

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING  
AGENDA  
Tuesday March 14, 2023  
7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes of last regular meeting - February 14, 2023
5. Delegations:
6. Old Business:
  - a. Recreation Infrastructure Committee
    - Terms of Reference Update
    - Feasibility Study Update
  - b. Review of Strategic priorities for Property Committee – N/A
7. Providence Bay Community Centre Board
  - a. Acceptance of Minutes of last regular meeting – February 16, 2023

**MOTION: BARAN AND DEWAR**

We recommend to Council that Renee Cranston and Angela Johnston be accepted as Board members of the PBCCB... carried.

**MOTION: MOORE AND HENDRICKS**

We recommend to Council that the Annual 4 on 4 Bradley McAllister Memorial Hockey Tournament take place at the Providence Bay Arena the weekend of March 24th until the 26th 2023... carried.

8. New Business:
9. Correspondence:
  - a. Letter of correspondence from the Providence Bay Spring Bay Lions Club dated March 6, 2023.
10. Financial Business:
  - a. Year to date expense report for the Property Committee – 2023 02 28
11. In Camera:
12. Adjournment: