

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – March 19, 2015**

A regular meeting of the Finance & Economic Development Committee was held on March 19, 2015 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Mayor R. Stephens, Councillors Farquhar, MacDonald, Scott, D. Stephens, and Taylor, Treasurer D. Deforge and CBO R. McPherson.

The Chairperson called the meeting to order at 7:00 p.m.

**MOTION: SCOTT and MACDONALD**

That the agenda be approved with the following changes:

move 6(a) Manitoulin Trade Fair to 6(b),  
add 6(a) Multi Residential use – By-Law 2013-09

Councillor McDonald declared pecuniary interest in item 7(d) Tile Drain Application.

**MOTION: SCOTT and MACDONALD**

That the minutes of the last regular Finance and Economic Development Committee meeting of January 22, 2015 be approved as presented.....carried.

The committee discussed By-Law 2013-09 and the multi-residential zoning. Staff is directed to discuss the issue with the staff at the Manitoulin Planning Board.

The schedule for the Manitoulin Trade Fair was distributed and the Mayor and Councillors were asked to sign up.

The committee requested that staff obtain usage statistics for the Manitoulin East and Manitoulin West Airports.

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council that the year to date financial report for the month of February 2015 for the FED Committee be approved as presented...carried.

**MOTION: MACDONALD and R. STEPHENS**

That we recommend to Council that the Cheque Register for the month of January 2015 in the amount of \$ 417,405.41 be approved as presented...carried.

**MOTION: MACDONALD and FARQUHAR**

That we recommend to Council that the Cheque Register for the month of February 2015 in the amount of \$ 458,731.94 be approved as presented...carried.

**MOTION: SCOTT and FARQUHAR**

That we recommend to Council to approve of the application for Tile Loan as submitted by Mr. Orford...carried.

The committee discussed the tax arrears for the municipality and requested that an update is provided each month.

**MOTION: MACDONALD and SCOTT**

That we recommend to Council to accept the minutes of the February 2, 2015 Manitoulin Planning Board meeting...carried.

**MOTION: MACDONALD and SCOTT**

That we recommend to Council to purchase a ¼ page ad for National Volunteer Appreciation Week...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:30 p.m.