

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA
Tuesday September 12, 2023
7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes, as amended, of last regular meeting – August 8, 2023
5. Delegations:
 - a. Alison McAllister, Friends of Mindemoya Old School: Quarterly report and Update on Construction Plans/Concept Design per lease milestones.
6. Old Business:
 - a. Mindemoya Hall mould remediation – verbal update from Maintenance Department.
 - b. Lyn Thompson - Request for permission to run water pump on Municipal property – dated July 28, 2023 – update regarding MTO approval.
7. New Business:
 - a. Manitoulin Secondary School Robotics – Request for use of space: Report Prop 2023-03-01
8. Correspondence:
9. Financial Business:
 - a. Year to date expense report for the Property Committee – 2023 08 30
10. In Camera:
11. Adjournment: