

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – SEPTEMBER 21, 2017**

A regular meeting of the Finance & Economic Development Committee was held on September 21, 2017 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Mayor R. Stephens, Councillors Farquhar, Scott, D. Stephens, Taylor, Treasurer D. Deforge, one member of the press and 4 members of the public. Councillor MacDonald sent her regrets

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

**MOTION: SCOTT and FARQUHAR**

That the agenda be approved with the following changes:  
removal

5 a) Delegation - Debrun

addition:

5 c) Delegation - Shinbeckler

9 a) Minutes – Planning Board - August 22, 2017

9 c) E-Mail – Robert Colwell – Gore Bay-Manitoulin Airport...carried.

There was no declarations of pecuniary interest.

**MOTION: SCOTT and R. STEPHENS**

That the minutes of the last regular Finance and Economic Development Committee meeting of August 17, 2017 be approved as presented...carried.

The committee heard from Andre Probst regarding the Gore Bay-Manitoulin Airport and the Carter Bay Development area.

The committee heard from David Schinbeckler regarding his application for consent to sever property. The committee discussed various alternatives with Mr. Shinbeckler and requested that Mr. Shinbeckler speak with the CBO regarding the options.

**MOTION: SCOTT and FARQUHAR**

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

**MOTION: R. STEPHENS and FARQUHAR**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of September 19, 2017 for information only...carried.

The committee reviewed the email from Chris Bousquet regarding Carter Bay. Staff is directed to consult with the relevant authorities regarding Carter Bay.

**MOTION: SCOTT and FARQUHAR**

That we recommend that Council approves the year to date financial report ending August 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 August 31, 2017 in the amount of \$469,838.82...carried.

**MOTION: FARQUHAR and R. STEPHENS**

That we recommend that Council to accept the building permit report submitted by the CBO...carried.

**MOTION: FARQUHAR and R. STEPHENS**

That we recommend that Council to accept the Minutes of the Planning Board meeting dated August 22, 2017...carried.

The committee accepted the email from Robert Colwell regarding the Gore Bay-Manitoulin Airport for information only.

The meeting was adjourned on a motion from Councillor Scott at 8:25p.m.