

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – February 21, 2019**

A regular meeting of the Finance & Economic Development Committee was held on February 21, 2019 in the Council Chambers with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Farquhar, Scott, S. Shaffer, D. Stephens, Treasurer D. Deforge, EDO Nancy Kinoshameg and KPMG Auditor Laurie Bissonette.

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

**MOTION: D. STEPHENS and R. STEPHENS**

That the agenda be approved with the following additions:

- 5 a. ii Old School Funding
- 8 d. MTA Negotiations...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 January 24, 2019 be approved as presented...carried.

The committee heard from EDO Nancy Kinoshameg regarding the Central Manitoulin Website and spoke with her regarding website redesign.

**MOTION: D. STEPHENS and R. STEPHENS**

That we recommend to Council to authorize the EDO to spend up to \$500.00 to update the design of our current website...carried.

The issue of the reappointing of the MOSRC committee was forwarded to the Office and Administration Committee.

**MOTION: FARQUHAR and R. STEPHENS**

That we recommend to Council to proceed with the Old School Feasibility Study...carried.

**MOTION: D. STEPHENS and SCOTT**

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

**MOTION: D. STEPHENS and FARQUHAR**

That we recommend to Council to appoint a CIP Committee consisting of Mayor R. Stephens, CAO/Clerk Ruth Frawley, EDO Nancy Kinoshameg, Councillor Johnston and one member of the public...carried.

Laurie Bissonette from KPMG gave a presentation on why the Municipality prepares financial Statements and how best to interpret the financial statements.

**MOTION: SCOTT and D. STEPHENS**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of February 20, 2018 for information only...carried.

**MOTION: R. STEPHENS and SCOTT**

That we recommend to Council to approve the cheque register for the month of January 2019 in the amount of \$335,277.63...carried.

**MOTION: D. STEPHENS and R. STEPHENS**

That we recommend to Council to pass the Utility Budget for 2019 as presented...carried.

**MOTION: D. STEPHENS and SCOTT**

That we recommend to Council that By-Law 2019-04, being a bylaw to establish Water and Sewer Rates for the Town of Mindemoya, be given its three readings and be duly passed...carried.

Councillor Scott updated the committee on the recent MTA meeting.

**MOTION: D. STEPHENS and R. STEPHENS**

That we recommend to Council to support the members of the MTA being allowing to promote their businesses at the Information Centre...carried.

The memo from the CBO regarding Building Permit Fees was deferred to the next meeting.

The meeting was adjourned on a motion from Councillor Scott at 9:35 p.m.