

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING – August 11th , 2020
1:30 P.M.

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, D Stephens, Shaffer, along with the Municipal Coordinator and Maintenance Supervisor.

The meeting was called to order at 1:30 p.m. Via Zoom

There were no declarations of pecuniary interest.

MOTION : R. Stephens and R. Diebolt

That the agenda of August 11th , 2020 be approved with the addition of 7e -Bell Broadband and 7f- Mindemoya Concession Booth Eave Trough ... carried.

MOTION: D. Stephens and R. Stephens

That the minutes of June 9th , 2020 be approved... carried.

Delegations:

- Alex Baran Discovery Centre Board -present
- Jan McQuay- Climate Emergency Resolution- absent

MOTION : R. Stephens and R. Diebolt

That we accept the Wagg's Wood Trail Update including the minutes of the Trail Committee from June 25th , 2020....carried.

MOTION : D. Stephens and A. Johnston

That we recommend to Council to accept the Terms of Reference regarding Wagg's Wood Trail Committee... carried.

MOTION: A. Johnston and D. Stephens:

That we accept the update regarding the Beautification Committee with respect to the Banner Project...carried.

Motion: R. Stephens and R. Diebolt:

That we accept the Minutes of the Climate Change Committee dated June 24th and July 29th / 2020...carried.

Motion: D. Stephens and R. Stephens :

That we recommend to Council to accept the lighthouse replica proposal and location presented by Alex Baran on behalf of the Discovery Centre Board....carried.

Motion : D. Stephens and R. Diebolt:

That we defer the shoreline well proposal of Dan Nicholson to Finance Committee meeting on August 20th , 2020....carried.

Motion: D. Stephens and R. Diebolt:

That we recommend to Council to support Bell's Broadband proposal...carried.

MOTION: D STEPHENS, R. STEPHENS

That we recommend to Council to accept the year to date expense report ending July 31st , 2020 for the Property Committee... carried.

The meeting was adjourned on a motion by Councillor D. Stephens 3:00 pm.