

MINDEMOYA OLD SCHOOL FEASIBILITY STUDY
JUNE 17, 2019
CENTRAL MANITOULIN COUNCIL CHAMBERS

MINUTES

Attendance: Sam Bondi, Councillor Linda Farquhar, Councillor Angela Johnston, Michel Lepage (Axiom), Hal Love, Janice McQuay, Dan Moody (Tulloch), Councillor Dale Scott, Councillor Steven Shaffer, Joanne Smith, Mayor Richard Stephens, MOSRC Chairperson Ted Williamson and staff member Nancy Kinoshameg.

Meeting called to order at 10:02 a.m.

Mayor Richard Stephens opened the meeting and welcomed the Consultant Team.

Michel Lepage (Axiom) presented a pre-feasibility study with details on the following:

- Estimated Capital and Operating Costs
- Overview of Potential Developments
- Pro Forma Financial Information
- Risk Assessment
- Draft Community Needs Assessment Survey
- Government Stakeholders

This information was provided in an information package booklet. Extras were provided for Councillors not in attendance

The draft Community Needs Assessment Survey was discussed. Several revisions will be made based on the discussion and sent back to the municipality for finalization. Options for distribution of the survey will be worked out between the municipality and the Consultant Team. The Committee agreed to lengthen the survey period to 3 weeks. The feasibility study timeline of activities will be adjusted accordingly.

The Committee members and Council representatives had the opportunity to ask questions. One question came up regarding hazardous substances. It was noted by Dan Moody (Tulloch) to be an exclusion of the study and not considered in the cost estimate.

The next step is finalizing the survey and distribute it for completion. Collection of surveys will be done by the municipal office. The Consultant Team will do the analysis and incorporate the results in the draft final feasibility study.

The meeting was adjourned at 11:55 a.m. by Mayor Stephens.