

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE**  
**AGENDA**  
**May 19, 2022**  
**7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – April 21, 2022
5. Delegation
  - a. KPMG – Audit Presentation
  - b. Emilio Portal – Mega Business Development
6. CDOC
  - a. Report – 22 04 16 to 22 05 13
  - b. Memo – Salmon Classic Weigh Station – Providence Bay
  - c. Memo – Lions Club Requests Street Dance
  - d. Memo – Prov Hall 8-week rental – rate approval
  - e. Memo – Mindemoya Lions Club – Donation Request
7. Old Business:
  - a. Arrears List – Taxes –2022 05 12
  - b. Year to Date Financial Report – 2022 04 30
  - c. Strategic Priorities
  - d. Draft By-Law 2022-09 -Short Term Accommodations (Previously numbered 2021-21)
    - i. Comments to STA
  - e. Investment of Funds
  - f. Providence Bay Severance - Favot
8. New Business:
  - a. Cheque Register – April 30 2022
  - b. Minutes – Manitoulin Planning Board
    - i. Regular Meeting – 2022-03-22
  - c. Draft By-Law -2022-10 Coyote Predation by-law
9. Correspondence
10. In Camera
11. Adjournment.