

**MUNICIPALITY OF CENTRAL MANITOULIN
RECREATION CENTRE COMMITTEE MEETING MINUTES
May 22, 2019**

Attending: Chairperson Councillor Johnston, Councillor Scott April Watson, Leslie McDermid, Lana Kutchaw, Marcus Mohr, Jordan Smith, Ron Wouthuis, Brian Phelps the Municipal Coordinator and one member of the press.

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

Motion: Watson and McDermid

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

Motion: Phelps and Smith

That the minutes of the April 24, 2019 Recreation Centre Committee meeting be approved...carried.

There were no delegations.

2018 Revenue & Operating Expenditures summaries for the 8 buildings of interest were presented by Councillor Johnston and discussed.

Future capital expenditures including accessibility upgrades for the 8 buildings of interest was presented by Councillor Johnston and discussed.

General information about the users of the 2 arenas and 3 community centres, (rental information) was also presented and discussed.

Committee members will communicate with current facility users as well as contact future prospective users to help to access the future needs of municipal facilities.

Specific user data for the Mindemoya and Providence Bay arenas for the 2018/2019 season, (ice rental information) was presented and discussed.

The MORSC Manitoulin Better Living for Seniors' survey results were presented and discussed.

An overview of the Mindemoya Arena site plan was presented by the Municipal Coordinator and discussed by the Committee.

Reusable assets from existing facilities were presented and discussed.

The Committee will ensure that where possible and when economically viable, existing assets will be reused. Items that cannot be reused will be sold when feasible.

Summary of information/data provided by Mike Bridgeman was discussed.

The information will be further reviewed by Committee members and discussed at the next Committee meeting.

The potential/need for a Community-wide survey was discussed.

Councillor Scott will attempt to secure a general survey template that the Committee can modify to create a suitable questionnaire/survey to be mailed to all Central Manitoulin households.

The summarization of the obtained data and report creation was discussed.

Leslie McDermid will begin the process of combining the information into a comprehensive report to be reviewed by Committee members for comments and suggestions.

Next steps for Committee members will be to continue to gather information from the Community on the future needs and expectations for facilities within Central Manitoulin.

The next meeting for the Recreation Centre Committee is scheduled for Wednesday, June 19, 2019.

The meeting was adjourned at 8:50 on a motion made by Jordan Smith.