

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – November 22, 2018**

A regular meeting of the Finance & Economic Development Committee was held on November 22, 2018 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Mayor R. Stephens, Councillors Farquhar, MacDonald, Scott, Taylor, Treasurer D. Deforge., and five members of the Public. Councillor D. Stephens sent his regrets.

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

MOTION: SCOTT and R. STEPHENS

That the agenda be approved as presented...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 October 18, 2018 be approved as presented...carried.

MOTION: FARQUHAR and SCOTT

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

MOTION: MACDONALD and SCOTT

That we recommend to Council to accept the Providence Bay Beach Management Plan for 2019...carried

MOTION: MACDONALD and FARQUHAR

That we recommend to Council accept the RFT submitted by Tulloch for the Old School Repurposing Committee Feasibility Study and proceed with the project pending FedNor funding approval...carried.

The committee requested that, should the Old School Repurposing Committee Feasibility Study proceed that the contractor submit a timeline for the project.

The committee accepted the memo from the EDO regarding the Museum Curator grant application for information only.

MOTION: SCOTT and FARQUHAR

That the Finance and Economic Development Committee accepts the Tax Arrears List as of November 20, 2018 for information only...carried.

MOTION: SCOTT and MACDONALD

That the Finance and Economic Development Committee accepts the Comparative Balance Sheet 2014-2017 for information only...carried.

MOTION: MACDONALD and SCOTT

That we recommend to Council to approve the year to date financial report ending October 31, 2018 for the Finance and Economic Development Committee...carried.

MOTION: FARQUHAR and R. STEPHENS

That we recommend to Council to approve the cheque register for the month of October 2018 in the amount of \$644,765.85...carried.

MOTION: MACDONALD and SCOTT

That we recommend to Council to accept the 2018 3rd Quarter Building Statistics...carried.

The committee discussed the e-mail from the Mr. & Mrs. Chenier. Staff is to send a response to inform the Cheniers that we are unable to grant their request.

The committee accepted the letter from the Ministry of Municipal Affairs and Housing regarding the approval of the Official Plan for information only.

MOTION: R. STEPHENS 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...carried.

MOTION: MACDONALD and FARQUHAR

That we recommend that Council accept the Minutes of the Planning Board meeting dated October 24, 2018...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:12 p.m.