

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – November 19, 2020**

A video meeting of the Finance & Economic Development Committee was held on November 19, 2020 with the following in attendance:

Chair Councillor Johnston, Mayor Stephens, Councillors Diebolt, Scott, Shaffer, Tribinevicius and Treasurer D. Deforge.

The Chairperson called the meeting to order at 7:01 p.m.

MOTION: TRIBINEVICIUS and R. STEPHENS

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

There was no declaration of pecuniary interest.

MOTION: SHAFFER and TRIBINEVICIUS

That the minutes of the last regular Finance and Economic Development Committee meeting of October 15, 2020 be approved as presented...carried.

MOTION: R. STEPHENS and SCOTT

That the Finance and Economic Development Committee accepts the October 10, 2020 to November 11, 2020 report of the Community Development Outreach Coordinator...carried.

MOTION: TRIBINEVICIUS and SHAFFER

That the Finance and Economic Development Committee accepts the Tax Arrears List as of November 17, 2020...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to approve the year to date financial report ending October 31, 2020 for the Finance and Economic Development Committee...carried.

MOTION: TRIBINEVICIUS and SCOTT

That we recommend to Council to approve the cheque register for the month of October 2020 in the amount of \$688,466.10 ...carried.

The Committee requested a report on the bank charges. The report is to go to the next Office and Administration committee if possible.

MOTION: SCOTT and SHAFFER

That we recommend to Council that the proposed 2021 Finance & Economic Development Committee Operation Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend that Council accept the minutes of the Manitoulin Planning Board dated September 29, 2020...carried.

The meeting was adjourned on a motion from Councillor Scott at 7:35 p.m.