

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – June 20, 2019**

A regular meeting of the Finance & Economic Development Committee was held on June 20, 2019 in the Council Chambers with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Scott, Shaffer, and Tribinevicius, Treasurer D. Deforge, and Five member of the public.

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

MOTION: SCOTT and TRIBINEVICIUS

That the agenda be approved with the following changes

Addition 8 c) 2019 1st Q Building Permit Report

8 d) Minutes–Mindemoya Old School Feasibility Study–06/07/19...carried.

There was no declaration of pecuniary interest.

MOTION: TRIBINEVICIUS and SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of May 16, 2019 be approved as presented...carried.

The committee heard from Mr. Colwell regarding the Gore Bay Manitoulin Airport.

MOTION: R. STEPHENS and TRIBINEVICIUS

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

The committee accepted the reports from the Economic Development Officer regarding the promotional video and the 2018 special project budget for information only.

MOTION: R. STEPHENS and TRIBINEVICIUS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of June 18, 2019 for information only...carried.

MOTION: SHAFFER and SCOTT

That we recommend that Council approves the cheque register for the month of May 2019 in the amount of \$1,061,394.62...carried.

MOTION: SCOTT and SHAFFER

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

MOTION: TRIBINEVICIUS and SCOTT

That we recommend that Council accepts the Building Permit Report prepared by the CBO....carried.

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend that Council accepts the June 17, 2019 minutes of the Mindemoya Old School Feasibility Study...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:35 p.m.