

**MINDEMOYA OLD SCHOOL REPURPOSING COMMITTEE
AUGUST 20, 2018
CENTRAL MANITOULIN COUNCIL CHAMBERS**

MINUTES

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

Meeting called to order at 10:05 a.m.

MOTION: Baran and Love

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: Love and Bondi

To approve the minutes of July 16, 2018...carried.

The FedNor grant application was submitted on August 9, 2018. The application is quite large, a copy was brought to the meeting for perusal. It will likely be up to 12 weeks before we hear back from FedNor. Hal thanked Nancy for her work on the application.

Hal provided a verbal report on the roof quote from Manitoulin Roofing. There was discussion on asking Council to pay for expense as well as fundraising and its implications. After reviewing the dates for the committees' final report and end of term (mandate), waiting for a response on the feasibility study application may not be the best use of the limited time left. Perhaps asking for an extension could be done sooner.

The information regarding the asbestos management regulations from Tulloch Engineering was discussed. One question asked was what type of renovation would an asbestos assessment be required? This information is good to keep in mind for any use of the building.

Updated floor plans were provided by Andrea Tann and hard-copies were distributed at the meeting. Electronic copy will be forwarded to committee members.

Staff was asked to include with the next agenda a note on the process for presenting to Council. A rough outline for a presentation to Council next month could include an extension and an overview of our work to date to show the extend of the work involved including opportunities explored and ideas exhausted.

The next meeting will be held on **Monday September 17, 2018 at 10:00 a.m.** in the Central Manitoulin Council Chambers. The meeting was adjourned at 10:45 a.m. on a **motion by Hal Love.**