# MUNICIPALITY OF CENTRAL MANITOULIN PROPERTY COMMITTEE OF THE WHOLE MINUTES

January 10, 2023 @ 7:00 p.m. via ZOOM

A regular meeting of the Property Committee was held on January 10, 2023 by video conference with the following in attendance:

Chair Councillor Bisaillon, Mayor R. Stephens, Councillors Diebolt, Farquhar, Mitchell, D. Stephens, Clerk/CAO D. Deforge, P. Mader, Municipal Coordinator – Special Projects, G. Strain, Maintenance Supervisor and M. Mohr, Community Development and Outreach Coordinator. Six members of the public were also in attendance.

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

### **MOTION: R. STEPHENS and MITCHELL**

That the agenda be approved...carried.

There was no declaration of pecuniary interest.

#### **MOTION: MITCHELL and DIEBOLT**

That the minutes of the last regular Property Committee meeting of December 13, 2022 be approved as presented...carried.

Adam Smith, Chair of the Recreation Infrastructure Committee was a delegate to the meeting and gave a presentation summarizing the work of the committee to date for the benefit of new councillors.

- P. Mader, Municipal Coordinator Special Projects, provided a verbal update regarding the Providence Bay Arena Roof Repair job and the recognition event that will be coordinated to acknowledge the Ontario Trillium Foundation funding that was received to complete the work.
- M. Mohr, Community Development and Outreach Officer, provided an update regarding the next steps in the development of the new recreation complex project, and 2023 budget items related to the project were discussed.

## **MOTION: SCOTT and DIEBOLT**

That we recommend to Council that the request from the Manitoulin Snowdusters Snowmobile Club for continued use of the creek bed through Wagg's Woods Park as part of their snowmobile trial network be approved for the 2023 winter season ...carried.

# **MOTION: MITCHELL and R. STEPHENS**

That we recommend to Council to approve the year-to-date financial report ending December 31, 2022 for the Property Committee as presented...carried.

The committee reviewed and discussed the 2023 draft operating and capital budgets for the Property Committee.

The meeting was adjourned on a motion from Councillor Mitchell at 8:08 p.m.