

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – January 21, 2021**

A video meeting of the Finance & Economic Development Committee was held on January 21, 2021 with the following in attendance:

Chair Councillor Johnston, Mayor Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Tribinevicius, Treasurer D. Deforge, CBO McPherson, CDOC Mohr, three members of the public and one member of the press.

The Chairperson called the meeting to order at 7:00 p.m.

**MOTION: R. STEPHENS and TRIBINEVICIUS**

That the agenda be approved with the addition of 8 c. By-Law 2021-06 Building By-law Amendment ...carried.

There was no declaration of pecuniary interest.

**MOTION: SHAFFER and SCOTT**

That the minutes of the last regular Finance and Economic Development Committee meeting of December 21, 2020 be approved as presented...carried.

Mr. Sheppard spoke to the committee regarding a proposed development adjacent to the Mindemoya Landfill. The committee requested that a representative of our landfill consulting engineers be present at the next meeting to answer questions.

**MOTION: STEPHENS and SCOTT**

That the Finance and Economic Development Committee accepts the December 8, 2020 to January 15, 2021 report of the Community Development Outreach Coordinator...carried.

**MOTION: R. STEPHENS and TRIBINEVICIUS**

That we direct staff to advertize for community representation for the Blue-Sky Net project...carried.

**MOTION: SHAFFER and TRIBINEVICIUS**

That we recommend to Council to revisit the Lake Mindemoya Fish Stocking Project and to have staff pursue, collect and present all the missing data and information necessary to get this project started again or come to a suitable conclusion on behalf of the municipality...carried.

**MOTION: SHAFFER and SCOTT**

That we recommend to Council to appoint Dave Clark to sit as a representative of the Municipality on the H&M COFI project and to report back to the Municipality on the project progression but not have the authority to enter the Municipality into any agreements with the project...carried.

**MOTION: R. STEPHENS and SHAFFER**

That we direct staff to add the Culinary Tourism Strategy to the FedNor Tourism Adaptation Strategy application that Central Manitoulin is the lead applicant on...carried.

**MOTION: SHAFFER and JOHNSTON**

That we recommend to Council that staff pursue the creation of a 12-foot-wide outdoor skating path oval at "A" ball field in Mindemoya and to maintain it with volunteers and internal support for the month of February 2021 as long as temperatures permit...carried.

**MOTION: SHAFFER and R. STEPHENS**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of January 18, 2021...carried.

**MOTION: SHAFFER and R. STEPHENS**

That we recommend to Council to approve the year to date financial report ending December 31, 2020 for the Finance and Economic Development Committee...carried.

**MOTION: TRIBINEVICIUS and R. STEPHENS**

That we recommend to Council to approve the cheque register for the month of December 2020 in the amount of \$808,257.45...carried.

**MOTION: TRIBINEVICIUS and R. STEPHENS**

That we recommend to Council that By-Law 2021-06 being a bylaw to amend by-law 2005-12 which regulates the issuing of building permits and requires that applications for permits be accompanied by such plans be given its three readings and be duly passed...carried.

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council that the 2020 Building Permit Report be accepted as presented...carried.

**MOTION: R. STEPHENS and SHAFFER**

That we accept for information only the 2019 Financial Indicator Review and 2019 Municipal Financial Profile for the Municipality of Central Manitoulin as provided by the Ministry of Municipal Affairs and Housing...carried.

**MOTION: R. STEPHENS and SCOTT**

That we go in camera on matters pertaining to the Municipal Act, Section 239: 2.

(b) personal matters about an identifiable individual, including municipal or local board employees; and  
(c) a proposed or pending acquisition or disposition of land by the municipality or local board...carried.

**MOTION: R. STEPHENS and TRIBINEVICIUS**

That we come out of in camera...carried.

**MOTION: SCOTT and R. STEPHENS**

That we direct the CAO/Clerk to respond to Marcus Salisbury and Jessica Pozzebon's letter dated January 13, 2021 regarding a building on River Road...carried.

The meeting was adjourned on a motion from Councillor Scott at 9:25 p.m.