

**CENTRAL MANITOULIN  
RECREATION INFRASTRUCTURE COMMITTEE (RIC)  
TUESDAY DECEMBER 12, 2022  
COUNCIL CHAMBERS - MINDEMOYA, ON**

**MINUTES**

**Attending:** Councillor Dale Scott, Larry Karn, Wayne Legge and Chairperson Adam Smith.  
Darren Dewar by conference call.  
Staff Members: Marcus Mohr CDOC

The meeting was called to order at 6:00 p.m. by Adam Smith

**MOTION: Scott and Karn**

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

There were no declarations of pecuniary interest.

**MOTION: Scott and Legge**

That the previous meetings minutes from January 19, 2022 be approved as presented.....cd.

**New Business**

Green and Inclusive Community Building Fund application, up to 60% for new build projects under \$10 million. February 28, 2023 deadline. Staff recommends a qualified consultant to complete the requirements and application.

**MOTION: Legge and Scott**

That we recommend to Council that the Municipality hires a consultant to prepare an application for the Green and Inclusive Community Building Fund for funding for up to 60% of the design and build costs of the proposed Five Points Community Centre.....cd

Reiteration to Council that there had been a motion that Council agrees in principle that a budget of \$250,000.00 for the annual commitment earmarked for the planning design and building of the proposed Five Points Community Centre.

*Previous Motion:*

*375-2021 MOTION: D. Stephens and Scott That Council agrees in principle that a budget of \$250,000.00 for the annual commitment with the possibility of putting it towards the Phase 1 RFP process for the Five Points Community Centre proposal; and that there is potential to have up to 50% of this cost recouped through a Green Municipal Fund study grant and that it be forwarded to the Committee of the Whole.....carried.*

**MOTION: Karn and Legge**

That we recommend to Council to continue with the annual commitment of \$250,000.00 earmarked towards the planning, design and building of the proposed Five Points Community Centre.....cd

No correspondence.

The next regular meeting will be January 9th, 2023.

The meeting was **adjourned** on a **motion made by Dale Scott** at **6:15 p.m.**