

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – February 16, 2017**

A regular meeting of the Finance & Economic Development Committee was held on February 16, 2017 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 3 members of the public.

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

**MOTION: SCOTT and STEPHENS**

That the agenda be approved with the following addition:

9 a) Letter – J. Olacke – undated - Support Request...carried.

There was no declaration of pecuniary interest.

**MOTION: SCOTT and FARQUHAR**

That the minutes of the last regular Finance and Economic Development Committee meeting of January 19, 2017 be approved as presented...carried.

The committee heard from Peter Favot regarding a proposed housing development in Providence Bay.

**MOTION: R. STEPHENS and MACDONALD**

That we recommend to Council to support in principal the housing development on Carnarvon Con 11 Lot 1 Town Plot 6 Lots 11, 12, 13 Campbell Street in Providence Bay as proposed by Mr. Favot...carried.

**MOTION: R. STEPHENS and MACDONALD**

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

The Strategic Priority List for the Finance and Economic Development Committee was accepted for information only

**MOTION: SCOTT and FARQUHAR**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of February 16, 2017 for information only...carried.

**MOTION: R. STEPHENS and MACDONALD**

That we recommend that Council approves the year to date financial report ending January 31, 2017 for the Finance and Economic Development Committee...carried.

**MOTION: FARQUHAR and SCOTT**

That we recommend that Council approves the Cheque Register ending January 31, 2017 in the amount of \$422,003.76...carried.

**MOTION: FARQUHAR and MACDONALD**

That we recommend that Council approves the 2017 Utility Budget as presented with a 0% rate change from 2016...carried.

MUNICIPALITY OF CENTRAL MANITOULIN  
FED COMMITTEE MEETING  
MINUTES –  
February 16, 2017  
Page 2

The committee requested staff to research what the utility rates are for the other Island Municipalities.

**MOTION: MACDONALD and SCOTT**

That we recommend that Council provide a letter of support for the Manitoulin Special Olympics/Community Living Manitoulin for the Access4All Program...carried.

The meeting was adjourned on a motion from Mayor R. Stephens at 7:55p.m.