

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – September 15, 2016**

A regular meeting of the Finance & Economic Development Committee was held on September 15, 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, CBO R. McPherson, EDO N. Kinoshameg and five members of the public.

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

**MOTION: R. STEPHENS and MACDONALD**

That the agenda be approved with the following additions:

- 8 (d) Memo – D. Deforge – CCWF Funding
- 8 (e) Financial Reports...carried.

There was no declaration of pecuniary interest.

**MOTION: MACDONALD and FARQUHAR**

That the minutes of the last regular Finance and Economic Development Committee meeting of August 18, 2016 be approved as presented...carried.

The committee heard from Mary Lohead regarding the Historical Society and the use of the Old School as a museum. Staff is directed to research possible funding opportunities.

**MOTION: MACDONALD and SCOTT**

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

The committee accepted the verbal report of the Economic Development Officer on the Providence Bay Beach Management for information only.

The committee discussed the strategic plan draft prepared by the Economic Development Officer. This item is to be placed on the next agenda.

By-Law 2016-07, being a by-law to amend the Zoning By-law 2002-07, to regulate the use and storage of trailers within the municipality was discussed. Staff is directed to schedule the required public meeting.

The process of severances was discussed by the committee.

**MOTION: SCOTT and FARQUHAR**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of September 9, 2016 for information only...carried.

**MOTION: R. STEPHENS and MACDONALD**

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

The committee discussed the transfer payments for the Pits and Quarries. Staff to obtain more information for the committee

**MOTION: MACDONALD and R. STEPHENS**

That we recommend that Council approves the Cheque Register ending August 31, 2016 in the amount of \$683,578.40...carried.

**MOTION: FARQUHAR and R. STEPHENS**

That we recommend that Council accepts the August 30, 2016 minutes of the Manitoulin Planning Board as presented...carried.

**MOTION: MACDONALD and R. STEPHENS**

That we recommend to Council that the Municipality apply for the Clean Water and Wastewater Fund for the projects as suggested by OCWA...carried.

The committee discussed balance sheet reports.

The meeting was adjourned on a motion from Councillor Scott at 8:50 p.m.