

**MINDEMOYA OLD SCHOOL REPURPOSING COMMITTEE**

**MAY 14, 2018**

**CENTRAL MANITOULIN COUNCIL CHAMBERS**

**MINUTES**

**Attendance:** Councillor Alex Baran, Sam Bondi, Councillor Linda Farquhar, Hal Love, Janice McQuay, Joanne Smith, Chairperson Ted Williamson, and Economic Development Officer Nancy Kinoshameg, 1 member of the press and 3 members of the public. Regrets: Mayor Richard Stephens.

Meeting called to order at 10:03 a.m.

**MOTION: Bondi and McQuay**

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

There were no declarations of pecuniary interest.

**MOTION: Love and Bondi**

To approve the minutes of April 9, 2018 and the meeting notes of April 23, 2018...carried.

Teleconference call with Canadian Heritage Legacy Fund officials. Mary Nelder also joined the call. The program officers provided information on eligible criteria and expenses, as well as funding limits. They also answered questions from committee members. Commercial space was defined and clarified.

Perry Anglin provided a written statement to the committee (see attached).

**MOTION: McQuay and Farquhar**

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.

Ms. Tann, local interior designer, has requested another look at the building over the long weekend. Hal has offered to help make the arrangements.

The survey report was accepted as information.

There was discussion on other grant options. Although Ontario Trillium Foundation might be a better fit and can fund 100% the deadline for the appropriate stream has passed. The FedNor grant will be sought at this time.

The next meeting will be held on **Monday June 11, 2018 at 10:00 a.m.** in the Central Manitoulin Council Chambers. The meeting was adjourned at 12:15 a.m. on a **motion by Sam Bondi.**