

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – June 18, 2015**

A regular meeting of the Finance & Economic Development Committee was held on June 18, 2015 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Mayor R. Stephens, Councillors Farquhar, MacDonald, D. Stephens, Scott and Taylor, Treasurer D. Deforge, and 5 members of the public.

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:

- add 8(g) Email – Seija Dechenes – June 15, 2015 - Phragmites
- 8(h) letter – Expositor – June 18, 2015 – Homecoming ad

There was no declaration of Pecuniary Interest.

MOTION: SCOTT and R. STEPHENS

That the minutes of the last regular Finance and Economic Development Committee meeting of May 21, 2015 be approved as presented...carried.

The committee heard from Patricia Mader from 4Elements regarding a request for assistance on a sculpture installation near the Mindemoya Dock. The committee directed staff to research possible maintenance costs and issues and possible liability and return this information to the next committee meeting.

The Committee heard from Wayne and Ed Legge regarding their subdivision plan. The Legge's are requested to submit in writing, the support that they would like from the municipality, and staff is directed to research the costs involved.

The committee reviewed the Arrears List as of June 15, 2015 for information only

MOTION: MACDONALD and SCOTT

That we recommend that Council approves the year to date financial report ended May 31, 2015 for the Finance and Economic Development Committee, as presented...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend that Council approves the Cheque Register ended May 31, 2015 in the amount of \$413,126.98, as presented...carried.

MOTION: MACDONALD and R. STEPHENS

That we recommend that Council accepts the April 28, 2015 and the May 27, 2015 minutes of the Manitoulin Planning Board, as presented...carried.

MOTION: MACDONALD and SCOTT

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

The e-mail from the Manitoulin Tourist Association regarding the MTA update was accepted for information only.

The committee reviewed the public relations form submitted by Mr. Squires and staff is directed respond to Mr. Squires.

Staff is directed to research into Cornerstone and property sponsorship and report back to at the next committee meeting

MOTION: R. STEPHENS and MACDONALD

That we recommend that Council donates \$1,000.00 to Judith Jones of Winter Spider Eco-Consulting to carry out phragmites eradication...carried.

MOTION: R. STEPHENS and MACDONALD

That we approve the purchase of a special ½ page ad in the Manitoulin Expositor for \$380 plus HST thanking the local Lions Clubs for their efforts in the community ...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:55 p.m.