

**Municipality of Central Manitoulin  
Regular Council Agenda  
January 26, 2023**

**MOTION: DIEBOLT and BISAILLON**

That we recommend to Council that By-law 2023-03, being a By-law to adopt optional tools for the purposes of administering taxation limits for Commercial, Industrial and Multi-Residential property classes for the year 2023, be given its three readings and be duly passed...carried.

(c) Office and Administration Committee – January 24, 2023

**MOTION: D. STEPHENS and MITCHELL**

That we recommend to Council that Committee and Council meetings continue to be conducted using Zoom and that the ability to utilize the chat function be left to the discretion of the Chair and further that all meetings are to be recorded and posted to the website...carried.

**MOTION: D. STEPHENS and SCOTT**

That we recommend to Council that a plaque be installed in the front lobby honoring the valued 41-year contribution of the former CAO/Clerk Ruth Frawley...carried.

**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council to donate \$5,000 per year to Manitoulin Streams for 2023 to 2027...carried.

**MOTION: D. STEPHENS and MITCHELL**

That we recommend to Council that the donation financial report ending December 31, 2022 be approved...carried.

**MOTION: MITCHELL and BISAILLON**

That we recommend to Council that the year to date financial report for the Office and Administration Committee ending December 31, 2022 be approved...carried.

**MOTION: D. STEPHENS and BISAILLON**

That we recommend to Council the CAO/Clerk adjust the budget and hours of work for the By-Law Enforcement position as discussed in camera and further the research requested in camera be completed for discussion at the Committee of the Whole budget meeting on January 31, 2023...carried.

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