

**MUNICIPALITY OF CENTRAL MANITOULIN
COMMITTEE OF THE WHOLE – BUDGET MEETING
JANUARY 31, 2023
VIA ZOOM**

Attending: Mayor R. Stephens, Councillors Bisaillon, Diebolt, Farquhar, Mitchell, Scott and D. Stephens, along with the CAO/Clerk, CDOC, Municipal Coordinator, Road Superintendent, Fire Chief, and Maintenance Supervisor. There were five members of the public present and one member of the press.

The Mayor called the meeting to order at 1:00 p.m.

The Mayor presented an overview of the current draft budgets, both the operating and capital.

The Committee of the Whole next reviewed each section of the operating budget, with suggested changes being made.

A review and discussion of the Capital budget items of each department took place.

MOTION: MITCHELL and D.STEPHENS

That \$250,000.00 budgeted for the New Arena Complex be removed and that \$100,000.00 be taken from the Recreation Infrastructure reserve for the 2023 capital budget to fund an RFP for consulting services to prepare a comprehensive feasibility study comparing existing facilities to a new multi-use recreation facility...carried.

MOTION: D. STEPHENS and MITCHELL

That the \$10,800 for signage be removed from the Fire Capital Budget and that the Fire Capital Budget be approved with the above noted change...carried.

It was agreed that 2023 budget considerations will resume in place of the Roads Committee meeting on February 7, 2023 at 7:00 p.m. via Zoom.

The meeting was adjourned at 5:12 p.m. on motion made by Councillor Scott.

MAYOR

CLERK

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a Committee of the Whole meeting of Council held on Tuesday, January 31, 2022.

Clerk