

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – January 24, 2019**

A regular meeting of the Finance & Economic Development Committee was held on January 24, 2019 in the Council Chambers with the following in attendance:

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

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

**MOTION: D. STEPHENS and SCOTT**

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

There was no declaration of pecuniary interest.

**MOTION: SCOTT and FARQUHAR**

That the minutes of the last regular Finance and Economic Development Committee meeting of December 13, 2018 be approved as presented...carried.

**MOTION: SCOTT and R. STEPHENS**

That we accept the December report of the Economic Development Officer...carried.

The committee requested that the EDO attend the next FED meeting to discuss website issues and possible website redesign.

The committee discussed the design of a new recreation complex. This issue is forwarded to the next Property Committee.

**MOTION: D. STEPHENS and SCOTT**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of December 31, 2018 for information only...carried.

**MOTION: R. STEPHENS and SCOTT**

That the Finance and Economic Development Committee accepts the Utility Arrears List as of December 31, 2018 for information only...carried.

**MOTION: SCOTT and FARQUHAR**

That we recommend to Council to approve the year to date financial report ending December 31, 2018 for the Finance and Economic Development Committee...carried.

**MOTION: R. STEPHENS and SCOTT**

That we recommend to Council to approve the cheque register for the month of December 2018 in the amount of \$692,597.57...carried.

**MOTION: R. STEPHENS and SCOTT**

That the FED Capital budget be forwarded to the Committee of the Whole Budget meeting...carried.

**MOTION: SCOTT and D. STEPHENS**

That we recommend to Council that By-Law 2019-01 being a bylaw to authorize borrowing be given its three readings and be duly passed...carried.

**MOTION: FARQUHAR and D. STEPHENS**

That we recommend to Council that By-Law 2019-02 being a bylaw to provide for the interim tax levy be given its three readings and be duly passed...carried.

**MOTION: SCOTT and D. STEPHENS**

That we recommend to Council that By-Law 2019-03 being a bylaw to allow for tax capping be given its three readings and be duly passed...carried.

**MOTION: SCOTT and FARQUHAR**

That we recommend that Council accept 2018 Building Permit Report...carried.

The committee discussed the WSIB coverage for Councillors. The committee chose not to opt in for individual executive WSIB coverage.

The e-mail regarding the Ontario Farmland Trust and the proposed Bill 66 was accepted for information only.

The meeting was adjourned on a motion from Councillor Scott at 9:05 p.m.