MINDEMOYA OLD SCHOOL REPURPOSING COMMITTEE SEPTEMBER 17, 2018 CENTRAL MANITOULIN COUNCIL CHAMBERS

MINUTES

Attendance: Councillor Alex Baran, and Sam Bondi, Councillor Linda Farquhar Hal Love, Janice McQuay Mayor Richard Stephens, Chairperson Ted Williamson, and staff member Nancy Kinoshameg, 1 member of the press, 2 members of the public. Regrets: Joanne Smith.

Meeting called to order at 10:02 a.m.

MOTION: Bondi and Love

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: Bondi and Farquhar

To approve the minutes of August 20, 2018...carried.

The latest communication from FedNor indicated the grant application was complete and a response would be provided within 80 business days, taking us to mid-December. Nancy provided the draft working documentation for the final report and was thanked for her work to compile the committee information.

The committee briefly discussed some possible scenarios of the outcome for the funding application. The committee members are committed to finding a repurpose of the building.

The committee will be sending a delegation to the FED committee meeting in October. Ted Williamson will provide a presentation on the committee's work and request for 1-year extension. Staff has been asked to ensure the Committee presentation is put on the FED agenda.

There was some discussion on external issues that may affect the committee and the transition to a new Council once the municipal election results are known in late October.

The next meeting will be held on <u>Monday October 22, 2018 at 10:00 a.m.</u> in the <u>Mindemoya</u> <u>Hall</u>. The meeting was adjourned at 10:32 a.m. on a motion by Hal Love.