

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
March 12, 2019

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Farquhar, D. Stephens and Tribinevicius along with the Maintenance Supervisor and the Municipal Coordinator.
Councillor Shaffer sent his regrets.

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

Motion: D. Stephens and Farquhar

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

Motion: D. Stephens and R. Stephens

That the minutes of the Property Committee meeting held on January 15, 2019 be approved...carried.

A memo from the Property Standards Officer was presented.

Property related strategic priorities were discussed.

Motion: D. Stephens and Tribinevicius

That we recommend that Council strike a Committee of Council and community stakeholders to explore the feasibility of a new recreation complex...carried.

Staff is directed to confirm the electrical requirements of events occurring at the Mindemoya arena during the summer months.

Motion: D. Stephens and Farquhar

That the January 30, 2019 Providence Bay Community Centre Board minutes be approved...carried.

Motion: D. Stephens and R. Stephens

That we recommend that Council approves the \$500 upgrade to the sound system at the Providence Bay Arena...carried.

Motion: R. Stephens and D. Stephens

That we recommend that Council approves the appointment of Alex Baran as a board member to the Providence Bay Community Centre Board...carried.

Motion: R. Stephens and Farquhar

That we recommend to Council to approve the Property Committee's year to date expense report to February 28, 2019...carried.

The meeting was adjourned at 8:50 p.m. on a motion made by Councilor Farquhar.