Property Commission September 30, 2025

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

The meeting was called to order at 4:01 pm and quorum was confirmed. Ken acknowledged the territory and Chuck led an opening prayer.

Motion 2025-29

Moved by Kenneth, seconded by Wayne, that the minutes of the meeting of September 22, 2025 be approved. Carried.

Motion 2025-30

Move by Chuck, seconded by Wayne, that the Prairie to Pine Regional Council gives its consent to the sale of certain Real Property, the legal description of which is PCL5723SEC DKF, LT 15 S/S KING ST PL M226, LT16 S/S KING ST PL M226 EXCEPT PT 2& 3, 23 R4030; S/T LT59934; DRYDEN, and the civic address is 23 Van Horne Ave, Dryden, ON. pursuant to an agreement between the Board of Trustees of First United Church Dryden, a congregation of The United Church of Canada, as seller and Lorenzo Todaro, as purchaser, dated the 23rd day of September, 2025, the terms of which are as follows: \$350,000.00 sale price, with a \$15,000.00 deposit upon acceptance of the offer, closing date May 1, 2026, other terms and conditions as per the said agreement and attached schedules, and that the funds arising from said sale to be disbursed in accordance with the policies of the Prairie to Pine Regional Council. Carried.

Meeting adjourned at 4:30 pm.

Submitted Ken Thomas, Chair