

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE  
MINUTES  
March 14, 2023 @ 7:00 p.m. via ZOOM**

A regular meeting of the Property Committee was held on March 14, 2023 by video conference with the following in attendance:

Chair Councillor Bisailon, Mayor R. Stephens, Councillors Diebolt, Farquhar, Mitchell, D. Stephens, Clerk/CAO D. Deforge, P. Mader, Deputy Clerk/Municipal Coordinator – Special Projects, and G. Strain, Maintenance Supervisor. Six members of the public were also in attendance.

The Chairperson called the meeting to order at 7:01 p.m and the meeting was recorded.

**MOTION: D. STEPHENS and R. STEPHENS**

That the agenda be approved...carried.

It was noted that there was an error in the footer of the agenda. Staff clarified that the meeting was a regular Property Committee meeting, not a Committee of the Whole meeting as shown in the footer.

There was no declaration of pecuniary interest.

**MOTION: D. STEPHENS and R. STEPHENS**

That the minutes of the last regular Property Committee meeting of February 14, 2023 be approved...carried.

Mayor R. Stephens was disconnected temporarily from the meeting at 7:05pm. The meeting was paused and resumed at 7:07pm when the Mayor reconnected.

There were no delegations.

There was a brief discussion about the Terms of Reference for the Recreation Infrastructure Committee (RIC) as well as a brief discussion about the scope of work to be included in the feasibility study RFP.

**MOTION: D.STEPHENS and FARQUHAR**

That the February 16, 2023 Providence Bay Community Centre Board meeting minutes be accepted ...carried.

**MOTION: D.STEPHENS and FARQUHAR**

That recommend to Council that Renee Cranston and Angela Johnston be appointed to the Providence Bay Community Centre Board...carried.

**MOTION: D. STEPHENS and FARQUHAR**

That recommend to Council that the Annual 4 on 4 Bradly McAllister Memorial Hockey Tournament take place at the Providence Bay Arena the weekend of March 24<sup>th</sup> until the 26<sup>th</sup>2023...carried.

Mayor R. Stephens was disconnected temporarily from the meeting at approximately 7:40pm and reconnected 7:45pm.

**MOTION: D. STEPHENS and BISAILLON**

That the letter from the Providence Bay Spring Bay Lion's Club dated March 6, 2023 regarding a donation of \$500.00 toward maintenance costs on the Annie McNicol playground be accepted...carried.

Staff were directed to send a letter of acknowledgement and thanks on behalf of Council for the above noted donation.

**MOTION: R. STEPHENS and FARQUHAR**

That we recommend to Council that the year-to-date expense report for the Property Committee dated February 28, 2023 be approved as presented...carried

The meeting was adjourned on a motion from Councillor D. Stephens at 7:53 p.m.