

MINDEMOYA OLD SCHOOL REPURPOSING COMMITTEE

JULY 16, 2018

CENTRAL MANITOULIN COUNCIL CHAMBERS

MINUTES

Attendance: Hal Love, Janice McQuay, Mayor Richard Stephens, Chairperson Ted Williamson, and Economic Development Officer Nancy Kinoshameg, delegate Andrea Tann, 1 member of the press and 1 member of the public. Regrets: Councillor Linda Farquhar, and Joanne Smith. Absent: Councillor Alex Baran, and Sam Bondi.

No quorum.

Meeting called to order at 10:30 a.m.

MOTION: Love and McQuay

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: McQuay and Love

To approve the minutes of June 11, 2018...carried.

The FedNor grant application is nearly completed, supporting documents related to the selection of consultants must also be provided with our submission.

Andrea Tann attended the meeting and had the opportunity to ask the committee about the intended use of the building. The Chairperson presented the phased concept discussed by the committee and some ideas for potential use. Andrea suggested reuse of the building with upgrades to meet the building code may be more feasible than building new. She gave her opinion on how much some of these upgrades would cost. She offered to find a mechanical engineer willing to provide a free estimate on upgrading the HVAC system. There was some discussion on compliance with the Accessibility for Ontarians with Disabilities Act by 2025 and identified accessibility issues with the building. She is willing to proceed with design development based on what she heard from the committee.

There was not very much new information offered by Mary Nelder.

Joanne left a message that she was unable to contact Carolyn Lane-Rock.

The EDO provide an update on Ontario Trillium Foundation Grant Review Team membership.

The next meeting will be held on **Monday August 20, 2018 at 10:00 a.m.** in the Central Manitoulin Council Chambers. The meeting was adjourned at 11:40 a.m. on a **motion by Janice McQuay.**