

**MINDEMOYA OLD SCHOOL REPURPOSING COMMITTEE
SEPTEMBER 16, 2019
CENTRAL MANITOULIN COUNCIL CHAMBERS**

MINUTES

Attendance: Sam Bondi, Councillor Linda Farquhar, Hal Love, Janice McQuay, Councillor Steven Shaffer, Joanne Smith, Mayor Richard Stephens, Chairperson Ted Williamson and staff member Nancy Kinoshameg. Also 2 members of the public, 1 member of the press and Councillors Scott and Tribinevicius.

Meeting called to order at 10:00 a.m.

MOTION: McQuay and Bondi

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

There were no declarations of pecuniary interest.

MOTION: McQuay and Bondi

To approve the minutes of March 4, 2019 with the corrected name on a motion...carried.

MOTION: Bondi and Love

To approve the Mindemoya Old School Feasibility Study minutes of April 4, 2019...carried.

MOTION: Farquhar and McQuay

To approve the Mindemoya Old School Feasibility Study minutes of June 17, 2019...carried.

MOTION: Love and McQuay

To approve the Mindemoya Old School Feasibility Study minutes of July 31, 2019...carried.

MOTION: Shaffer and McQuay

That a copy of the Designated Substances Survey Report be sent to MOSRC Committee members when available...carried.

The Feasibility Study was discussed by members.

A brief update will be written up by Jan McQuay for Chairperson Williamson to review to address FED Committee request for the final report regarding the Mindemoya Old School Repurposing Feasibility Study for consideration at the next FED meeting on September 19, 2019.

Councillor Scott addressed the committee with his concerns. Chairperson Williamson thanked him for his comments.

Members discussed next steps and provided their own comments. The need for public consultation was expressed from many of the members.

MOTION: McQuay and Smith

That we request an extension, up to 6 months, from Council in order to get necessary information which includes the Designated Substances Survey Report and a letter of intent showing commitment to lease from the potential tenant...carried.

The meeting was adjourned at 11:40 a.m. on a **motion by Janice McQuay**.