

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT
MINUTES – May 19, 2022**

A video meeting of the Finance & Economic Development Committee was held on May 19, 2022 with the following in attendance:

Chair Johnston, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, and Tribinevicius, CDOC M Mohr, By-Law Officer S. Meert, Treasurer D. Deforge, Delegations T. Cecchetto (KPMG), E. Portal (MEGA) and 5 members of the public.

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

MOTION: R. STEPHENS and SCOTT

That the agenda be approved with the following changes:

Deletion:

- b. Minutes – Manitoulin Planning Board
 - i. Regular Meeting – 2022-03-22

Addition

- b. Minutes – Manitoulin Planning Board
 - i. Regular Meeting – 2022-04 26
 - ii. Special Budget Meeting – 2022 04 14...carried.

There was no declaration of pecuniary interest.

MOTION: TRIBINEVICIUS and SHAFFER

That the minutes of the last regular Finance and Economic Development Committee meeting of April 21, 2022 be approved as presented...carried.

T Cecchetto (KPMG) presented the 2021 Financial Statement.

MOTION: SHAFFER and SCOTT

That we recommend to Council to accept the 2021 Financial Statements for the Municipality as presented...carried.

The committee heard from Emilio Portal regarding their project Manitoulin Ecological Grounds for the Arts (MEGA). The committee expressed positive views on the preliminary information.

MOTION: SCOTT and TRIBINEVICIUS

That the Finance and Economic Development Committee accepts the April 16, 2022 to May 13, 2022 report of the Community Development Outreach Coordinator...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to allow the Salmon Classic to utilize the parcel 31R-225 part 2 adjacent to John Purvis Road for use as a fish weigh station during the 2022 tournament...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council to allow the Providence Bay & Spring Bay Lions Club to close McNiven Street from Mira Street going south in Providence Bay on August 4, 2022 for a period of 6 hours, and further that staff assist as requested...carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council allow a reduced rental rate for the Providence Bay Hall for the eight-week period from September 5, 2022 to October 28, 2022 for 4554.82 + HST to Dadapicture Corp....carried.

Staff is to ensure that the rental does not conflict with any Providence Bay Community Centre Board Activities.

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council to donate \$2000 to the Central Manitoulin Lions Club for Canada Day Homecoming Weekend...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of May 12, 2022...carried.

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council to approve the year-to-date financial report ending April 30, 2022 for the Finance and Economic Development Committee...carried.

Mayor Stephens requested a 2021/2022 yearly comparison breakdown of commercial taxation.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council that By-Law 2022-09 being a by-Law to regulate Short-Term Accommodations, be given its third reading and be duly passed...carried.

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council to support in principle the creation of a lot on Eliza Jane Street in Providence Bay including the 30.5m transfer of the Eliza Jane right-of-way to the Municipality with the following conditions:

- the developer will be responsible for all costs associated with the opening of Eliza Jane Street should it be required, and
- the municipality will not assume that portion of the road for maintenance purposes ...carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council to approve the cheque register for the month of April 2022 in the amount of \$835,300.37...carried.

MOTION: SCOTT and SHAFFER

That we accept the following minutes of the Manitoulin Planning Board

- i. Regular Meeting – 2022 04 26
- ii. Special Budget Meeting – 2022 04 14...carried.

MOTION: SCOTT and JOHNSTON

That we recommend to Council that By-Law 2022-10 being a by-Law to Provide for the Taking of Coyotes be given its first and second readings...carried.

The meeting was adjourned on a motion made by Councillor Scott at 9:32 p.m.