

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
January 9,2018

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens with the Maintenance Supervisor and Municipal Coordinator and 2 members of the public.

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

Motion: MacDonald and Baran

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

Motion: Baran and R. Stephens

That the minutes of the Property Committee meeting held on December 12, 2017 be approved...carried.

Motion: Scott and Baran

That we accept the Municipal Coordinator's monthly report...carried.

The Municipal Coordinator presented an update for the Central Manitoulin Fire Hall #2.

Manitoulin Island Cycling Advocates request for approval of two trailhead locations was discussed. Representatives from MICA further informed the committee about the benefits of trailhead signage.

Motion: MacDonald and Baran

That we recommend to Council to approve the Mindemoya Park and Providence Bay Beach entrance trailhead locations proposed by Manitoulin Island Cycling Advocates with Municipal staff providing supervision at the time of installation...carried.

The Community Energy Plan and the selection of a leadership committee was discussed.

Motion: Scott and Baran

That we recommend to Council to approve the selection of Councillors MacDonald and D. Stephens, staff members Maintenance Supervisor and Municipal Coordinator, local business owner Maja Mielonen along with one further community member as the representatives forming the Leadership Committee for Central Manitoulin Community Energy Plan...carried.

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