

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING  
AGENDA – Tuesday May 14, 2019  
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: April 9, 2019.
5. Delegations:
  - a. Bike share program, E-bikes – Guy / Maja.
  - b. Mindemoya Ball Field final update – Greg Lockeyer.
6. Old Business:
  - a. Strategic Priorities review.
  - b. Providence Bay arena cooler replacement - \$3100 (unbudgeted).
  - c. Confirmation of arena location for new chiller – Maintenance Supervisor.
  - d. Arena west wall snow issues – Councillor Scott.
7. New Business:
  - a. In-House Electrician and Plumber contracts, 2-year renewal option at discretion of Council – Maintenance Supervisor.
  - b. Beautification Committee minutes – April 16, 2019.
  - c. Recreation Centre Committee meeting minutes – April 24, 2019.  
**Terms of Reference, Plan of Action.**
  - d. 2014-2018 Building Expenditures and 5-year comparison. Revised 2.
  - e. Strategic Asset Management Policy draft.
8. Correspondence:
  - a. Signage at Mindemoya Government dock and Sandfield dock.
9. Financial Business:
  - a. Year to date expense reports – April 30, 2019
10. In Camera:
11. Adjournment: