

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE MINUTES

MAY 23, 2017

Attending: Chairperson Councillor MacDonald, Mayor R. Stephens, Councillors Baran, Farquhar, Scott and D. Stephens, along with the CAO/Clerk.

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

**MOTION: D. Stephens and Scott**

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

There were no declarations of pecuniary interest.

**MOTION: Farquhar and D. Stephens**

That the minutes of the last regular Office and Administration Committee meeting held on April 25, 2017 be approved.....carried.

There were no delegations.

Old Business:

Assisted Living-Gabriel Gift Salome Home Inc. provided a business plan and request to apply to the CIP program. The Clerk is to respond to Lise Moyo with Council's concerns and questions.

**MOTION: D. Stephens and Farquhar**

That we recommend to Council that the municipality hire a real estate evaluator to provide Council with a real estate evaluation of the Old School building and property.....carried.

The Strategic Priorities for the Office and Administration Committee were reviewed.

The Ontario Aboriginal Housing presentation will be at the next meeting of the Committee on June 27<sup>th</sup>

The email from Steven Shaffer to the Mayor regarding the purchase of the GMC pickup was reviewed.

The Mayor has already responded to this email.

The Mayor reviewed several issues that arose from the last Manitoulin Municipal Association meeting.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the Municipality oppose the Federal Government's proposal to eliminate the municipal office-holder tax exemption as it will place an unfair burden on rural municipalities and local ratepayers.....carried.

**MOTION: D. Stephens and R. Stephens**

That we recommend to Council that the Municipality write to the Seized Property Management Directorate with our concerns regarding the disposal of four properties in this municipality which may lead to the loss of tax revenue if the lands become tax exempt.....carried.

**MOTION: R. Stephens and D. Stephens**

That we recommend to Council that the Municipality donate \$250.00 to the Manitoulin Navy League.....carried.

The committee reviewed the invitation to the Manitoulin Navy League 13th Annual Review. Individual Council members may respond to the RVSP if they wish.

**MOTION: D. Stephens and R. Stephens**

That we recommend to Council that the Municipality donate \$1,500.00 to the Central Manitoulin Public School Fall Fair for 2017.....carried.

**MOTION: D. Stephens and R. Stephens**

That the Committee receives the donations financial report.....carried.

**MOTION: R. Stephens and Farquhar**

That we recommend to Council that the Office and Administration financial report ending April 30<sup>th</sup>, 2017 be approve.....carried.

**MOTION: Scott and D. Stephens**

That we now go in camera to consider to issues under the Municipal Act-Section 239 (2) (e)-updates on Spooner/Meehan.....carried.

**MOTION: D. Stephens and Scott**

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

The meeting was adjourned at 3:10 p.m. on a Motion made by Councillor Scott.