

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING MINUTES  
MARCH 10, 2015

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens along with the CAO/Clerk, the Maintenance Supervisor and the Municipal Coordinator.

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

**MOTION: Scott and Baran**

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

There were no declarations of pecuniary interest.

**MOTION: MacDonald and Baran**

That the minutes of the Property Committee meeting held on January 13, 2015 be approved....carried.

There were no delegations.

Discussions concerning the condition of the Mindemoya Fire Hall lead to the following requests for more information for the next Property Committee Meeting:

- The Building Inspector to inspect the facility to determine its current condition.
- The Fire Chief to be invited to join the discussion.
- Staff to look at communities with similar geographic conditions to see how they maintain efficient and equitable fire suppression services.

**MOTION: MacDonald and Scott**

That we recommend to Council that the annual Bradley McAllister Memorial 4-on-4 Hockey tournament being held at the Providence Bay Arena on March 27<sup>th</sup>, 28<sup>th</sup>, and 29<sup>th</sup> 2015 be declared a Community Festival...carried.

**MOTION: MacDonald and Scott**

That we recommend to Council to authorize the Clerk/CAO and Maintenance Supervisor to make decisions concerning the closing dates of the Arena's...carried.

A discussion was held on the Asset Management Plan Strategy - Action Plan. The Municipal Coordinator is to present a synopsis of his findings from the *Asset Management Symposium* at the next Property Committee meeting.

**MOTION: Baran and Scott**

That we recommend to Council the Property Committee year to date financial report dated February 28th, 2015 be approved...carried.

The meeting was adjourned at 7:50 p.m. on a motion made by Councilor Scott.