

**MINDEMOYA OLD SCHOOL REPURPOSING COMMITTEE  
MARCH 4, 2019  
CENTRAL MANITOULIN COUNCIL CHAMBERS**

**MINUTES**

**Attendance:** Sam Bondi, Councillor Linda Farquhar, Hal Love, Janice McQuay, Councillor Steven Shaffer, Joanne Smith, Mayor Richard Stephens, Chairperson Ted Williamson and staff member Nancy Kinoshameg.

Meeting called to order at 10:05 a.m.

**MOTION: Bondi and McQuay**

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

**MOTION: McQuay and Farquhar**

To approve the minutes of October 22, 2018...carried.

An update on the grant application was provided.

The Council motion made on February 28, 2019 to proceed with the project was discussed.

**MOTION: Bondi and McQuay**

To proceed with the feasibility study with Tulloch...carried.

There will be an opportunity to collaborate with Tulloch on the feasibility study parameters as stated in the Request for Tender Terms of Reference and included in the bid from Tulloch. Further clarifications were provided on what the consultant would deliver and the duration of the feasibility study.

Statements made recently in the Manitoulin Expositor pertaining to a new complex/arena were clarified and discussed. An overview of some ideas for use of the Old School building by this committee were provided.

A reminder that the donation from Manitoulin Transport is still available.

The meeting was adjourned at 10:55 a.m. on a **motion by Janice McQuay**.