

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING MINUTES  
April 10, 2018

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens with the Maintenance Supervisor and Municipal Coordinator.

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

**Motion: MacDonald and R. Stephens**

That the agenda be approved with the addition of 8b., request for consideration for the use of the Municipal dog pound and 8c., Information regarding teleconference, R. Stephens...carried.

There were no declarations of pecuniary interest.

**Motion: Scott and Baran**

That the minutes of the Property Committee meeting held on March 13, 2018 be approved...carried.

The Municipal Coordinator presented information regarding the Community Energy Planning Conference.

The Municipal Coordinator presented information concerning the Enabling Accessibility fund for mid-sized projects.

**Motion: Scott and MacDonald**

That we recommend to Council to proceed with an application to the Enabling Accessibility Fund for mid-size projects for accessibility upgrades at the Mindemoya Community Hall...carried.

A letter of request for the use of facility space from the Providence Bay/Spring Bay History Preservation Society was presented and discussed.

**Motion: R. Stephens and MacDonald**

That we recommend to Council to approve the request from the Providence Bay/Spring Bay History Preservation Society for the continued use of the room in the Providence Bay Harbour Centre...carried.

A letter of consideration for the use of the Municipal dog pound was presented and discussed.

Staff is directed to clarify the terms of the agreement and re-introduce the request at the next Property Committee meeting.

Mayor Stephens informed Council of an upcoming teleconference with Municipal Affairs to discuss support for seniors. He will contact staff directly to discuss participation.

**Motion: Scott and MacDonald**

That we recommend to Council to approve the Property Committee's year to date expense report to March 31, 2018...carried.

The meeting was adjourned at 8:00 p.m. on a motion made by Councillor Scott.