

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – August 15, 2019**

A regular meeting of the Finance & Economic Development Committee was held on August 15, 2019 in the Council Chambers with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Farquhar, Scott, Shaffer, and Tribinevicius, Treasurer D. Deforge, and three members of the public.

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

MOTION: SCOTT and R. STEPHENS

That the agenda be approved with the following changes

Addition 9e) Mindemoya Old School Feasibility Study Meeting Minutes and
MOSRC Briefing Report...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 June 20, 2019 be approved as presented...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we accept the June/July report of the Economic Development Officer...carried.

The committee requested that the Volleyball poles be removed and stored until a suitable location is available. The committee also requested an update on the Providence Bay banner project.

MOTION: SHAFFER and SCOTT

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

MOTION: R. STEPHENS and SCOTT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of August 13, 2019 for information only...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend that Council approves the cheque register for the month of June 2019 in the amount of \$561,553.94...carried.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend that Council approves the cheque register for the month of July 2019 in the amount of \$505,322.35...carried.

MOTION: R. STEPHENS and SHAFFER

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

MOTION: R. STEPHENS and SCOTT

That we recommend that Council accepts the MMAH report regarding the municipal debt repayment limit...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend that Council accepts the AMO report regarding the Gas Tax 5-year Funding Schedule...carried.

The notice from the Manitoulin Planning Board regarding the Natural Heritage System Strategy was accepted for information only.

MOTION: R. STEPHENS and SCOTT

That we recommend that Council accepts the July 11, 2019 minutes of the Manitoulin Planning Board....carried.

MOTION: SCOTT and SHAFFER

That we recommend that Council accepts the July 31, 2019 Minutes of the Mindemoya Old School Feasibility Study Meeting and Tulloch MOSRC Briefing Report ...carried.

MOTION: TRIBINEVICIUS and R. STEPHENS

That we request the final report from Tulloch/Axiom Management Consulting regarding the Mindemoya Old School Repurposing Feasibility Study for consideration at the next FED meeting on September 19, 2019...carried.

The meeting was adjourned on a motion from Councillor Scott at 7:59 p.m.