

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
JANUARY 12, 2016

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, MacDonald and Scott along with the Maintenance Supervisor, the Municipal Coordinator and 4 members of the public.

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

MOTION: MacDonald and Baran

That the agenda be approved with the addition of items 7b. *Multi-Year Accessibility Plan – 2016 Update* and 7c. *Providence Bay Community Centre Board minutes – January 8, 2016*...carried.

There were no declarations of pecuniary interest.

MOTION: Baran and R. Stephens

That the minutes of the Property Committee meeting held on December 8, 2015 be approved...carried.

Adam Smith representing the Mindemoya Minor Hockey Association presented his request for an earlier start date for the ice surface preparation and use at the Mindemoya Arena.

A direction was made to staff to provide a cost estimate to begin the ice surface preparation the Friday before Thanksgiving.

The Providence Bay Community Centre Board represented by Crystal and Ben Lentir presented their information for the kitchen renovation project.

Motion: R. Stephens and MacDonald

That we recommend to Council that subject to the approval of layout by the Maintenance Supervisor, that the Providence Bay Community Centre Board is approved to move ahead with the kitchen renovation project...carried.

The minutes from the Mindemoya Fire Hall Design and Construction Committee were reviewed and the revised RFP was discussed.

Motion: Baran and MacDonald

That we recommend to Council to approve the distribution of the revised RFP for the Mindemoya Fire Hall Design and Engineering plans to the specified design and engineering firms...carried.

Motion: Baran and R. Stephens

That we recommend to Council that the sub-committee of the Property Committee named *The Committee for the Design and Construction of the Mindemoya Fire Hall* be dissolved and its members be designated as special advisors for the Mindemoya Fire Hall project...carried.

The Mindemoya Old School Expenses and Revenues were discussed.

A direction to the CAO was made to contact the executive director of Community Living to confirm their plans for future occupancy.

The Multi-Year Accessibility Report – 2016 update was reviewed and discussed.

Motion: MacDonald and Baran

That we recommend to Council to accept the Multi-Year Accessibility - 2016 Update...carried.

Motion: R. Stephens and Scott

That we recommend to Council to accept the Providence Bay Community Centre Board minutes, January 8, 2016...carried.

MOTION: MacDonald and Baran

That we recommend to Council to approve the Property Committee's year to date financial report to December 31, 2015...carried.

There were discussions and adjustments made to the Property Committee's operating and capital budget drafts.

The meeting was adjourned at 10:00 p.m. on a motion made by Councillor Scott.