

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

MARCH 23, 2017

Attending: Deputy Mayor Scott, Councillors Baran, Farquhar, MacDonald, D. Stephens and Taylor, along with the CAO/Clerk. The Mayor sent his regrets.

The Deputy Mayor called the meeting to order at 7:30 p.m.

74-17 MOTION: MacDonald and D. Stephens

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

There were no declarations of pecuniary interest.

75-17 MOTION: Baran and Taylor

That the minutes of the last regular meeting of March 9, 2017 be approved.....carried.

76-17 MOTION: D. Stephens and Baran

That Council designates 'Home Coming Weekend' – Friday, June 30, 2017 through Sunday July 2, 2017 as 'an event of Municipal significance' as requested by the Central Manitoulin Lions Club.....carried.

77-17 MOTION: MacDonald and Farquhar

That Council approves the Property Committee's year to date expense report to February 28, 2017.....carried.

78-17 MOTION: D. Stephens and Baran

That Council accepts the 2016 Financial Statements of the Municipality of Central Manitoulin as presented.....carried.

79-17 MOTION: Taylor and Farquhar

That Council approves the year to date financial report ending February 28, 2017 for the Finance and Economic Development Committee.....carried.

80-17 MOTION: Baran and MacDonald

That Council approves the Cheque Register ending Feb 28, 2017 in the amount of \$381,263.59...carried.

81-17 MOTION: D. Stephens and MacDonald

That Council supports in principle, a drop in Centre for Mindemoya Golden Age Seniors Club #217.....carried.

82-17 MOTION: D. Stephens and Baran

That Council accepts the Joint Health & Safety Minutes of February 24th, 2017.....carried.

83-17 MOTION: D. Stephens and MacDonald

That Council send back the Emergency Response Plan to the Safety, Security and Health Committee, for further review.....carried.

84-17 MOTION: Farquhar and Taylor

That Council approves the year to date financial report for the Safety, Security and Health Committee ending February 28th, 2017carried.

85-17 MOTION: Taylor and MacDonald

That any action taken at tonight's meeting which may require a by-law be so authorized by Council.....carried.

The meeting was adjourned on a motion made by Councillor Taylor at 7:39 p.m.

Deputy Mayor – Dale Scott

Clerk – Ruth Frawley

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, March 23, 2017.

Clerk