

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – December 12, 2024**

A hybrid meeting of the Finance & Economic Development Committee was held on December 12, 2024 with the following in attendance:

Chair Councillor Mitchell, Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Scott(v), and D. Stephens(v), CFO/Treasurer A. Slee, CAO/Clerk D. Deforge, Deputy Clerk/Project Manager Patricia Mader(v), Chief Building Official R. McPherson(v), Events Coordinator A. Sloss(v), Maintenance Supervisor G. Strain and five members of the public.

The meeting was recorded.

The Chairperson called the meeting to order at 7:02 p.m.

MOTION: R. STEPHENS AND D. STEPHENS

That the agenda be approved with the following changes:

Additions:

8b. iv. Safety, Security and Health Year to Date Financial Report – November 2024

9h. Draft 2025 Safety, Security and Health Committee Capital Budget ...carried.

There was no declaration of pecuniary interest.

MOTION: SCOTT AND D. STEPHENS

That the minutes of the last regular Finance and Economic Development Committee meeting of November 21, 2024 be approved with the following corrections:

That the Draft By-law 2024-14 Entrance Permit System have the permit fee set to ~~\$150,00~~
\$150.00

That we the Pitcher's Thistle Monitoring Report be accepted as information...carried.

MOTION: DIEBOLT AND R. STEPHENS

That the Event Coordinator Quarterly Report be accepted as information...carried.

MOTION: R. STEPHENS AND SCOTT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of December 5, 2024...carried.

MOTION: DIEBOLT AND SCOTT

That we recommend to Council that the following Year-to-Date Expense Reports be approved as presented:

- a. Property Year to Date Financial Report – November 2024
- b. Office and Administration Year to Date Financial Report – November 2024
- c. Finance and Economic Development Year to Date Financial Report – November 2024
- d. Safety, Security and Health Year to Date Financial Report – November 2024...carried.

Staff was directed to add \$2,700.00 to the Property Capital budget as a discussion item for a new Trophy Case at the Mindemoya Arena.

MOTION: D. STEPHENS AND SCOTT

That staff prepare a detailed analysis as to the costs of routine annual maintenance of the Kagawong Boat Launch as well as the cost of signage to indicate the maximum size of boat that the Boat Launch can safely accommodate...carried.

MOTION: DIEBOLT AND R. STEPHENS

That the 2024 Building Permit List be accepted as information...carried.

MOTION: SCOTT AND DIEBOLT

That we recommend to Council to approve the cheque register for the month of November 2024 in the amount of \$543,847.96...carried.

There was a discussion regarding the Sudbury District Health Unit. Staff is requested to provide more information.

MOTION: DIEBOLT AND D. STEPHENS

That we recommend to Council that the following budget items be forwarded to the Committee of the Whole budget meeting at the end of January 2025 for further review:

- e. Draft 2025 Operating Revenue Budget
- f. Draft 2025 Property Committee Capital Budget
- g. Draft 2025 Office and Administration Committee Capital Budget
- h. Draft 2025 Finance and Economic Development Committee Capital Budget
- i. Draft 2025 Safety, Security and Health Committee Capital Budget.....carried.

The meeting was adjourned on a motion made by Councillor Scott, seconded by Councillor Diebolt at 8:25 p.m.