## FINANCE & ECONOMIC DEVELOPMENT COMMITTEE AGENDA April 18, 2019

- 1. Call to order.
- 2. Approval of agenda.
- 3. Declaration of pecuniary interest.
- 4. Minutes March 21, 2019
- 5. Delegations
  - a. Jan McQuay Electric Car Charging Station
- 6. Economic Development
  - a. EDO's Report March
  - b. Strategic Priorities
  - c. Website Revisions/Social Media
- 7. Old Business:
  - a. Arrears List Taxes
  - b. Asset Management
  - c. Memo CBO Building Permit Fees
- 8. New Business:
  - a. March 2019 Cheque Register
  - b. March YTD Expense Report
  - c. News Release MMAH Grant for Improvement of Service Delivery
  - d. Minutes MOSRC Committee 4/4/19
  - e. Email Arik Theijsmeijer Motion required for Signing Study Agreement
  - f. Minutes Manitoulin Planning Board 3/26/19
  - g. Minutes Manitoulin Planning Board 4/11/19
  - h. By-Law 2019-05 Final Taxation
- 9. Correspondence:
- 10. In Camera:
- 11. Adjournment.