

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – April 21, 2016**

A regular meeting of the Finance & Economic Development Committee was held on April 21, 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, EDO N. Kinoshameg, Auditor L. Bissonette (KPMG), Library Board Chairperson P. George, B. Martin (MICA) and 5 members of the MICA Board and 1 member of the public.

The Chairperson called the meeting to order at 4:30p.m.

MOTION: SCOTT and FARQUHAR

That the agenda be approved with the following additions

8(d) By-Law 2016-05 Final Tax By-Law

8(e) Canada 150 Community Infrastructure Program...carried.

There was no declaration of pecuniary interest

MOTION: SCOTT and R. STEPHENS

That the minutes of the last regular Finance and Economic Development Committee meeting of March 17, 2016 be approved as presented...carried.

The committee heard from Brigit Martin regarding the taxes on the Abattoir. Staff is to research non-profit donations for the next meeting.

Auditor Laurie Bissonette presented the financial statements for the Municipality and the Library. There was also a review of the points in the management letter for the Municipality and the Library.

MOTION: R. STEPHENS and MACDONALD

That we recommend that Council to accept the 2016 Financial Statements subject to the correction to the Tangible Capital Assets Additions in Note 12...carried.

The committee requested it be noted in the minutes, the hard work of staff which allowed for the filing of the Central Manitoulin financial statement to be among the first 15 in Ontario.

MOTION: MACDONALD and FARQUHAR

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

MOTION: R. STEPHENS and SCOTT

That we receive the revised set of criteria for the CIP Program...carried.

The committee thanked the EDO Nancy Kinoshameg for her hard work on the CIP revisions.

The EDO updated the committee regarding the Providence Bay Beach Management Plan.

MOTION: SCOTT and R. STEPHENS

That we recommend that Council to declare entry #1 to be the winner of the logo design contest with the Municipality reserving all rights as declared in the contest rules...carried.

The committee discussed the appointment to the Manitoulin West Airport Board.

The committee accepted the "Activities to Do in Central Manitoulin" for information only.

MOTION: SCOTT and MACDONALD

That the Finance and Economic Development Committee accepts the Tax Arrears List as of March 30, 2016 for information only...carried.

The committee accepted the report for the Tax Incentive Properties for information only.

There was no update on the Legge Subdivision.

The letter written by the Planning Board to the Ministry of Municipal Affairs was accepted for information only.

MOTION: R. STEPHENS and MACDONALD

That we recommend that Council accepts the March 22, 2016 minutes of the Manitoulin Planning Board, as presented...carried.

MOTION: MACDONALD and SCOTT

That we recommend that Council that the Manitoulin Planning Board be informed that the Municipality of Central Manitoulin is prepared to participate in the Manitoulin Planning Board COOP Project to a maximum cost of \$4,300 ...carried.

MOTION: MACDONALD and R. STEPHENS

That we recommend that Council approves the year to date financial report ended March 31, 2016 for the Finance and Economic Development Committee...carried.

MOTION: MACDONALD and R. STEPHENS

That we recommend that Council approves the Cheque Register ended March 31, 2016 in the amount of \$908,994.50...carried.

MOTION: MACDONALD and R. STEPHENS

That we recommend that Council to accept the Manitoulin Tourist Association Statement of Operations...carried.

MOTION: MACDONALD and FARQUHAR

That we recommend that Council that By-Law 2016-05 being a by-law to authorize the final tax levy be given its three readings and be duly passed...carried.

The committee discussed the Canada 150 Community Infrastructure Program grant. Staff is to research information and bring this matter to the Property Committee.

The meeting was adjourned on a motion from Councillor Scott at 7:45 p.m.