

**MINDEMOYA OLD SCHOOL REPURPOSING COMMITTEE
OCTOBER 7, 2019
CENTRAL MANITOULIN COUNCIL CHAMBERS**

MINUTES

Attendance: Councillor Linda Farquhar, Janice McQuay, Councillor Steven Shaffer, Joanne Smith, Mayor Richard Stephens, Chairperson Ted Williamson and staff member Nancy Kinoshameg. Also 1 members of the public, 1 member of the press and Councillor Scott.
Regrets: Sam Bondi and Hal Love.

Meeting called to order at 10:00 a.m.

MOTION: McQuay and Farquhar

That the agenda be approved with the addition of 6a) Jan's email request and 6b) Joanne's donation information...carried.

There were no declarations of pecuniary interest.

MOTION: McQuay and Smith

To approve the minutes of September 16, 2019 and motion to approve the minutes of March 4, 2019 read "the motion" instead of "a motion"...carried.

The Final Feasibility Study was discussed by members. The generous donation for a new roof was discussed. The Investing in Canada Infrastructure Program: Community, Culture and Recreation stream was discussed.

MOTION: Farquhar and McQuay

That we request more time from Council, considering confirmation of the generous donation for a new roof from Mr. Doug Smith...carried.

MOTION: Smith and McQuay

That we request the municipality apply to the Investing In Canada Infrastructure Program: Community, Culture and Recreation, for the Old School building, pending approval of the motion for a new roof...carried.

MOTION: Shaffer and Smith

To accept the Old Mindemoya School Repurposing Final Feasibility Study from Tulloch Engineering...carried.

Joanne Smith has volunteered to be the delegate from the Committee to express these concerns to the Finance and Economic Development Committee on October 17.

The meeting was adjourned at 11:15 a.m. on a **motion by Janice McQuay**.