

MINDEMOYA OLD SCHOOL REPURPOSING COMMITTEE
JUNE 11, 2018
CENTRAL MANITOULIN COUNCIL CHAMBERS

MINUTES

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

Meeting called to order at 10:00 a.m.

MOTION: Baran and Bondi

That the agenda be approved with the addition of 6a) raise money for new roof...carried.

There were no declarations of pecuniary interest.

MOTION: Bondi and Farquhar

To approve the minutes of May 14, 2018 with the correction to the following motion:

MOTION: Farquhar and Bondi

That the FedNor Phase 2 application be aligned as a potential commercial or arts hub, as suggested by the Initiatives Officer, with consideration of the community elements discussed by the committee...carried.

...carried.

The FedNor grant application is in the process of being completed by the Economic Development Officer. Once it is ready it will be sent in, the sooner it is received the sooner it can be assessed.

Ms. Tann has just sent us the existing drawing for the Old School building today, copies were made available at the meeting. They have been provided free of charge. She will be invited to our next meeting to explore possible changes to the interior design.

There was some discussion on making the building accessible by chair lift or elevator. Other possible funding sources were briefly discussed with Ontario Trillium Foundation once again being brought forward. Jan McQuay has set up a meeting with Mary Nelder for June 20 at 10:00 a.m. for advice on possible funding sources. Any committee member available is welcome and location is to be determined. Joanne Smith will contact Carolyn Lane-Rock for advice also.

The committee is concerned about the unknown condition of the roof. They would like to explore the existing condition before making any recommendation to Council for an investment to maintain the structure of the building. Hal has agreed to find equipment without cost and contractors willing to provide a report on the existing condition and an estimate for any repairs or replacement. This update on the roof will help the committee to show Council and taxpayers

that they are making efforts to reduce the burden for investing into the building. The Municipal Office will be made aware of this endeavour. If any fundraising efforts are undertaken it should also engage the community so they feel a part of the project.

The committee will consider making a request to Council for more time to complete their mandate in the near future and it should not to be taken as an ask for more money.

The next meeting will be held on **Monday July 16, 2018 at 10:00 a.m.** in the Central Manitoulin Council Chambers. The meeting was adjourned at 10:55 a.m. on a **motion by Hal Love.**