

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday August 11, 2020
1:30 p.m.**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes of last regular meeting: June 9, 2020
5. Delegations:
 - a. Alex Baran – Discovery Centre Board – Lighthouse Replica
 - b. Jan McQuay – Climate Emergency Resolution -
6. Old Business:
 - a. LED Lighting Update.
 - b. Waggs Wood Update.
 - i. Minutes Trail Committee – 2020 06 25
 - ii. Trail Committee terms of Reference
 - iii. Memo attached from Marcus Mohr, CDOC.
 - c. Beautification Committee – update from Marcus Mohr CDOC
 - d. Climate Action Committee –
 - i. Minutes – 2020 06 24
 - ii. Minutes – 2020 07 29
 - e. Multi Use Rec Centre-Email- Decision
7. New Business:
 - a. Lighthouse replica motion forwarded from WWE.
 - b. Boardwalk Assessment Providence Bay to be Engineered.
 - c. Big Lake Community Centre Repairs with mold assessment.
 - d. Well at water front on Monkhouse Road.
 - e. Bell Broadband
 - f. Eave Trough on Mindemoya Concession
8. Correspondence:
9. Financial Business:
 - a. Year to date revenue and expense report – July 31st, 2020
10. In Camera:
11. Adjournment: