# MUNICIPALITY OF CENTRAL MANITOULIN PROPERTY COMMITTEE MEETING – June 9th , 2020 1:30 P.M.

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

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

There were no declarations of pecuniary interest.

# **MOTION: D. STEPHENS, R. Stephens**

That the agenda of June 9th, 2020 be approved with the addition of Strategic Priorities ... carried.

### **MOTION: D. STEPHENS and R. STEPHENS**

That the minutes of March 10th, 2020 be approved... carried.

# **Delegations:**

None.

#### **MOTION**: R. STEPHENS, and D. STEPHENS

That we recommend to accept memo supplied by Marcus Mohr, CDOC regarding funding and spending available funds to begin trail development at Waggs Wood... carried.

**Note:** Discussion and support for the MFR to utilize the Mindemoya Arena for their Thrift Shop until the end of September. Concerns regarding humidity if the doors had to be closed four days a week and the possibility of alternative venues.

# **MOTION: D STEPHENS and R STEPHENS**

To accept minutes of Climate Change Committee Meeting and green House Gas inventory... carried.

# **MOTION: SCOTT and D STEPHENS:**

That we recommend to Council that we accept in principal the proposal for a Memorial bench in memory of Betty Wickenden...carried.

# **MOTION: D STEPHENS, R. STEPHENS**

That we recommend to Council to accept the year to date expense report ending May 31<sup>st</sup>, 2020 for the Property Committee... carried.

**Note:** Mayor Stephens requested staff to look into and compile a list of building insurance costs for the Municipality over the last five calendar years to compare relative increases annually.

The meeting was adjourned on a motion by Councillor Scott at 2:30 pm.