

**CENTRAL MANITOULIN
RECREATION INFRASTRUCTURE COMMITTEE
MONDAY DECEMBER 14, 2020
COUNCIL CHAMBERS, MINDEMOYA, ON**

MINUTES

Attending: Councillor Dale Scott, Larry Karn, Wayne Legge, Crystal Lentir and Adam Smith.

The meeting was called to order at 7:00 p.m. by staff member Marcus Mohr.

MOTION: Smith and Lentir

That the agenda be approved as presented.....cd.

There were no declarations of pecuniary interest.

No minutes presented for approval as this was the first meeting.

Introductions of committee members.

Direction and Mandate Discussion.

Terms of Reference from the Recreation Centre (Feasibility) Committee was reviewed and amended to fit this committee's direction and mandate.

The Final Recreation Centre Feasibility Report was given as reference and parts reviewed during discussion.

The documentation for the previous 2019 Infrastructure Canada grant application "Scoping Report for The Central Manitoulin Multi-plex Community Centre," the "Capital and Operating Plan for Multiplex" and the "Business Case Support Document – Construction of New Community, Culture and Recreational Multi-plex" was provided as reference.

Funding options, such as loans over 30 years and grants or grant/loan structures were discussed including the Green Municipal Fund.

MOTION: Smith and Legge

That we recommend that Council earmark the Municipal Modernization Funding in the amount of \$503,400.00 and the remaining Mindemoya Arena Advisory Steering Committee (MAASC) funds in the amount of \$16,372.66 for use towards a multi-use recreational facility.....cd.

MOTION: Smith and Legge

That we recommend that Council earmark money annually and or set a budget for a future capital investment in an amount between \$200,000.00 to \$250,000.00 for a multi-use recreational facility.....cd.

MOTION: Scott and Karn

That Adam Smith be nominated as chair.....cd.

Next Steps, Timelines and Deliverables were discussed. The committee requested Municipal staff to provide:

- Operating costs for all recreation facilities and venues.
- The size of the lot and layout maps with property lines for the whole Municipal Complex property in Mindemoya.
- To request Little Current (NEMI) arena operating costs and any other pertinent information.
- Request name and contact information about the property owners surrounding the Municipal Complex in Mindemoya.

The next meeting was scheduled for Wednesday January 20th, 2021 for 6:30 pm at the Council Chambers in Mindemoya.

The meeting was **adjourned** on a **motion made by Adam Smith at 9:21 p.m.**