

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – October 17, 2024**

A hybrid meeting of the Finance & Economic Development Committee was held on October 17, 2024 with the following in attendance:

Chair Councillor Mitchell, Mayor R. Stephens, Councillors Bisailon, Diebolt, Scott, and D. Stephens, CFO/Treasurer A. Slee, CAO/Clerk D. Deforge, By-Law Officer S. Meert, Building Inspector R. McPherson, CDOC M. Mohr, one member of the public in person and four members of the public on Zoom.

Regrets: Councillor L. Farquhar

The meeting was recorded.

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

MOTION: DIEBOLT AND R. STEPHENS

That the agenda be approved with the following changes:

Additions:

7c. 2022-18 Zoning By-law Update

Deletions:

6 c. Regional Economic Development – Signage Strategy – In Progress...carried.

There was no declaration of pecuniary interest.

MOTION: DEBOLT AND SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of September 19, 2024 be approved as presented ... carried.

MOTION: SCOTT AND D. STEPHENS

That the information presented by Delegate Chad Pearson relating to the Yonge Street Development be accepted ... carried.

MOTION: DIEBOLT AND R. STEPHENS

That the Finance and Economic Development Committee accepts the CODC Report – 24 09 14 to 2024 10 11...carried.

Discussion regarding the Strategic Plan was deferred to the next Committee meeting. Staff is directed to send a reminder email to all councillors to ensure that the questionnaire is completed prior to the meeting.

MOTION: R. STEPHENS AND SCOTT

That the Draft By-law 2024-13 Reduced Load be accepted as information...carried.

MOTION: SCOTT AND DIEBOLT

That the Finance and Economic Development Committee accepts the Report on Updates to By-Law 2022-09 Short Term Accommodation for information...carried.

Staff was directed to present a revised version of By-law 2022-09 at the next Committee meeting. Staff was directed to seek community consultation regarding the MAT tax.

MOTION: DIEBOLT AND D. STEPHENS

That we recommend to Council that By-law 2022-18 Zoning By-law be given its 3rd reading and be duly passed after it has completed the regulated public consultation period...carried.

MOTION: R. STEPHENS AND SCOTT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of October 11, 2024...carried.

MOTION: SCOTT AND R. STEPHENS

That we recommend to Council that the Year-to-Date Expense Report for the Finance and Economic Development Committee dated September 30, 2024 be approved as presented...carried.

MOTION: R. STEPHENS AND SCOTT

That we recommend to Council that the Internal Finance Working Group Terms of Reference be approved with the following change:

“The Working Group shall include 1 member appointed by the Mayor” will be changed to “The Working Group shall include the Chair of the Finance and Economic Development Committee”...carried.

MOTION: R. STEPHENS AND MITCHELL

That we recommend to Council to approve the cheque register for the month of September 2024 in the amount of \$551,356.99...carried.

MOTION: DEBOLT AND R. STEPHENS

That the Finance and Economic Development Committee accepts the Cemetery Board Minutes from the September 18, 2024 meeting.

MOTION: D. STEPHENS AND SCOTT

That we go in camera to discuss a matter under the Municipal Act 239 2(c) “Matters regarding a proposed or pending acquisition or disposition of land by the municipality or local board” ...carried.

MOTION: D. STEPHENS AND SCOTT

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

Items discussed in camera have been deferred to the Office and Administration Committee meeting on Tuesday, October 22, 2024 where they will be discussed in camera.

The meeting was adjourned on a motion made by Councillor Scott at 8:32 p.m.