

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – May 16, 2019**

A regular meeting of the Finance & Economic Development Committee was held on May 16, 2019 in the Council Chambers with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Scott, Shaffer, D. Stephens and Tribinevicius, Treasurer D. Deforge, and two members of the public.

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

**MOTION: SCOTT and TRIBINEVICIUS**

That the agenda be approved with the following changes

Addition 9 a) Mayor Stephens/Bob Barnet - Telephone conversation...carried.

There was no declaration of pecuniary interest.

**MOTION: TRIBINEVICIUS and R. STEPHENS**

That the minutes of the last regular Finance and Economic Development Committee meeting of April 18, 2019 be approved as presented...carried.

The committee heard from Bryce Mastelko from the Little Current Yacht Club Youth Sailing Program regarding a summer day camp program at the Mindemoya Dock.

**MOTION: SHAFFER and R. STEPHENS**

That we recommend to Council to support the Youth Sailing Program, and further that Mr. Mastelko work with the EDO to distribute the program information...carried.

**MOTION: TRIBINEVICIUS and SCOTT**

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

The committee requested that the EDO add the progress updates to grant information in her future reports.

The committee requested information on cost and status of the municipal promotional video. The committee also requested a budget breakdown of the EDO special projects.

**MOTION: SCOTT and TRIBINEVICIUS**

That we recommend to Council to accept the May 13, 2019 minutes of the CIP evaluation committee...carried.

**MOTION: R. STEPHENS and SHAFFER**

That we recommend to Council that CIP application 2019-01 (Manitoulin Chiropractic Clinic) be deferred until the completion of the planned sidewalk work on Highway 551 and set aside \$2,000.00...carried.

**MOTION: SHAFFER and R. STEPHENS**

That we recommend to Council to approve CIP application 2019-03 (Pro-Gas Energy Services) for the amount of \$5,000.00...carried.

**MOTION: R. STEPHENS and JOHNSTON**

That we recommend to Council to approve CIP application 2019-04 (2647424 Ontario Ltd.) for the amount of \$2,000.00 under Façade, Landscape and Signage Improvement Grant Program...motion defeated.

**MOTION: SCOTT and SHAFFER**

That we recommend to Council to approve CIP application 2019-05 (2647424 Ontario Ltd.) for the amount of \$5,000.00 under Building, Restoration, Renovation and Improvement Program...carried.

**MOTION: SCOTT and TRIBINEVICIUS**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of May 15, 2019 for information only...carried.

**MOTION: SCOTT and SHAFFER**

That we recommend to Council to approve the cheque register for the month of April 2019 in the amount of \$453,038,90...carried.

**MOTION: TRIBINEVICIUS and R. STEPHENS**

That we recommend to Council to approve the year to date financial report ending April 30, 2019 for the Finance and Economic Development Committee...carried.

**MOTION: R. STEPHENS and SCOTT**

That we recommend to Council that By-Law 2019-05, being a bylaw to adopt the estimates of all sums required, confirm the tax ratios to be used and apply the rates of taxation for 2019 be given its three readings and be duly passed...carried.

The Mayor gave a verbal report on his telephone conversation with Mr. Bob Barnett of the Escarpment Biosphere Conservancy regarding Wagg's Wood.

**MOTION: R. STEPHENS and TRIBINEVICIUS**

That we recommend that Council co-ordinate a meeting with Bob Barnett of the Escarpment Biosphere Conservancy regarding Wagg's Wood...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:33 p.m.