

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – August 18, 2016**

A regular meeting of the Finance & Economic Development Committee was held on August 18, 2016 in the Council Chambers with the following in attendance:

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

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

**MOTION: MACDONALD and R. STEPHENS**

That the agenda be approved with the following:

Changes: 7(a) Building Permit Report, and

7(b) By-law 2016-07 be moved up to item 5

Additions: 8(h)(i) Letter - MMAH re NEMI and Manitoulin Planning Board

10 In Camera - Legal matters...carried.

There was no declaration of pecuniary interest.

**MOTION: FARQUHAR and SCOTT**

That the minutes of the last regular Finance and Economic Development Committee meeting of June 15, 2016 be approved as presented...carried.

The committee accepted the 1<sup>st</sup> and 2<sup>nd</sup> quarter Building Permit report for information only.

The committee discussed By-Law 2016-07, Staff is to continue to rework the by-law with the changes as discussed and bring the issue back to the next committee meeting.

**MOTION: SCOTT and FARQUHAR**

That we accept the June and July report of the Economic Development Officer...carried.

The committee accepted the summary report prepared by the Economic Development Officer on the Phragmites Information Session for information only.

The committee accepted the report prepared by the Economic Development Officer on the updates to the strategic plan for information only.

**MOTION: MACDONALD and SCOTT**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of August 18, 2016 for information only...carried.

The committee accepted the comparative financial reports for information only.

**MOTION: SCOTT and R. STEPHENS**

That we recommend that Council approves the year to date financial report ending July 31, 2016 for the Finance and Economic Development Committee...carried.

**MOTION: R. STEPHENS and MACDONALD**

That we recommend that Council approves the Cheque Register ending June 30, 2016 in the amount of \$808,881.59...carried.

**MOTION: MACDONALD and FARQUHAR**

That we recommend that Council approves the Cheque Register July 31, 2016 in the amount of \$400,789.98...carried.

**MOTION: SCOTT and FARQUHAR**

That we recommend to Council that By-Law 2016-11 being a by-law to authorize the execution of a tax arrears extension agreement be given its three readings and be duly passed...carried.

**MOTION: R. STEPHENS and MACDONALD**

That we recommend to Council that By-Law 2016-12 being a by-law to authorize the execution of a tax arrears extension agreement be given its three readings and be duly passed...carried.

**MOTION: R. STEPHENS and MACDONALD**

That we recommend to Council that By-Law 2016-13 being a by-law to authorize the execution of a tax arrears extension agreement be given its three readings and be duly passed...carried.

**MOTION: MACDONALD and FARQUHAR**

That we recommend that Council accepts the June 28, 2016 minutes of the Manitoulin Planning Board, as presented...carried.

The committee accepted the letter from the Ministry of Municipal Affairs and Housing regarding NEMI's exit from the Manitoulin Planning Board for information only.

The committee discussed the letter from MICA regarding an all seasonal recreation trail. Staff is to respond to the letter.

**MOTION: SCOTT and MACDONALD**

That we go in camera on matters under the Municipal Act section 239 2 (e)...carried.

**MOTION: SCOTT and FARQUHAR**

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

**MOTION: R. STEPHENS and SCOTT**

That we recommend that Council that staff obtain legal advice on the matters discussed in camera...carried.

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