

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – October 18, 2018**

A regular meeting of the Finance & Economic Development Committee was held on September 20, 2018 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Councillors Farquhar, MacDonald, Scott, D. Stephens, Taylor, Treasurer D. Deforge. EDO Nancy Kinoshameg, one member of the Press and nine members of the Public. Mayor R. Stephens sent his regrets.

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

MOTION: SCOTT and FARQUHAR

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 September 20, 2018 be approved as presented...carried.

The committee heard from the Mindemoya Old School Repurposing Committee.

MOTION: FARQUHAR and BARAN

That we recommend to Council to extend the mandate of the Mindemoya Old School Repurposing Committee to November 30, 2019 ...carried.

Councillor MacDonald requested a recorded vote

Councillor Scott -	Yea
Councillor Farquhar -	Yea
Councillor MacDonald -	Nay
Chairperson Baran -	Yea

MOTION: MACDONALD and SCOTT

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

MOTION: MACDONALD and BARAN

That we recommend to Council to have the EDO sign the Memorandum of Understanding between the partners of the Island Wide Tourism Steering Committee...carried.

MOTION: MACDONALD and FARQUHAR

That we recommend to Council to purchase a full-page ad in the Traveller's Guide and the accompanying data information at a cost of \$1625...carried.

MOTION: MACDONALD and FARQUHAR

That we accept the Phragmites Report as prepared by Judith Jones...carried.

MOTION: FARQUHAR and SCOTT

That we accept the report regarding the Museum Curator as prepared by the EDO...carried.

MOTION: SCOTT and MACDONALD

That the Finance and Economic Development Committee accepts the Tax Arrears List as of October 17, 2018 for information only...carried.

MOTION: MACDONALD and FARQUHAR

That we recommend to Council to approve the year to date financial report ending September 30, 2018 for the Finance and Economic Development Committee...carried.

MOTION: MACDONALD and FARQUHAR

That we recommend to Council to approve the cheque register for the month of September 2018 in the amount of \$727,845.08...carried.

The committee received the Comparative Balance Sheet. The committee directed staff to forward it to the next agenda.

The meeting was adjourned on a motion from Councillor Scott at 8:05 p.m.