

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – March 21, 2019**

A regular meeting of the Finance & Economic Development Committee was held on March 21, 2019 in the Council Chambers with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Farquhar, Scott, Shaffer, D. Stephens Tribinevicius, Treasurer D. Deforge, KPMG Auditor Laurie Bissonette, one member of the public and one member of the press.

The Chairperson called the meeting to order at 7:05 p.m.

MOTION: SCOTT and R. STEPHENS

That the agenda be approved as presented...carried.

Chairperson Johnston declared a pecuniary interest on item 9a) Letter – Manitoulin Island Community Abattoir.

MOTION: FARQUHAR and SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of February 21, 2019 be approved as presented...carried.

The committee heard from Ted Smith regarding a Farmers Market in Providence Bay.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council to support in principle the creation of a Farmers Market in Providence Bay, and request that Mr. Smith speak with both the Providence Bay Community Centre Board and the Providence Bay Curling Club regarding assistance that he may require...carried.

Laurie Bissonette from KPMG presented the 2018 Municipality Financial Statements.

MOTION: SCOTT and FARQUHAR

That we recommend to Council to accept the 2018 Financial Statements as presented...carried.

MOTION: D. STEPHENS and SCOTT

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

Staff is directed to meet with Councillor Johnston, Shaffer and D. Stephens to discuss website changes and a possible website redesign.

MOTION: SCOTT and D. STEPHENS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of March 19, 2019 for information only...carried.

The committee discussed, at length, the memo from the CBO regarding building permit fees. This issue has been deferred to the next meeting.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to approve the cheque register for the month of February 2019 in the amount of \$429,898.52...carried.

MOTION: SHAFFER and FARQUHAR

That we recommend to Council to approve the year to date financial report ending February 28, 2019 for the Finance and Economic Development Committee...carried.

MOTION: SHAFFER and FARQUHAR

That we recommend to Council to accept the minutes of the Mindemoya Old School Repurposing Committee dated March 4, 2019...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to accept the minutes of the Planning Board dated February 26, 2019...carried.

Councillor Johnston stepped down from the chair and Councillor Scott assumed the chair.

The committee discussed the letter from the Manitoulin Island Community Abattoir.

Councillor Johnston exited the Council Chambers.

MOTION: R. STEPHENS and FARQUHAR

That we go in camera...carried.

MOTION: R. STEPHENS and SHAFFER

That we come out of in camera...carried.

Councillor Johnston returned to the Council Chambers.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to direct staff to inform the Manitoulin Island Community Abattoir that it is not within the jurisdiction of the Municipality to create a new tax class, and also that the Municipality is unable to remove any interest or penalty on outstanding taxes...carried.

Councillor Scott stepped down from the chair and Councillor Johnston assumed the chair again.

The meeting was adjourned on a motion from Councillor Scott at 10:00 p.m.