

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – December 7, 2016**

A regular meeting of the Finance & Economic Development Committee was held on December 7, 2016 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Mayor R. Stephens, Councillors Farquhar, MacDonald, Scott, D. Stephens, Taylor, CBO R. McPherson and Treasurer D. Deforge and 1 member of the public.

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

**MOTION: MACDONALD and FARQUHAR**

That the agenda be approved with the following changes:

- Move 10. In Camera to after 4. Minutes
- Delete 7. b) Asset Management
- Add 8. g) Financial Indicator Review...carried.

There was no declaration of pecuniary interest.

**MOTION: R.STEPHENS and MACDONALD**

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

**MOTION: MACDONALD and FARQUHAR**

That we go in camera for matters under the Municipal Act Section 239 2(e)...carried.

**MOTION: MACDONALD and FARQUHAR**

That we come out of in camera...carried.

Staff is to respond to the zoning non-compliance issues.

**MOTION: R. STEPHENS and MACDONALD**

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

Providence Bay beach management was discussed in the Economic Development Officers report.

The summary report for the Northern Ontario Tourism Summit was accepted for information only.

**MOTION: MACDONALD and R. STEPHENS**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of December 6, 2016 for information only...carried.

**MOTION: MACDONALD and FARQUHAR**

That we recommend that Council approves the year to date financial report ending November 30, 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 \$404,896.45...carried.

The 2010-2015 Comparative Balance Sheet and the 1999-2015 Reserve reports were accepted for information only.

**MOTION: MACDONALD and FARQUHAR**

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

**MOTION: R. STEPHENS and MACDONALD**

That we recommend that Council accepts the 2017 budget from the Manitoulin Planning Board ...carried.

The committee accepted the information regarding the Financial Indicator Review for information only.

The committee accepted the letter dated November 30, 2016 from the Manitoulin Planning Board regarding private roads for information only.

**MOTION: R. STEPHENS and MACDONALD**

That we recommend that Council included \$3,000 in the 2017 budget for the development of active living trails...carried.

The meeting was adjourned on a motion from Mayor R. Stephens at 8:30 p.m.