

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – December 10, 2015**

A regular meeting of the Finance & Economic Development Committee was held on December 10, 2015 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Mayor R. Stephens, Councillors Farquhar, MacDonald, Scott and Taylor, Treasurer D. Deforge and EDO N. Kinoshameg.

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

MOTION: SCOTT and MACDONALD

That the agenda be approved with the following addition:
6 d. Reserves...carried.

MOTION: MACDONALD and SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of November 19, 2015 be approved as presented...carried.

Economic Development Officer Nancy Kinoshameg presented a review of the Municipality of Central Manitoulin's Community Improvement Plan (CIP). The committee had a general discussion regarding the CIP.

MOTION: SCOTT and R. STEPHENS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of December 8, 2015 for information only...carried.

Economic Development Officer N. Kinoshameg updated the committee regarding the progress of the permit for the Providence Bay Beach. The committee directed staff to provide the necessary information to the Ministry.

The committee was updated on the Legge subdivision.

Chair Councillor Baran spoke to the committee regarding his concerns about the municipal reserves.

MOTION: MACDONALD and FARQUHAR

That we recommend that Council approves the year to date financial report ended November 30, 2015 for the Finance and Economic Development Committee...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend that Council approves the Cheque Register ended November 30, 2015 in the amount of \$489,790.33...carried.

MOTION: MACDONALD and FARQUHAR

That we recommend to Council that the proposed Finance and Economic Development Committee 2016 Capital budget be forwarded to the Committee of the Whole meeting in 2016 for further consideration...carried.

MOTION: R. STEPHENS and SCOTT

That we accept the summary report for the Lacloche and Manitoulin Community Stakeholder Sessions...carried.

MOTION: R. STEPHENS and SCOTT

That we accept the report on the Digital Aerial Photo Acquisition from the Manitoulin Planning Board...carried.

Staff is directed to follow up on the Digital Aerial Photo Acquisition and report back to Mayor Stephens on this issue.

The meeting was adjourned on a motion from Councillor Scott at 8:42 p.m.