

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING MINUTES  
March 13, 2018

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

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

**Motion: Baran and Scott**

That the agenda be approved with the addition of 8a., Letter of support request from Lance Baptiste of Huron Island Time...carried.

There were no declarations of pecuniary interest.

**Motion: Baran and R. Stephens**

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

The maintenance supervisor presented information regarding his request for 'ice time cost' equalization between the two arenas.

The Municipal Coordinator discussed the memo regarding a request for a motion from Council approving the development of a Community Energy Plan, working with Green Economy North/ReThink Green to acquire funding for possible green projects.

**Motion: MacDonald and Scott**

That we recommend to Council to approve the development of a Community Energy Plan with Green Economy North/ReThink Green in support of energy conservation projects and the funding opportunities that would make them feasible...carried.

The Maintenance Supervisor addressed water issues at the Mindemoya arena.

**Motion: MacDonald and Scott**

That we approve the February 28, 2018 Providence Bay Community Centre Board minutes...carried.

The memo from the Mindemoya Arena Advisory Steering Committee regarding recommendations to Council was discussed.

**Motion: R. Stephens and Baran**

That we recommend to Council to accept the following recommendations from the Mindemoya Arena Advisory Committee:

1. That the Committee fold until sufficient interest is shown that a Committee is warranted.
2. That the Clerk contact Gloria Haner to have all MAASC funds transferred to a reserve with the Municipality with the understanding that the funds are only to be used for Mindemoya Arena projects.

3. Any other items of MAASC will be handled through the Property Committee and,
4. That Municipal office staff continues to invoice all arena sideboard advertisers annually and that the proceeds are added to the Mindemoya Arena reserve...carried.

A letter of support request from Lance Baptiste of Huron Island Time was presented and discussed.

**Motion: R. Stephens and Baran**

That we recommend to Council to approve a 'letter of endorsement' supporting Mr. Baptiste's application for the funding to continue the programming of music at the Harbour Centre known as the Sunset Series...carried.

**Motion: MacDonald and Scott**

That we recommend to Council to approve the Property Committee's year to date expense report to February 28, 2018...carried.

The meeting was adjourned at 8:15 p.m. on a motion made by Councillor Scott.