

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – March 17, 2016**

A regular meeting of the Finance & Economic Development Committee was held on March 17, 2016 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 and 1 member of the public.

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

MOTION: SCOTT and MACDONALD

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

There was no declaration of pecuniary interest

MOTION: SCOTT and FARQUHAR

That the minutes of the last regular Finance and Economic Development Committee meeting of February 18, 2016 be approved with the following correction:

MOTION: MACDONALD and FARQUHAR

That we recommend that Council approves the Cheque Register ended **January 31, 2016** in the amount of \$589,803.54...carried.
...carried.

There were no delegations.

The mayor updated the committee regarding the digital aerial survey proposed by the Manitoulin Planning Board.

MOTION: SCOTT and MACDONALD

That the Finance and Economic Development Committee accepts the Tax Arrears List as of March 11, 2016 for information only...carried.

Staff is directed to contact Mr. St. Amand to verify if he is willing to accept the appointment as member at large for the Gore Bay Manitoulin Airport.

MOTION: MACDONALD and R. STEPHENS

That we recommend that Council support the continuation of the Manitoulin Planning Board with all members including the Town of Northeast Manitoulin and the Islands...carried.

Staff is directed to verify that the permits are in place for the annual Providence Bay Beach Cleanup.

MOTION: MACDONALD and R. STEPHENS

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

MOTION: FARQUHAR and MACDONALD

That we recommend that Council approves the year to date financial report ended February 29, 2016 for the Finance and Economic Development Committee...carried.

MOTION: R.STEPHENS and SCOTT

That we recommend that Council approves the Cheque Register ended February 29, 2016 in the amount of \$486,572.90...carried.

The committee discussed the draft financial statements. The presentation of the Financial Statements will be at the next Finance & Economic Development Committee scheduled for April 21, 2016 at 4:30pm.

MOTION: MACDONALD and SCOTT

That we recommend that Council move \$212,528.94 from the working reserves to the Capital Reserve Fund...carried.

MOTION: MACDONALD and SCOTT

That we recommend that Council accepts the February 23, 2016 minutes of the Manitoulin Planning Board, as presented...carried.

The committee discussed the letter from Burpee-Mills regarding tax incentive properties. Staff is to prepare a list of tax exempt properties for the next committee meeting.

The Summary Report regarding the Economic Development Officers Network meeting prepared by the Economic Development Officer was accepted for information only

The meeting was adjourned on a motion from Councillor Scott at 8:25 p.m.