

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday October 12 , 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: September 14, 2021

- 5) Delegations:
 - a) Maja Mielonen, Manitoulin Island Cycling Advocates (MICA) – e-bike charging station locations.
 - Letter and photo provided ‘Charging Station Location Central Manitoulin - October 6, 2021’.

 - b) Alison McAllister, Friends of the Mindemoya Old School (FOMOS) – update on requirements for funding streams for the revitalization of Mindemoya Old School.

- 6) Old Business:
 - a) Review of Strategic priorities for property committee – **D. Scott**
 - b) Big Lake School building – **D. Scott**

- 7) Trail Committee
 - a) Update – **D. Scott**

- 8) Climate Action Committee
 - a) update – **D. Scott**

- 9) New Business:
 - a) Memo – Municipal Coordinator Update October 7, 2021
 - Asset Management Program update
 - Municipal Modernization Funding – Asset Management software application
 - Providence Bay Arena roof repair design update – Ontario Trillium Foundation application
 - Stanley Park Beach update

- 10) Correspondence:

- 11) Financial Business:
 - a) Year to date expense report for the Property Committee – 2021 09 30

- 12) In Camera:
 - a) Municipal Act 239 (2) b – personal matters about an identifiable individual, including municipal or local board employees.

- 13) Adjournment: