

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – March 15, 2018**

A regular meeting of the Finance & Economic Development Committee was held on March 15, 2018 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Mayor R. Stephens, Councillors Farquhar, MacDonald, D. Stephens, Scott, Taylor, Treasurer D. Deforge, EDO N. Kinoshameg, one member of the public and one member of the press.

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

MOTION: MACDONALD and SCOTT

That the agenda be approved with the addition of the following:

9 a) Email – K. Hunter – Museum Curator Funding...carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of February 15, 2017 be approved as presented...carried.

MOTION: MACDONALD and R. STEPHENS

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

MOTION: FARQUHAR and R. STEPHENS

That we recommend to Council to accept the minutes of the Mindemoya Old School Repurposing Committee dated February 20, 2018...carried.

MOTION: MACDONALD and R. STEPHENS

That we recommend to Council to apply for funds for a feasibility study on repurposing the Old School Building and to work with LAMBAC to prepare the application and further that Council finance 10% of the expected cost of the project to a limit of \$5,000...carried.

Councillor MacDonald requested a recorded vote on the above motion:

R. Stephens – YEA

P. MacDonald - NAY

L. Farquhar – YEA

A. Baran – YEA

D. Scott - ABSTAIN

The email from AMO regarding funding for main street revitalization was accepted for information only.

The Summary Report for the Island-wide Tourism Steering Committee was accepted for information only.

MOTION: MACDONALD and FARQUHAR

That the Finance and Economic Development Committee accepts the Tax Arrears List as of March 15, 2018 for information only...carried.

MOTION: MACDONALD and SCOTT

That we recommend that Council approves the year to date financial report ending February 28, 2018 for the Finance and Economic Development Committee...carried.

MOTION: FARQUHAR and SCOTT

That we recommend that Council approves the Cheque Register ending February 28, 2018 in the amount of \$369,084.96...carried.

MOTION: MACDONALD and FARQUHAR

That we recommend that Council approves the request of the Maple Ridge Trail Club for \$1,000 in funding for their application to the Farm Credit Canada AgriSpirit Fund and further that the \$1,000 be paid out of the \$6,000 budgeted in 2018 for trail development...carried.

MOTION: SCOTT and FARQUHAR

That we recommend to Council that the EDO explore possible funding opportunities to cover the cost of the museum curator for the next year...carried.

The meeting was adjourned on a motion from Councillor Scott at 7:50 p.m.