



<b>6.</b>	<b>Unfinished Business – Term of Advisory Panel</b>
	<b>1. Term of Advisory Panel Extension Request – Council By-law</b> <ul style="list-style-type: none"> <li>• Shellee Fournier advised that on July 12, 2022, Council passed a By-law extending the Kinsmen Building Advisory Panel’s term of office to November 14, 2022.</li> </ul>
	<b>2. Outcome of Meeting Held with 3 Organizations that submitted Expression of Interests (EOIs)</b> <ul style="list-style-type: none"> <li>• Shellee advised that a meeting was held with the three (3) organizations that submitted Expression of Interests (MyFM, Seniors Association, and; the Thousand Island Youth Boxing Club) with respect to joint-usage of the building.</li> <li>• The organizations agreed that this concept would be manageable.</li> </ul>
	<b>3. Hiring of a Licensed Contractor to Peer Review the Building Condition Assessment</b> <ul style="list-style-type: none"> <li>• Shellee advised that on August 9, 2022, Council passed a Motion approving the hiring of a licenced contractor to review the building condition of the Kinsmen Building. Songwood Contracting was retained and the Report will be reviewed/considered under New Business.</li> </ul>
<b>7.</b>	<b>Correspondence</b>
	<b>1. Regulatory Timelines Associated with O.Reg. 588/17 – Treasurer</b> <ul style="list-style-type: none"> <li>• Shellee provided an overview of the email received from the Ministry of Infrastructure, O.Reg. 588/17, Regulatory Timelines for municipalities to have an approved Asset Management Plan, which includes a strategy to fund the Plan by July 1<sup>st</sup> 2025.</li> </ul>
	<b>2. 2022-23 Inclusive Community Grants Program</b> <ul style="list-style-type: none"> <li>• Shellee advised that the Town has been successful in receiving a grant from the Minister for Seniors and Accessibility in the amount of \$60,000 for accessible upgrades to the Kinsmen Building.</li> </ul>
<b>8.</b>	<b>New Business</b>
	<b>1. Review of Contractor’s Submission – Songwood Contracting</b> <ul style="list-style-type: none"> <li>• Theo Graham, Songwood Contracting Ltd., provided the Advisory Panel with an overview of the Report. Theo noted that significant investment is required to restore it to a functional space.</li> <li>• Shellee reviewed the 2022 Operating Expenses for the building and noted that with the building being partially vacant, the Town continues to operate at a loss with respect to the building expenses.</li> <li>• Mayor Lojko noted that staff continue to seek granting opportunities for the Kinsmen Building, and; that the future of the building will be subject to the newly elected Council.</li> <li>• It was also stated that this will be the final meeting of the Kinsmen Building Advisory Panel.</li> </ul>



**Moved by:** Chris McDonald

Be it resolved that Council hereby adjourns the October 5<sup>th</sup>, 2022 meeting at 5:49PM.

**CARRIED – UNANIMOUS**

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Ted Lojko, Chair

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David Osmond, Councillor

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Jim Garrah

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Chris McDonald

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Sal Snowden

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Marion Sprenger

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Don Matthews

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Penny Kelly, Clerk / CEMC