

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – August 17, 2017**

A regular meeting of the Finance & Economic Development Committee was held on August 17, 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 and CBO R. McPherson, two members of the press and 10 members of the public.

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

MOTION: MACDONALD and SCOTT

That the agenda be approved with the following addition:

- 9 a) Letter – MMAH – FIR Award
- 9 c) Stories of the Lake Sculpture...carried.

There was no declarations of pecuniary interest.

MOTION: SCOTT and MACDONALD

That the minutes of the last regular Finance and Economic Development Committee meeting of June 22, 2017 be approved as presented...carried.

The committee heard from the following individuals regarding development in Carter Bay:

Chris Bousquet – read a letter to the committee on behalf of the owner of Carter Bay Properties LLC.

Andre Probst – property owner – read excerpts from Manitoulin Planning Board and Ministry of Municipal Affairs and Housing documentation.

Therese Trainor – spoke regarding some of the imperiled species within the Carter Bay area.

Josh Eshkawkogan – Spoke regarding the Native Spirituality of the Carter Bay site to the Anishinabek peoples.

Narasim Katary – spoke on the importance of preservation of the ecologically sensitive area and the importance of the rule of law.

Doctor Roy Jeffery – requested that Council enforce the no building regulation.

The Chair thanked all the delegations for the information provided and directed staff to place this issue on the agenda for more discussion next month.

MOTION: SCOTT and MACDONALD

That we accept the June report and the July report of the Economic Development Officer...carried.

MOTION: SCOTT and R. STEPHENS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of June 22, 2017 for information only...carried.

MOTION: MACDONALD and SCOTT

That we recommend that Council approves the year to date financial report ending July 31, 2017 for the Finance and Economic Development Committee...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend that Council approves the Cheque Register ending June 30, 2017 in the amount of \$1,465,718.50...carried.

MOTION: SCOTT and FARQUHAR

That we recommend that Council approves the Cheque Register ending July 31, 2017 in the amount of \$417,858.80...carried.

The reeve congratulated staff on winning the 2016 FIR Award from the Ministry of Municipal Affairs and Housing for being on of the first 15 municipalities in Ontario to submit the FIR in 2016.

The Mayor spoke regarding the new Stories of the Lake Sculpture in Providence Bay.

The meeting was adjourned on a motion from Councillor Scott at 8:00p.m.