

**CENTRAL MANITOULIN  
RECREATION INFRASTRUCTURE COMMITTEE (RIC)  
TUESDAY January 9, 2023  
COUNCIL CHAMBERS - MINDEMOYA, ON**

**MINUTES**

**Attending:** Councillor Dale Scott, Councillor John Bisailon, Larry Karn, Wayne Legge, Darren Dewar and Chairperson Adam Smith.

Guests: Councillor Brian Mitchell  
Staff Members: Marcus Mohr CDOC

The meeting was called to order at 6:02 p.m. by Adam Smith

**MOTION: Karn and Scott**

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

There were no declarations of pecuniary interest.

**MOTION: Dewar and Legge**

That the previous meetings minutes from December 12, 2022 be approved as presented.....cd.

**New Business**

1. Green and Inclusive Community Building (GICB) Fund application, up to 60% for new build projects under \$10 million with February 28, 2023, deadline. The initial request to Council on December 15, 2022, to put out request for proposals (RFP) to hire consultant to complete requirements and submit application was not approved. Council expressed that they would like the topic to go to Property Committee on January 10, 2023. Staff consulted an industry expert on the feasibility of putting out an RFP as described above by January 11, 2023, if approved by Committee of the Whole Council at Property Committee on January 10, 2023, with aim of hiring consultant on January 25<sup>th</sup>, 2023. Recommendation after consultation with industry expert is that there is not a feasible amount of time to complete the requirements and apply for the GICB fund this intake session.
2. Next Steps
  - a) Budget Requests for 2023  
Staff explained another motion was not necessary to request a 2023 budget amount of \$250,000 for the Five Points Community Centre Phase 1 with the remainder committed to the project in reserves. The Recreation Infrastructure Committee has made its intentions known for 2023 through a December 12, 2022 recommendation motion to Council. Staff also relayed the CAO/Clerk explanation of the 2023 proposed budget request line of \$250,000.00 under New Recreation Complex” and description “Design Phase I RFP - New complex remainder to reserve” is the new request for 2023 as the 2022 Design Phase I RFP was not completed. Also noting that the approved 2022 amount was \$150,000 and the unspent which was the whole amount of \$150,000 went to reserves earmarked for New Recreation Complex. Staff is to reach out to qualified professional for estimated costs of each requirement to present to Council prior to budget meeting.

- b) Planning and Implementation of Phase 1  
Continue with planning and implementation of RFP for a qualified consultant to complete requirements for grant and shovel ready to be prepared for future grants if process approved by Council as outline in the memo RIC: The Path to RFP Phase 1 for the Five Points Community Centre Net Zero Facility with any new requirements since that memo.
- c) Project education meetings with Council and the public. The Committee would like to hold two initial meetings to present the Five Points Community Centre presentation with a question-and-answer period. The first to Council to inform Council members, particularly the new Council Members of the proposed project Monday January 23<sup>rd</sup>, 2023. The second is a proposed public meeting on Monday February 27<sup>th</sup>, 2023.

No correspondence.

The next regular meeting will be February 13th, 2023.

The meeting was **adjourned** on a **motion made by Darren Dewar at 7:10 p.m.**