

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

A regular meeting of the Finance & Economic Development Committee was held on November 17, 2016 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Mayor R. Stephens, Councillors Farquhar, MacDonald, Scott, D. Stephens, Taylor, and Treasurer D. Deforge and 4 members of the public.

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

MOTION: MACDONALD and R. STEPHENS

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

There was no declaration of pecuniary interest.

MOTION: MACDONALD and SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of October 20, 2016 be approved as presented...carried.

The committee heard a presentation from the Mindemoya Active Living Trail (MALT) Committee regarding the development of a walking trail around Mindemoya. The committee requested more information from the MALT committee regarding its mandate and objectives.

MOTION: MACDONALD and R. STEPHENS

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

MOTION: R. STEPHENS and FARQUHAR

That we recommend to Council that the 2016-2021 Strategic Plan be adopted...carried.

Staff is to break down the Strategic Plan into committee directives.

The committee discussed the 2017 Trade Fair and decided that the Municipality would not be participating.

MOTION: SCOTT and R. STEPHENS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of November 16, 2016 for information only...carried.

MOTION: MACDONALD and SCOTT

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

MOTION: MACDONALD and FARQUHAR

That we recommend that Council approves the Cheque Register ending October 31, 2016 in the amount of \$406,178.48...carried.

MOTION: SCOTT and FARQUHAR

That we recommend that Council accepts the October 25, 2016 minutes of the Manitoulin Planning Board as presented...carried.

The 3rd Quarter Building Permit report was accepted for information only.

The committee discussed Asset Management. Staff is directed to add this item to all committees as a permanent agenda item.

MOTION: MACDONALD and FARQUHAR

That we recommend to Council that the proposed 2017 Finance and Education operating budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

The email from AMO regarding OMPF Funding was accepted for information only.

The letter from Ride Manitoulin is forwarded to the Office and Administration Committee

The meeting was adjourned on a motion from Councillor Scott at 9:10 p.m.