

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – November 16, 2017**

A regular meeting of the Finance & Economic Development Committee was held on November 16, 2017 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.

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

MOTION: SCOTT and FARQUHAR

That the agenda be approved with the following addition:

- 9 c) email – Apprenticeship Grant
- 9 d) email – MPAC – Assessment Mailout...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 October 16, 2017 be approved as presented...carried.

MOTION: R. STEPHENS and FARQUHAR

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

MOTION: FARQUHAR and R. STEPHENS

That we recommend to Council to accept the minutes of the Mindemoya Old School Repurposing Committee dated November 14, 2017...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend that Council accept the minutes of the Beautification Committee dated October 5, 2017...carried.

MOTION: SCOTT and FARQUHAR

That we recommend that Council accept that category 1 of the CIP program be eliminated and the monies allocated be distributed amongst the other categories...failed.

MOTION: MACDONALD and SCOTT

That we recommend that Council accept the CIP funding request from the EDO as outlined in the CIP final review...carried.

Staff is directed to complete an overview of Boardwalk maintenance needs and include a possible timeline for maintenance completion for the next meeting.

MOTION: MACDONALD and SCOTT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of November 14, 2017 for information only...carried.

The email from the Ministry of Municipal Affairs and Housing regarding the Carter Bay Development Zone was accepted for information only. Staff is to ensure that when any questions arise regarding development in the Carter Bay area that this email is made available.

MOTION: SCOTT and MACDONALD

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

MOTION: FARQUHAR and SCOTT

That we recommend that Council approves the Cheque Register ending October 31, 2017 in the amount of \$432,296.24...carried.

MOTION: MACDONALD and SCOTT

That we recommend to Council that the proposed Finance and Economic Development Operating Budget be accepted and be forwarded to the Committee of the Whole meeting in January with the requested changes...carried.

MOTION: R. STEPHENS and FARQUHAR

That we recommend that Council accept the Minutes of the Planning Board meeting dated October 24, 2017...carried.

The committee accepted the following correspondence for information only.

- email from AMO regarding LOCAL SHARE
- email regarding the Apprentisship Grant
- email from MPAC regarding mail out dates for 2018 Amended Assessments

The meeting was adjourned on a motion from Councillor Scott at 8:45p.m.