

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING  
AGENDA – Tuesday December 14 , 2021 | 7:00 p.m.**

- 1) Call to order.
- 2) Approval of agenda.
- 3) Declaration of pecuniary interest.
- 4) Approval of minutes of last regular meeting: November 9, 2021
- 5) Delegations:
  - a) Greg Lockeyer, Pearson Cup Committee – Ballfield Stadium Seating Project Proposal
- 6) Old Business:
  - a) Review of Strategic priorities for property committee – **D. Scott**
  - b) Big Lake School building – Mould remediation quote approval.
    - DRAFT Big Lake School Building Condition Assessment Report, December 3, 2021
    - DRAFT 211385 Ltr Big Lake Hall Roof Assessment December 3, 2021
- 7) Trail Committee
  - a) Minutes from November meeting.
- 8) Beautification Committee
  - a) Minutes from June 28, 2021 meeting.
  - b) Minutes from October 13, 2021 meeting.
- 9) Climate Action Committee
  - a) N/A
- 10) New Business:
  - a) Memo - Capital Projects Update December 2021
  - b) Mindemoya Community Hall, DRAFT Building Condition Assessment, Dec 3, 2021
- 11) Correspondence:
  - a) Letter from Recreation Infrastructure Committee re: Mindemoya Arena
- 12) Financial Business:
  - a) Year to date expense report for the Property Committee – 2021 11 30
  - b) Review of draft 2022 Capital Budget for Property Committee
- 13) In Camera:
- 14) Adjournment: