

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

A regular meeting of the Finance & Economic Development Committee was held on November 21, 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 one member of the press.

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

MOTION: TRIBINEVICIUS and SCOTT

That the agenda be approved as presented...carried

There was no declaration of pecuniary interest.

MOTION: SCOTT and TRIBINEVICIUS

That the minutes of the last regular Finance and Economic Development Committee meeting of October 17, 2019 be approved as presented...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we accept the October/November report of the Economic Development Officer...carried.

MOTION: TRIBINEVICIUS and SHAFFER

That we recommend that Council accepts the October 10, 2019 Designated Substances Report for the Mindemoya Old School prepared by Tulloch Engineering...carried.

Staff is directed to send all future information regarding the Old School to the Property Committee.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend that Council accepts the October 2019 Report on the Phragmites Project prepared by Judith Jones...carried.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend that Council accepts the November 2019 Report on the Providence Bay Beach Monitoring prepared by Judith Jones...carried.

MOTION: R. STEPHENS and SHAFFER

That the Finance and Economic Development Committee accepts the Tax Arrears List as of November 21, 2019 for information only...carried.

The Mayor gave an overview on his Financial Statement Summary.

The municipal website was discussed

MOTION: SCOTT and TRIBINEVICIUS

That we recommend that Council approves the cheque register for the month of October 2019 in the amount of \$399,067.05...carried.

(OVER)

MOTION: SHAFFER and TRIBINEVICIUS

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

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council that the proposed 2020 Finance & Economic Development Committee Operating Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

MOTION: TRIBINEVICIUS and SCOTT

That we recommend that Council support a third-party review of the Municipality of Central Manitoulin service delivery and modernization opportunities to be funded under an application to the Municipal Modernization Program Intake 1...carried.

The committee discussed the municipal website. Council is to provide a list of their desired website features to the Treasurer before the year end. Staff is to compile the list and schedule a working group on website design early in January.

The meeting was adjourned on a motion from Councillor Scott at 9:05 p.m.