

MINDEMOYA OLD SCHOOL REPURPOSING COMMITTEE

OCTOBER 22, 2018

MINDEMOYA HALL

MINUTES

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

Meeting called to order at 10:04 a.m. with Hal Love as acting Chairperson.

MOTION: Bondi and Smith

That the agenda be approved with the addition of 6a) Presentation by Jane Woodbury...carried.

There were no declarations of pecuniary interest.

MOTION: Baran and Bondi

To approve the minutes of September 17, 2018...carried.

The grant application process was briefly discussed. To move things along, the request for tender will be posted this week.

MOTION: Bondi and McQuay

To request copies of the submissions made to the Request for Tender for Mindemoya Old School Repurposing Feasibility Study for review before a recommendation is made to the Finance and Economic Development Committee...carried.

A delegation will be requested to the next Finance and Economic Development Committee.

A motion is on the agenda for the next Council meeting requesting an extension of the mandate of this committee, to cover an anticipated positive response to our funding application. Sam Bondi read aloud points he felt addressed the concerns expressed by the Finance and Economic Development Committee. The committee will request a delegation to this Council meeting.

Jane Woodbury presented an approach to access grant funding for arts and culture that could include programs for seniors. The committee members thanked Jane for her enthusiastic presentation.

The next meeting will be held on **Friday November 16, 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.**