

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
December 11, 2018

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Farquhar, Johnston and Shaffer along with the Maintenance Supervisor, the Municipal Coordinator, 4 members of the public and the press. Councillor D. Stephens sent his regrets.

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

Motion: Farquhar and Shaffer

That the agenda be approved with the addition of 5a. – letters of support from Manitoulin Streams and Island Animal Hospital...carried.

There were no declarations of pecuniary interest.

Motion: R. Stephens and Farquhar

That the minutes of the Property Committee meeting held on November 13, 2018 be approved...carried.

Dr. Jeffery's made a presentation to Committee regarding the Escarpment Biosphere Conservancy, their involvement on Manitoulin Island and in Central Manitoulin. A question and answer format followed his presentation.

Motion: R. Stephens and Farquhar

That we move to In Camera to discuss matters under Municipal Act Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose...carried.

Motion: R. Stephens and Farquhar

That we come out of In Camera...carried.

Motion: Shaffer and Farquhar

That we recommend to Council to support in principle the transfer of the Wagg Woods property to the Escarpment Biosphere Conservancy...carried.

A memo from the EDO with updated information regarding a webcam for the Harbour Centre building to broadcast the beach to promote tourism was discussed. The EDO's recommendation to not install and use video surveillance at the Harbour Centre was accepted by the Committee.

That the issue of the second hour of sponge puck hockey at the Mindemoya Arena was discussed and will go back to the next Property Committee for further consideration.

Motion: R. Stephens and Shaffer

That we recommend to Council that the proposed Property Capital Budget be accepted with the discussed changes and be forwarded to the Committee of the Whole meeting in January...carried.

Motion: Farquhar and Shaffer

That we recommend to Council to approve the Property Committee's year to date expense report to November 30, 2018...carried.

The meeting was adjourned at 8:55 p.m. on a motion made by Councilor Farquhar.