

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – December 13, 2018**

A regular meeting of the Finance & Economic Development Committee was held on December 13, 2018 in the Council Chambers with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Farquhar, Scott, D. Stephens, Treasurer D. Deforge, CBO R. McPherson and two members of the Public.

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

MOTION: R. STEPHENS and D. STEPHENS

That the agenda be approved as presented...carried.

There was no declaration of pecuniary interest.

MOTION: SCOTT and FARQUHAR

That the minutes of the last regular Finance and Economic Development Committee meeting of November 22, 2018 be approved as presented...carried.

The committee heard from the Chenier's regarding the mobile food vending truck at 6100 Hwy 542 in Mindemoya.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council to allow the mobile vending truck at 6100 Hwy 542 to remain until October 31, 2019 to allow time for staff to research the issue...carried.

MOTION: R. STEPHENS and FARQUHAR

That we accept the November report of the Economic Development Officer...carried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council to accept the Manitoulin Tourism Association Statistical Analysis Report...carried

MOTION: R. STEPHENS and SCOTT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of December 13, 2018 for information only...carried.

MOTION: FARQUHAR and SCOTT

That we recommend to Council to approve the year to date financial report ending November 30, 2018 for the Finance and Economic Development Committee...carried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council to approve the cheque register for the month of November 2018 in the amount of \$874,763.75...carried.

MOTION: D. STEPHENS and FARQUHAR

That we recommend to Council to accept the following Ministry of Municipal Affairs and Housing reports

- Municipal Financial Profile
- Financial Indicator Review...carried.

The reports regarding the Ontario Cannabis Implementation Fund Grant Allocation and the 2018-2019 MPAC Assessment Comparison was accepted for information only.

The committee discussed the 2019 FED Capital Budget.

MOTION: D. STEPHENS and SCOTT

That we recommend that Council accept the Minutes of the Planning Board meeting dated November 27, 2018...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:20 p.m.