

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING MINUTES  
JANUARY 13, 2015

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, MacDonald, Scott and D. Stephens along with the Maintenance Supervisor and the CAO/Clerk.

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

**MOTION: Baran and MacDonald**

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

There were no declarations of pecuniary interest.

**MOTION: Scott and MacDonald**

That the minutes of the Property Committee meeting held on December 9, 2014 be approved.....carried.

There were no delegations

**MOTION: R. Stephens and Baran**

That the minutes of the December 15, 2014 Mindemoya Arena Advisory Committee be accepted as presented.....carried.

**MOTION: Scott and Baran**

That the minutes of the January 5, 2015 Mindemoya Arena Advisory Committee be accepted as presented.....carried.

**MOTION: R. Stephens and Baran**

That we recommend to Council \$1,800.00 be added to the Property Committee operating budget for new clock lights at the Mindemoya arena.....carried.

**MOTION: MacDonald and Baran**

That we recommend to Council the amended 2015 proposed Capital budget of the Property Committee be forwarded to the Committee of the Whole for further consideration.....carried.

**MOTION: Scott and MacDonald**

That we recommend to Council the Property Committee year to date financial report be approved.....carried.

The meeting was adjourned at 9:20 p.m. on a motion made by Councillor MacDonald.