

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY MEETING - COMMITTEE OF THE WHOLE
MINUTES – DECEMBER 13, 2022**

A committee of the whole meeting of the Property Committee was held on December 13, 2022, by video conference with the following in attendance:

Chair Councillor Bisailon, Mayor R. Stephens, Councillors Diebolt, Farquhar, Mitchell, Scott and Stephens. Municipal Coordinator P. Mader, Health and Safety Coordinator A. Moran, Maintenance Supervisor G. Strain, and Community Development and Outreach Coordinator M. Mohr were in attendance. M. Mohr joined the meeting at 8:02 pm. Approximately 5 members of the public were also in attendance.

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

MOTION: D. STEPHENS and MITCHELL

That the agenda be approved....carried.

There was no declaration of pecuniary interest.

MOTION: SCOTT and DIEBOLT

That the minutes of the last regular Property Committee meeting of November 08, 2022 be approved....carried.

There were no delegations.

MOTION: MITCHELL and DIEBOLT

That we recommend to Council that security cameras be installed as outlined in recommendation No. 2022-01 provided by the Joint Health and Safety Committee on November 3, 2022... carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the Security Camera Usage Policy be approved as presented ... carried.

Councillor D. Stephens requested that the following motion be a recorded vote.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the design project for Monument Road Beach area proceed and that RFQ 14-2022 be awarded to the proposal submitted by Mark Elliott and Associates....**failed**.

Yea:

Nay:

Bisaillon
Diebolt
Farquhar

Mitchell
Scott
R. Stephens
D. Stephens

There was discussion regarding the request for staff to review grass cutting operations to compare contracted services versus in-house. Staff were directed not to proceed with the review.

MOTION: R. STEPHENS and MITCHELL

That we accept the letter of correspondence from Friends of the Mindemoya Old School requesting a letter of permission to apply for the December 16, 2022 deadline for the National Trust for Canada...carried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 11 30 be approved as presented...carried.

There was direction to staff to remove \$27,000.00 in the draft 2023 Property budget for the Monument Road Beach design project.

There was direction to staff to add \$15,000.00 into the Mindemoya Arena capital account in the draft 2023 Property budget for the Asset Management reserve.

MOTION: D. STEPHENS and MITCHELL

That we recommend to Council that the Draft 2023 Property Committee Capital Budget be approved and that it be forwarded to the Committee of the Whole in January 2023 ... carried.

MOTION: SCOTT and D. STEPHENS

That the meeting go In Camera per *Municipal Act 239 (1) (2) f*. A meeting or part of a meeting may be closed to the public if the subject matter being considered is advice that is subject to solicitor-client privilege, including communications necessary for that purpose ...carried.

MOTION: BISAILLON and R.STEPHENS

That the meeting come out of In Camera....carried.

Councillor D. Stephens requested that the following motion be a recorded vote.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the Clerk/CAO be directed to follow the recommendations provided by the municipal insurance broker and the municipal lawyer regarding the lease of the Mindemoya Old School, as discussed In Camera...carried.

Yea:	Nay:
Bisaillon	Farquhar
Diebolt	Mitchell
Scott	R. Stephens
D. Stephens	

Councillor D. Stephens requested that the following motion be a recorded vote.

MOTION: R. STEPHENS and MITCHELL

That we recommend to Council that the Clerk/CAO provide a letter of permission as requested in the correspondence submitted by the Friends of the Mindemoya Old School to allow the organization to apply to the December 16, 2022 deadline for the National Trust for Canada Contest for the Mindemoya Old School project... carried.

Yea:	Nay:
Bisaillon	Diebolt
Farquhar	Scott
Mitchell	D. Stephens
R. Stephens	

The meeting was adjourned on a motion from Councillor Scott at 9:42 p.m.