

Property Commission  
December 15, 2021

Attendance: Ken Thomas, Chair,  
Dwight Rutherford (corresponding member) Keith MacFarlane, Wayne Sanderson,  
Chuck Ross

The meeting opened with a prayer by Dwight, and acknowledgment of the territory. The meeting was called to order at 9:02 am and quorum was confirmed.

Motion 2021-22

Moved by Keith, seconded by Wayne, that the minutes of the meeting of November 17, 2021 be approved. Carried.

Ken Thomas, chair, disclosed his conflict of interest as current minister of Augustine United Church and recused himself from the vote on the following motions.

Motion 2021-23

Moved by Wayne, seconded by Chuck, that the commission give its consent to the Lease Agreement between Augustine Centre, a corporation without share capital incorporated under the *Canada Not-for-profit Corporation Act*, and the trustees of Augustine United Church for the leasing of certain real property described as lots 139 TO 143 (BOTH INCLUSIVE) PLAN 102 WLTO (W DIV) IN LOT 27 PARISH OF ST BONIFACE, and the civic address of which is 444 River Avenue, Winnipeg, Manitoba. Carried

Motion 2021-24

Moved by Keith, seconded by Wayne, that the commission give its approval to the renegotiating of terms of the agreement interim financing between the Royal Bank of Canada and Augustine Centre in accordance with the letter to Augustine Centre from Royal Bank of Canada, Commercial Financial Services dated December 3, 2021. Carried

Ken provided an update on the closure of Kildonan United Church and the listing for the building for sale. Don Schau, pastoral charge supervisor, advised that an appraisal was completed five years ago and Shawna Dram has been hired as agent. Ken will request the name of the appraiser and the appraised value.

Meeting adjourned at 9:40 am.

Submitted  
Ken Thomas, Chair