

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING  
AGENDA  
Tuesday May 9, 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 - April 11, 2023
5. Delegations:
6. Old Business:
  - a. Recreation Infrastructure Committee – Update to Terms of Reference
  - b. Review of Strategic priorities for Property Committee – N/A
7. New Business:
  - a. Mindemoya Arena Brine Line repair – verbal update from Maintenance Supervisor
  - b. Trail Committee – Minutes from the April 17, 2023 meeting
8. Correspondence:
  - a. Letters regarding Wagg’s Woods Trail entrance:
    - Therese Trainor Re: Wagg’s Woods dated April 23, 2023
    - erin-blythe reddie Re: Original Wagg’s Woods Trail connection dated April 21, 2023
    - Maja Mielonen Re: Original Wagg’s Woods Trail connection dated April 24, 2023
    - Jan McQuay Re: Wagg’s Woods dated April 24, 2023
    - Guy Nielen Re: Wagg’s Woods dated April 24, 2023
    - Gail Meehan and Family Re: Entrance to Wagg’s Woods dated April 25, 2023
    - Craig and Ruth Pettis Re: Wagg’s Woods dated April 25, 2023
  - b. Letter from C. Seabrook re: Recreation complex location and ball field
9. Financial Business:
  - a. Year to date expense report for the Property Committee – 2023 04 30
10. In Camera:
11. Adjournment: