

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING  
AGENDA – Tuesday April 12, 2022 | 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: March 8, 2022
- 5) Delegations:
- 6) Old Business:
  - a) Municipal Coordinator/Quarterly Capital Project Update
    - Memo – April 2022 Municipal Coordinator/Capital Projects Update dated April 08, 2022
  - b) Mindemoya Arena Plant Repairs/Replacement
  - c) Providence Bay Arena Plant power issue – update
  - d) Mindemoya Old School Lease – FOMOS – update
  - e) Big Lake School Lease – request for extension to lease termination
  - f) Review of Strategic priorities for property committee
- 7) Trail Committee – n/a
- 8) Climate Action Committee
  - a) Update
- 9) New Business:
  - a) Award of successful tenderer for RFT 02-2022 for Portable Toilets Rental
- 10) Correspondence:
- 11) Financial Business:
  - a) Year to date expense report for the Property Committee – 2022 03 31
- 12) In Camera:
- 13) Adjournment: