

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – May 19, 2016**

A regular meeting of the Finance & Economic Development Committee was held on May 19, 2016 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Councillors MacDonald, Scott, D. Stephens, Taylor, and Treasurer D. Deforge.

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

MOTION: MACDONALD and SCOTT

That the agenda be approved with the following additions

8(d) Financial Policies

8(e) MNR Properties – Campbell Township...carried.

Councillor Scott declared pecuniary interest on Item 7 (c) Planning Board Minutes April 26, 2016.

MOTION: SCOTT and MACDONALD

That the minutes of the last regular Finance and Economic Development Committee meeting of April 21, 2016 be approved as presented...carried.

MOTION: SCOTT and MACDONALD

That we recommend to Council that a donation of \$6,400 be given to the non-profit Manitoulin Island Community Abattoir...carried.

MOTION: MACDONALD and SCOTT

That we accept the report of the Economic Development Officer...carried.

Staff is to add the CIP Criteria to the next month's agenda for approval.

There was no update regarding the Providence Bay Beach Management Plan.

Staff is to request that the discussed changes to the Central Manitoulin Logo be implemented by the designer.

The committee received the memo regarding the Manitoulin West Airport Board for information only.

MOTION: MACDONALD and SCOTT

That we recommend to Council that the timeline for the Strategic Plan planning sessions be accepted with the change in the presentation of the report to the FED Committee be on June 15, 2016...carried.

The committee accepted the summary report regarding the Manitoulin District Apprenticeship Discussion for information only.

The committee accepted the summary report regarding the Manitoulin and Northshore Economic Development Officers Network meeting for information only.

MOTION: SCOTT and MACDONALD

That the Finance and Economic Development Committee accepts the Tax Arrears List as of May 17, 2016 for information only...carried.

There was no update on the Legge Subdivision.

MOTION: MACDONALD and BARAN

That we recommend that Council accepts the April 26, 2016 minutes of the Manitoulin Planning Board as presented...carried.

MOTION: MACDONALD and SCOTT

That we recommend that Council accepts the 2015 Manitoulin Planning Board Financial Statements as presented...carried.

MOTION: MACDONALD and SCOTT

That we recommend that Council approves the year to date financial report ended April 30, 2016 for the Finance and Economic Development Committee...carried.

MOTION: MACDONALD and SCOTT

That we recommend that Council approves the Cheque Register ended April 30, 2016 in the amount of \$908,994.50...carried.

MOTION: MACDONALD and SCOTT

That we recommend that Council accepts the Water System Financial Plan for 2015-2021...carried.

MOTION: MACDONALD and SCOTT

That the following policies be included for discussion in the Strategic Planning Focus Group for Council on June 1, 2016:

- Annual Budgeting Policy
- Capital Financing Policy
- Debt Policy
- Investing Policy...carried.

The committee discussed the properties owned by the Ministry of Natural Resources in the former Campbell Township. Staff is directed to research how these properties may be obtained by the Municipality. This issue is forwarded to the Property Committee.

The next Finance and Economic Development Committee is scheduled for Wednesday June 15, 2016 at 7:00 pm.

The meeting was adjourned on a motion from Councillor Scott at 8:35 p.m.