

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING – January 14, 2020

7:00 P.M.

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Johnston, Shaffer, Tribinevicius along with the Municipal Coordinator, Maintenance Supervisor.

Regrets from D. Stephens

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

MOTION: STEPHENS AND SHAFFER

That the minutes of December 10th, 2019 be approved... carried.

There were no declarations of pecuniary interest.

Delegations:

- a. Kristin Koetsier- Climate Change Coordinator- Indicated a need for a Climate Action Committee going forward involving public input and reporting to Council through the Property Committee.
- b. Mike Wilton- Requested a public meeting regarding the fate of the Old School, Committee deferred until June when the fate of the proposed Rec Centre should be known.
- c. MICA Delegates (Manitoulin Island Cycling Advocates) Guy Nielon and Gordon Sople - Will provide three metal bike racks to the municipality. Municipality to be responsible for installation including a concrete pad for each. A. Johnson and D. Scott both support this initiative. R. Stephens made recommendation to support and forward to Council

Old Business:

Wagg's Wood

Councillor Scott discussed Municipal green spaces and the possible development of Wagg's Wood Trail and in discussion consensus was to budget \$5000.00 for the maintenance of the trail. Money to be budgeted in Parks and Playgrounds 2020 budget.

MORSC

Recommendation for a letter of appreciation to be sent to the committee members for their service, to be written by the Municipal Coordinator.

Manitoulin Transport

R. Stephens to follow up on getting a formal offer of funding for the Old School roof replacement so that we can write a letter of thanks.

NEW BUSINESS:

Motion: R. Stephens, D. Scott

That we recommend to Council to allow Phillip Evans an Architect from the Architectural Conservancy of Ontario, access to the Old School for inspection on behalf of community members...carried

Motion: R Stephens and D. Scott

That we recommend to Council that the Revised 2020 Operating and Capital budget for the Property Committee be accepted...carried

Motion: R. Stephens and S. Shaffer

That we recommend to Council that the year to date financial report for the Property Committee dated December 30, 2019 be accepted...carried

Motion: R. Stephens and S. Shaffer

That we recommend to Council to proceed with the purchase of a half page advertisement in the " This Manitoulin Magazine" ...carried

The meeting was adjourned at 9:10 p.m. on a motion made by Councillor Scott.