

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – December 12, 2019**

A regular meeting of the Finance & Economic Development Committee was held on December 12, 2019 in the Council Chambers with the following in attendance:

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

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

MOTION: TRIBINEVICIUS and SCOTT

That the agenda be approved as presented...carried

There was no declaration of pecuniary interest.

MOTION: SCOTT and TRIBINEVICIUS

That the minutes of the last regular Finance and Economic Development Committee meeting of November 21, 2019 be approved as presented...carried.

MOTION: SHAFFER and R. STEPHENS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of December 12, 2019 for information only...carried.

The Committee discussed the Municipal Modernization Program – Intake 1 and the municipal website.

MOTION: SCOTT and SHAFFER

That we recommend to Council that the Municipality approves the cheque register for the month of November 2019 in the amount of \$637,033.69...carried.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council that the Municipality approves the year to date financial report ending November 30, 2019 for the Finance and Economic Development Committee...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council that the proposed 2020 Finance & Economic Development Committee Capital Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

The committee discussed the information provided by the Ministry of Municipal Affairs and Housing. Members of the Committee requested more information on Municipal Capital Facilities Agreements.

The letter from the Town of NEMI regarding the MTA Building was accepted for information only

MOTION: SCOTT and R. STEPHENS

That we recommend that Council accept the minutes of the Manitoulin Planning Board dated November 26, 2019...carried.

(OVER)

MOTION: SCOTT and TRIBINEVICIUS

That we go in camera to discuss a matter under the Municipal Act Sect 239 (2) (b) ...carried.

MOTION: TRIBINEVICIUS and R. STEPHENS

That we come out of in camera...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council that By-law 2019-15, being a by-Law to authorize the execution of a tax arrears extension agreement, be given its three readings and be duly passed...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:10 p.m.