

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – September 19, 2019**

A regular meeting of the Finance & Economic Development Committee was held on September 19, 2019 in the Council Chambers with the following in attendance:

Chair Councillor Johnston, Councillors Farquhar, Scott, Shaffer, D. Stephens and Tribinevicius, Treasurer D. Deforge, and one member of the press. The Mayor sent his regrets.

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

MOTION: SHAFFER and TRIBINEVICIUS

That the agenda be approved with the following changes

- Addition 6 d) MEMO – MOSRC – Sept 18/19 19 – Report
- 6 e) Email – S. Gilchrist – Sept 19/19 – Old School Tenant
- 6 f) Email – Tulloch – Sept 19/19 – Analytic Results...carried.

There was no declaration of pecuniary interest.

MOTION: TRIBINEVICIUS and SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of August 15, 2019 be approved as presented...carried.

MOTION: SHAFFER and SCOTT

That we accept the August/September report of the Economic Development Officer...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend that Council accepts the September 16, 2019 Minutes of the Mindemoya Old School Feasibility Study Meeting...carried.

The committee accepted the following for information only:

- Email – Dan Moody – Sept 12/19 – Old School Repurposing Study
- MEMO – MOSRC – Sept 18/19 – Report
- Email – S. Gilchrist – Sept 19/19 – Old School Tenant
- Email – Tulloch – Sept 19/19 – Analytic Results

MOTION: TRIBINEVICIUS and SHAFFER

That the Finance and Economic Development Committee accepts the Tax Arrears List as of September 19, 2019 for information only...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend that Council approves the cheque register for the month of August 2019 in the amount of \$277,195.02...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend that Council approves the year to date financial report ending August 31, 2019 for the Finance and Economic Development Committee...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council that By-Law 2019-11 being a bylaw to impose a special annual drainage rate upon land in respect of which money is borrowed be given its three readings and be duly passed...carried.

(OVER)

MUNICIPALITY OF CENTRAL MANITOULIN
FED COMMITTEE MEETING
MINUTES – September 19, 2019
Page 2

The committee accepted the following for information only:

- Email – AMO – Sept 13/19 – Gas Tax Funding Surplus
- Letter – B. & L. Quesnel – August 29/19 – Kudos to Kagawong

The meeting was adjourned on a motion from Councillor Scott at 8:00 p.m.