

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – January 19, 2017**

A regular meeting of the Finance & Economic Development Committee was held on January 19, 2017 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.

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

MOTION: MACDONALD and SCOTT

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

There was no declaration of pecuniary interest.

MOTION: FARQUHAR and R.STEPHENS

That the minutes of the last regular Finance and Economic Development Committee meeting of December 7, 2016 be approved as presented...carried.

MOTION: SCOTT and R. STEPHENS

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

The CIP report was accepted for information only.

MOTION: SCOTT and R. STEPHENS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of January 18, 2017 for information only...carried.

MOTION: MACDONALD and SCOTT

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

MOTION: FARQUHAR and R. STEPHENS

That we recommend that Council approves the Cheque Register ending December 31, 2016 in the amount of \$770,959.21...carried.

The budget overview spreadsheet was accepted for information only.

MOTION: MACDONALD and R. STEPHENS

That we recommend that Council accepts the November 29, 2016 minutes of the Manitoulin Planning Board as presented ...carried.

The committee accepted the letter from the Ministry of Municipal Affairs regarding the request by NEMI to withdraw from the Manitoulin Planning Board for information only.

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