

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING – March 10<sup>th</sup> , 2020  
7:00 P.M.

**REVISED**

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

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

**MOTION : D. STEPHENS, JOHNSTON**

That the agenda of March 10, 2020 be approved with the addition of Strategic Priorities and correspondence from the Mindemoya Minor Hockey Association....carried.

**MOTION: D. STEPHENS and JOHNSTON**

That the minutes of February 11, 2020 be approved... carried.

There were no declarations of pecuniary interest.

**Delegations:**

Climate Change Coordinator- Kristin Koetsier- Quarterly update and Climate Change Committee  
Holly Scott- Re-using building materials from the Old School for an off site replica.

**MOTION : DIEBOLT, AND D. STEPHENS**

That we recommend to Council LAS pricing and proposal for LED lighting replacement.....carried.

**MOTION : D STEPHENS and R STEPHENS**

That we recommend to Council that the six applicants for the Climate Change Committee be accepted as follows Abbie Heins, Autumn Davey, Cori Davey, Jan McQuay, Mike Wilton, Katie Gilchrist .....carried.

**MOTION: JOHNSTON and D STEPHENS:**

That we recommend to Council to allow further investigation into repurposing materials from the Old School...carried.

**MOTION: R. STEPHENS and DIEBOLT**

That we recommend to Council to accept the proposal from Horizon Drive-In for the temporary Drive-in theatre outdoors at the Providence Bay Arena June 27<sup>th</sup>, 2020 ...carried.

**MOTION: R. Stephens and D. Stephens**

That we recommend to Council that staff respond to Mindemoya Minor Hockey's inquiry that the Municipality fully intends for the Mindemoya Arena to be open for the coming hockey season ( 2020-2021 ) and that operations remain status quo.....carried.

**MOTION: D STEPHENS, SCOTT**

That we recommend to Council to accept the year to date expense report for the Property Committee.....carried.

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