

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA
Tuesday June 13, 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 – May 9, 2023
5. Delegations:
 - a. Malcolm Noland, Manitoulin Masonry re: request for shoreline landscaping at 45 Monkhouse Rd.
6. Old Business:
 - a. Recreation Infrastructure Committee – Update to Terms of Reference
 - b. Mindemoya Hall mould remediation – verbal update from Maintenance Department.
 - c. Mindemoya Arena Brine Line Repair – verbal update from Maintenance Department.
 - d. Review of Strategic priorities for Property Committee – N/A
7. New Business:
 - a. Providence Community Bay Centre Board – Minutes from meeting on Tuesday June 7, 2023.
8. Correspondence:
 - a. Email/Letter of request from Michael Costigan on behalf of Lake Manitou Area Association re: Invasive Species Signage at Sandfield dock dated May 25, 2023.
 - b. Letter of request from Central Manitoulin Lion’s Club re: Homecoming weekend/Rib fest 2023 dated June 9, 2023.
 - c. Letter from Lynda and Blair Quesnel re: Wagg’s Wood dated April 21, 2023
9. Financial Business:
 - a. Year to date expense report for the Property Committee – 2023 05 31
10. In Camera:
11. Adjournment: