

**MUNICIPALITY OF CENTRAL MANITOULIN  
COMMITTEE OF THE WHOLE - PROPERTY COMMITTEE MEETING  
AGENDA  
Tuesday February 14, 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 - January 10, 2023
5. Delegations:
  - a. Alison McAlister – Friends of the Mindemoya Old School – Request for letters of support for applications to Green and Inclusive Community Buildings Fund and Rural Economic Development Fund, Strategic Economic Infrastructure Stream.
6. Old Business:
  - a. Providence Bay Arena
    - Memo – Update regarding power surging dated February 09, 2023
  - b. Security Camera DRAFT Usage Policy per December 15, 2022 motion of Council
    - **367-2022 MOTION: D. Stephens and Bisailon**  
That By-law 2022-23, being a by-law to establish a Security Camera Usage Policy, be given its first reading and further that the by-law go back to the next Property Committee for further review...carried.
  - c. Review of Strategic priorities for Property Committee – N/A
7. Trail Committee
  - a. Minutes from February 01, 2023 meeting – 1 motion from the minutes.
    - **MOTION: Scott, Mitchell**  
That we recommend to Council the existing A.J. Wagg Memorial Park entrance on Highway 542 become a standalone picnic park and the new entrance and trail system starting at Forest St. and Thorne St. be known as Wagg’s Woods Trail...carried.
8. Beautification Committee – N/A
9. New Business:
  - a. Recreation Infrastructure Committee
    - Memo – RIC Terms of Reference and Reporting Structure dated Feb 10, 2023.
  - b. New Councillor Training – Facility Tours, verbal update to be provided.
  - c. Maintenance Department job posting verbal update to be provided.
  - d. Building Condition Reports prepared by Tulloch Engineering for Lakeshore Municipal Garage dated January 2023
  - e. Building Condition Report prepared by Tulloch Engineering for Sandfield Municipal Garage dated January 2023
  - f. Building Condition Report prepared by Tulloch Engineering for Welcome Centre dated January 2023
  - g. Building Condition Report prepared by Tulloch Engineering for Sandfield Community Hall dated January 2023
  - h. Building Condition Report prepared by Tulloch Engineering for Spring Bay Community Hall dated January 2023
  - i. Building Condition Report prepared by Tulloch Engineering for Mindemoya Change House/Pavilion dated January 2023
10. Correspondence:
  - a. Letter of request from Township of Billings for information regarding used ice resurfacer dated February 08, 2023.
  - b. Memo- Information on used ice resurfacer dated Feb 09, 2023
11. Financial Business:
12. In Camera:
13. Adjournment: