

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – January 16, 2020**

A regular meeting of the Finance & Economic Development Committee was held on January 16, 2020 in the Council Chambers with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Shaffer, Tribinevicius, Treasurer D. Deforge, CBO Raymond McPherson and CDCO Marcus Mohr. Councillors Scott and D. Stephens sent their regrets.

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

MOTION: TRIBINEVICIUS and R. STEPHENS

That the agenda be approved with the following addition:

5. Delegation – CBO R. McPherson – Proposed Zoning Amendment Application ...carried.

There was no declaration of pecuniary interest.

MOTION: TRIBINEVICIUS and R. STEPHENS

That the minutes of the last regular Finance and Economic Development Committee meeting of December 12, 2019 be approved as presented...carried.

The committee heard from the CBO Raymond McPherson regarding a proposed zoning application.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council that the Municipality request to be provided with a letter from a licenced surveyor confirming that the location of the tool shed on 467 Lake Huron Drive is within the property boundaries...carried.

The committee was given a verbal update from CDOC Marcus Mohr.

MOTION: R. STEPHENS and SHAFFER

That the Finance and Economic Development Committee accepts the Tax Arrears List as of January 14, 2020 and the Tax Registration Summary as of December 31, 2019 for information only...carried.

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

The Committee deferred the information of Municipal Capital Facilities Agreements until the next meeting.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council that the Municipality approves the cheque register for the month of December 2019 in the amount of \$790,447.78...carried.

MOTION: R. STEPHENS and SHAFFER

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

(OVER)

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The Committee discussed the proposed 2020 Finance & Economic Development Committee Operation and Capital Budget.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council that the 2019 Building Permit Report be accepted as presented...carried.

The meeting was adjourned on a motion from Councillor Shaffer at 8:50 p.m.