

MUNICIPALITY OF CENTRAL MANITOULIN
COMMITTEE OF THE WHOLE MEETING MINUTES
JANUARY 28, 2020

Attending: Mayor R. Stephens, Councillors Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk, Treasurer, Road Superintendent, Fire Chief and Maintenance Supervisor.

The meeting was called to order at 4:00 p.m.

MOTION: Scott and Shaffer

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

The Mayor gave an overview of the 2020 budget process.

The 2020 Operating Budget was reviewed, and some suggested changes made.

A letter from Lee Hayden, Chair of the Gore Bay-Manitoulin Airport Commission Inc., was reviewed. The Clerk was directed to indicate to the Commission that the Municipality would consider an increase in its contribution to the Airport during 2020 for the year 2021 and further that the Municipality would like to explore the opportunity to enter into a more permanent and vested interest in the facility.

The Committee next reviewed the 2020 Capital Budget.

Councillor Shaffer requested a recorded vote on the following motion.

MOTION: Johnston and Scott

That we remove \$ 150,000.00 from the proposed 2020 Capital Budget for closing costs/demolition of the Mindemoya Old School.....**failed.**

Yea: Tribinevicius
Scott
R. Stephens

Nay: Johnston
Shaffer
D. Stephens

The Mayor excused himself from the meeting as he had to attend another meeting in Gore Bay.
Councillor Johnston took the Chair.

The review of the 2020 Capital Budget continued, and several suggested changes were made.

MOTION: D. Stephens and Scott

That we recommend to Council that the 2020 budget be approved with a 1.5 % increase in the Municipal portion of the millrate and further that the remainder of the difference be made up by transferring working reserve funds into revenue.....carried.

The meeting was adjourned at 6:25 p.m. on a motion made by Councillor Tribinevicius.