

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
AGENDA
December 12, 2019

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – November 21, 2019
5. Delegations
6. Old Business:
 - a. Arrears List - Taxes
 - b. Asset Management
 - c. Municipal Modernization Program – Intake 1
 - d. Municipal Website
7. New Business:
 - a. November 2019 Cheque Register
 - b. November YTD Expense Report
 - c. FED 2020 Capital Budget
8. Correspondence:
 - a. Review – MMAH – Financial Indicators
 - b. Information - MMAH
 - i. Reserve and Reserve Funds
 - ii. Municipal Capital Facilities Agreements
 - iii. Municipal Property Tax Sales
 - iv. Local Improvement Charges
 - c. Letter – NEMI – November 18, 2019 – MTA Building
 - d. Minutes – Manitoulin Planning Board – November 26, 2019
9. In Camera:
 - a. Matters under Municipal Act Sect 239 (2) (b)
10. Adjournment.