

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – September 19, 2024**

A hybrid meeting of the Finance & Economic Development Committee was held on June 20, 2024 with the following in attendance:

Chair Councillor Mitchell, Councillors Bisailon, Diebolt, Farquhar, Scott, and D. Stephens (V), CFO/Treasurer A. Slee, CAO/Clerk D. Deforge, Building Inspector R. McPherson, CDOC M. Mohr, Events Coordinator A. Sloss, By-Law Officer S. Meert and three members of the public in person and two members of the public on Zoom.

Regrets: Mayor R. Stephens

The meeting was recorded.

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

MOTION: SCOTT AND D. STEPHENS

That the agenda be approved with the following changes:

Additions:

10 f. Email (use of Road Allowance) – M. Ducharme – 2024 09 18

10 g. Email (Information) – AMO Council Training

Deletions:

6 d. Event Coordinator Quarterly Report – In Progress

11 a. Municipal Act 239 2 (b) Personal Matters...carried.

There was no declaration of pecuniary interest.

It was noted that the Minutes of the August 15, 2024 meeting stated that the New Zoning By-Law was to be on the agenda of the September 18, 2024 meeting. This was inadvertently omitted and there was no progress to report on this issue.

MOTION: DEBOLT AND SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of May 23, 2024 be approved as presented ... carried.

MOTION: SCOTT AND MITCHELL

That the Finance and Economic Development Committee accepts the CODC Report – 24 08 10 to 2024 09 13...carried.

MOTION: D. STEPHENS AND SCOTT

That the Finance and Economic Development Committee accepts the Event Coordinator Quarterly Report...carried.

MOTION: DEBOLT AND SCOTT

That we recommend to Council that the By-law 2024-15 being an amendment to By-law to Establish Screening and Hearing Officers under AMPS be given its 3 readings and be duly passed...carried.

MOTION: D. STEPHENS AND MITCHELL

That the Finance and Economic Development Committee accepts the Tax Arrears List as of September 12, 2024...carried.

MOTION: DEBOLT AND SCOTT

That we recommend to Council that the Year-to-Date Expense Report for the Finance and Economic Development Committee dated August 31, 2024 be approved as presented...carried.

MOTION: DEBOLT AND MITCHELL

That we recommend to Council to approve the cheque register for the month of August 2024 in the amount of \$510,728.08...carried.

MOTION: DEBOLT AND SCOTT

That the Finance and Economic Development Committee accepts the Proposed Yonge Street Development for information...carried.

Staff was directed to issue an invitation to Mr. Pearson to appear before the Finance and Economic Development Committee as a delegate at the next meeting.

MOTION: D. STEPHENS AND DIEBOLT

That the Finance and Economic Development Committee accepts the letter dated August 30, 2024 from the Ministry of the Solicitor General regarding Community Safety and Policing Act Training...carried.

MOTION: D. STEPHENS AND SCOTT

That the Finance and Economic Development Committee accepts the letter dated August 26, 2024 from the Burns Wharf Theatre Players regarding their 2025 schedule ...carried.

MOTION: SCOTT AND MITCHELL

That the Finance and Economic Development Committee accepts the email dated September 16, 2024 from the Wagg's Woods Trail Committee...carried.

MOTION: D. STEPHENS AND DIEBOLT

That the Finance and Economic Development Committee accepts the email dated September 18, 2024 from AMO regarding Advanced Councillor Training...carried.

MOTION: D. STEPHENS AND SCOTT

That the Finance and Economic Development Committee accepts the following correspondences:

- a. Email (use of Road Allowance) – Denis Lalonde – 2024 09 05
- b. Email (Appreciation) – Wagg's Woods Trail Committee – 2024 09 16
- c. Email (use of Road Allowance)– Lucas Burke – 2024 09 04...carried.

Discussion on these items were deferred until the Municipality receives a legal opinion on the use of Municipal Road Allowances.

The meeting was adjourned on a motion made by Councillor Scott at 7:50 p.m.