MUNICIPALITY OF CENTRAL MANITOULIN PROPERTY COMMITTEE MEETING MINUTES March 14, 2017

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, D. Stephens and Scott with the Maintenance Supervisor and Municipal Coordinator.

Councillor MacDonald sent her regrets.

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

Motion: Scott and R. Stephens

That the agenda be approved with the addition of 7a. Lake Manitou dock bumpers at Sandfield dock – Ryan Hutchinson.......carried.

There were no declarations of pecuniary interest.

Motion: R. Stephens and Scott

That the minutes of the Property Committee meeting held on February 14, 2017 be approved.......carried.

Motion: Scott and Baran

That we move to accept the Municipal Coordinator's monthly report......carried.

The Strategic Priorities from the Municipality of Central Manitoulin Strategic Plan 2016 -2021 as they relate to the Property Committee were outlined by Mayor R. Stephens who described how the Municipality has begun to tackle or has already met most of the priority challenges.

Staff has been directed to ensure that our By-Law(s) relating to no smoking enforcement are up to date and appropriate in preparation for next year's arena rental season.

Motion: Scott and Baran

That we recommend to Council to designate 'Home Coming Weekend' – Friday, June 30, 2017 through Sunday July 2, 2017 as 'an event of Municipal significance' as requested by the Central Manitoulin Lions Club.......carried.

Motion: R. Stephens and Baran

That we recommend to Council to approve the Property Committee's year to date expense report to February 28, 2017......carried.

The meeting was adjourned at 8:12 p.m. on a motion made by Councillor Scott.