

**MINDEMOYA OLD SCHOOL REPURPOSING COMMITTEE**

**APRIL 9, 2018**

**CENTRAL MANITOULIN COUNCIL CHAMBERS**

**MINUTES**

**Attendance:** Sam Bondi, Councillor Linda Farquhar, Hal Love, Janice McQuay, Joanne Smith, Chairperson Ted Williamson, and Economic Development Officer Nancy Kinoshameg, 1 member of the press. Regrets: Councillor Alex Baran and Mayor Richard Stephens.

Meeting called to order at 10:00 a.m.

**MOTION: Bondi and Love**

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

**MOTION: Love and Bondi**

To approve the minutes of March 19, 2018...carried.

Hal was thanked for making the presentation to Council requesting support for the FedNor grant application. He then mentioned Sam helped in the preparation.

The FedNor grant application has been submitted. No response has been received so we are still waiting. There is no list of potential consultants that could be contacted. The request for proposals will be posted publicly once we get to that stage. A request to extend the term of the committee will be considered should the response by FedNor be positive. Applying for the Legacy Fund from Canadian Heritage was discussed as an alternative to the FedNor grant. There was a brief discussion on much needed repairs.

The architecture firm was contacted and will be able to work on our project in the next two weeks. The information/drawings may be available for our next meeting.

The Economic Development Officer provided an overview of the draft survey results that she compiled. Much work was done to transfer all the data from the online and paper surveys into usable tables. A final report will be compiled with all the data and some analysis will also be provided.

A request will be made to get the FedNor grant application form for review and if needed an interim meeting can be called by the Chair.

The next meeting will be held on **Monday May 14, 2018 at 10:00 a.m.** in the Central Manitoulin Council Chambers. The meeting was adjourned at 11:30 a.m. on a **motion by Janice McQuay.**