

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – March 25, 2021

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: March 11, 2021
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Safety, Security and Health Committee – March 16, 2021

MOTION: D. Stephens and R. Diebolt

That we recommend to Council to accept the CPAC Provincial Offences Notice Statistics for January 2021, for the Municipality of Central Manitoulin.....carried.

MOTION: D. Stephens and A. Tribinevicius

That we recommend to Council to accept the Manitoulin Centennial Manor minutes and Financial statements of December 2020, and January 2021.....carried.

MOTION: R. Diebolt and R. Stephens

That we recommend to Council that the Year-to-Date financial report for the period ending February 28th, 2021 for the Safety, Security and Health Committee be approved.....carried.

- b. Finance and Economic Development Committee – March 18, 2021

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to approve the year to date financial report ending February 28, 2021 for the Finance and Economic Development Committee...carried.

MOTION: SCOTT and TRIBINIVICIUS

That we recommend to Council that By-Law 2021-07 being a bylaw to prohibit and regulate beaches and boat launches be given its three readings and be duly passed...carried.

MOTION: TRIBINIVICIUS and R. STEPHENS

That we recommend to Council to approve the cheque register for the month of February 2021 in the amount of \$571,381.61...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that the CAO/Clerk be authorized to proceed with the expenditures regarding the 2021 Tourist season and COVID-19 as outlined in her memo...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to proceed with the ½ page ad in the This Is Manitoulin with the CDOC making alterations to the ad as discussed...carried.

MOTION: TRIBINIVICIUS and R. STEPHENS

That we recommend to Council that M. McFarlane be allowed to utilize shipping containers on lot 16 River Road in Providence Bay as temporary storage for a one-year period with an additional one-year extension possible if needed ...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to direct staff to inform Ms. Huber-Teggart of all the possible options regarding her properties in Carter Bay...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council that the \$503,400 of Municipal Modernization funding be removed from the Recreation Infrastructure reserve to be utilized on suitable projects in the 2021 fiscal year and further that these funds be replaced in the Recreation Infrastructure Reserve with working fund reserves...carried.

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