

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – August 16, 2018**

A regular meeting of the Finance & Economic Development Committee was held on August 16, 2018 in the Council Chambers with the following in attendance:

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

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

**MOTION: FARQUHAR and SCOTT**

That the agenda be approved as presented...carried.

There was no declaration of pecuniary interest.

**MOTION: R. STEPHENS and FARQUHAR**

That the minutes of the last regular Finance and Economic Development Committee meeting of May 17, 2018 be approved as presented...carried.

The committee heard from Robert Maxwell regarding his work on videography and website design.

**MOTION: FARQUHAR and SCOTT**

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

**MOTION: MACDONALD and R. STEPHENS**

That we recommend to Council to accept the memo regarding the Phragmites update...carried.

The 2016 Census Report was accepted for information only.

**MOTION: R. STEPHENS and SCOTT**

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

**MOTION: MACDONALD and SCOTT**

That we recommend that Council approves the year to date financial report ending July 31, 2018 for the Finance and Economic Development Committee...carried.

**MOTION: SCOTT and MACDONALD**

That we recommend that Council approve the following cheque registers:

Ending May 31, 2018 in the amount of \$624,797.01

Ending June 30, 2018 in the amount of \$657,931.32

Ending July 31, 2018 in the amount of \$499,771.88...carried.

**MOTION: MACDONALD and SCOTT**

That we recommend to Council that By-Law 2018-14 being a bylaw to authorize borrowing for tile drain construction under the Drainage Act be given its readings and be duly passed... carried.

**MOTION: FARQUHAR and MACDONALD**

That we recommend to Council to approve the application for a tile loan submitted by Mr. Davidson for Campbell Township Concession 10 Part Lot 8...carried.

**MOTION: MACDONALD and FARQUHAR**

That we recommend to Council to accept the minutes the Manitoulin Planning Board dated June 26, 2018...carried.

**MOTION: R. STEPHENS and BARRAN**

That we recommend to Council to opt into O.REG. 361/18 made under the Assessment Act which allows an optional assessment category for small scale on farm business...carried.

Staff is directed to obtain a quote for budget purposes regarding a promotional video for the municipality.

The meeting was adjourned on a motion from Councillor Scott at 8:40 p.m.