

**MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE MINUTES
MAY 19, 2015**

Attending: Chairperson Councillor MacDonald, Mayor R. Stephens, Councillors Farquhar, Scott and D. Stephens, L. Bissonette (KPMG), 2 members of the Library Board, along with the Treasurer

The meeting was called to order at 1:30 p.m.

There was no declaration of pecuniary Interest.

MOTION: D. Stephens and Scott

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

MOTION: Scott and D. Stephens

That the minutes of the last regular meeting of the Office and Administration Committee held on April 21, 2015 be approved as presented...carried.

Laurie Bissonette from KPMG presented the financial statements for the Library and the Municipality.

MOTION: R. Stephens and Scott

That we recommend to Council to accept the 2014 financial statements with the amendments as discussed...carried.

MOTION: D. Stephens and Farquhar

That we recommend that the letter from Public Works and Government Services Canada regarding the property forfeited to the Crown be accepted for information only...carried.

The committee discussed the information for the Senior of the Year Award.

MOTION: Farquhar and Scott

That we recommend to Council that the Municipality donate \$250.00 to the Manitoulin Fine Arts Association and further that the Municipality request a copy of their financial statements for the previous year...carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the Municipality donate \$1500.00 to the Central Manitoulin and further that the Municipality request a financial report on the fair last year...carried.

MOTION: D. Stephens and Scott

That we recommend to Council that accept the changes to the maintenance schedules for the Mindemoya Drain and the Mindemoya South Drain as per the signed agreements...carried.

MOTION: D. Stephens and Farquhar

That we recommend to Council that the year to date financial report dated April 30th, 2015 be approved as presented.....carried.

The meeting was adjourned at 3:40 p.m. on a motion made by Councillor Scott.