

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday March 9 , 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: February 9, 2021
- 5) Delegations:
 - a) Ned Martin, Manitoulin Family Resources requests to Municipality
- 6) Old Business:
 - a) Big Lake Community Centre Repairs & Remediation – **George**
 - Memo: 25 Feb 2021, Big Lake School Quotes for Air Quality Testing/Mold
 - b) Review of Strategic priorities for property committee – **Dale**
 - c) Public Beach and Parking Area at Municipal Property located in front of Idyll Glen – **G. Strain**
 - Two letters received listed in correspondence section.
 - d) Mindemoya Old School
 - Discussion of Memo – ‘RFP for Demolition Mindemoya Old School – Update’: 08 Feb 2021
- 7) Climate Action Committee – **Kim**
 - a) Minutes – 24 February 2021’
 - Memo: ‘Climate Change Planning Grants – Contract Amendments’ – 04 March 2021
 - Two motions for consideration by property committee, one to be changed as per above memo:
 - (1) Motion by D. Scott and M. Wilton

That Climate Action Committee recommends that Council approve the submission of FCM and MEP climate change planning grant extension forms that will be prepared by CCC and signed by required officers of the municipality...carried.
 - (2) Motion by D. Scott and K. Gilchrist

That Council approve the continuation of the Central Manitoulin/Billings climate change planning and implementation partnership, once the current FCM/MEP grant has concluded and further, that Council approves the continuation of Central Manitoulin/Billings climate change partnership resources, including but not limited to sharing a staff resource (job title, salary, hours etc. to be determined) and maintaining

Council Climate Action Committee(s) once the current FCM/MEP grant has concluded....carried.

8) New Business:

- a) Letter from Providence Bay and Spring Bay Lions Club re: July 1st hot dog stand fundraiser.
- b) Discussion re: Capital Project Updates as ongoing item on Property Committee agenda – **Dale**.
- c) Canada Healthy Communities Initiative Funding – **Patricia**.

9) Correspondence:

- a) Letter from Maja Mielonen re: Public Beach on Lake Mindemoya: 7 March 2021
- b) Letter from Jody, Molly and Jordan Malo Re: Proposed new beach area – Idyll Glen: 20 Feb 2021

10) Financial Business:

- a) Year to date expense report – 2021 02 28
- b) Maintenance Budget versus Expenses 2020
 - Memo: 19 Feb 2021, 'maintenance & Supplies/Services Budgets' – Information regarding amount budgeted versus amount spent – **G. Strain**

11) In Camera:

12) Adjournment: