

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – September 20, 2018**

A regular meeting of the Finance & Economic Development Committee was held on September 20, 2018 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Mayor R. Stephens, Councillors Farquhar, Scott, D. Stephens, Taylor and Treasurer D. Deforge. Councillor MacDonald sent her regrets

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

MOTION: SCOTT and FARQUHAR

That the agenda be approved with the addition of 9. c) Article – Municipal World – June 18, 2018 – Transitioning Business for Success...carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of August 16, 2018 be approved as presented...carried.

MOTION: FARQUHAR and R. STEPHENS

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

The committee discussed the 2018 costs for the Traveller's guide AD. The committee directs that the EDO attend the next meeting to discuss the 2018 and 2019 costs.

MOTION: R. STEPHENS and

That we recommend to Council to include option B of the quote by Digitalpeasantmedia for considered in the 2019 budget...motion failed.

The committee requested that the issue be on the next agenda for further discussion.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to apply for another 1-year NOHFC Intern for the Museum Curator position...carried.

Staff is to report on how other municipalities fund their Museum Curators.

MOTION: FARQUHAR and R. STEPHENS

That we recommend to Council to accept the minutes the Mindemoya Old School Repurposing Committee dated August 20, 2018...carried.

MOTION: FARQUHAR and SCOTT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of September 18, 2018 for information only...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to approve the year to date financial report ending August 31, 2018 for the Finance and Economic Development Committee...carried.

MOTION: R. STEPHENS and FARQUHAR

That we recommend to Council to approve the cheque register for the month of August 2018 in the amount of \$444,088.09...carried.

MOTION: R. STEPHENS and FARQUHAR

That we recommend to Council to accept the report prepared by the CAO/Clerk regarding additional costs for the Municipal Parking Lot...carried.

MOTION: FARQUHAR and R. STEPHENS

That we recommend to Council to accept the minutes the Manitoulin Planning Board dated August 22, 2018...carried.

The committee reviewed the Municipal World article entitled Transitioning Business for Success and accepted it for information only.

The meeting was adjourned on a motion from Councillor Scott at 8:15 p.m.