## FINANCE & ECONOMIC DEVELOPMENT COMMITTEE AGENDA August 15, 2019

- 1. Call to order.
- 2. Approval of agenda.
- 3. Declaration of pecuniary interest.
- 4. Minutes June 20, 2019
- 5. Delegations
- 6. Economic Development
  - a. EDO's Report June/July
  - b. EDO's Report July/August
- 7. Old Business:
  - a. Arrears List Taxes
  - b. Asset Management
- 8. New Business:
  - a. June 2019 Cheque Register
  - b. July 2019 Cheque Register
  - c. July YTD Expense Report
- 9. Correspondence:
  - a. Letter MMAH July 5,2019 Annual Debt repayment Limit
  - b. Report AMO Gas Tax Funding 5-year schedule
  - c. Notice Manitoulin Planning Board Natural Heritage System Strategy
  - d. Minutes Manitoulin Planning Board July 30, 2019
- 10. In Camera:
- 11. Adjournment.