

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday August 10 , 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: June 08, 2021

- 5) Delegations:

- 6) Old Business:
 - a) Friends of the Mindemoya Old School – Mindemoya Old School
 - Written Update as requested by Committee for the Month of August 2021
 - b) Review of Strategic priorities for property committee – **D. Scott**
 - c) Stanley Park Beach update – **G. Strain/ P. Mader**
 - d) Trail Committee Update – **D. Scott**
 - e) Central Manitoulin Community Energy and Emissions Plan (CEEP) – **D. Scott**

- 7) Climate Action Committee – n/a

- 8) New Business:
 - a) Providence Bay Boardwalk Repairs
 - *Introduction Letter for Providence Bay Boardwalk Visual Condition Assessment: August 5, 2021*
 - *Visual Condition Assessment Providence Bay Boardwalk Report: August 3rd, 2021* from Tulloch Engineering and
 - *Desktop Environmental Opportunities and Constraints Report: Providence Bay Boardwalk Project # 201690: July 28, 2021* from Tulloch Environmental group.
 - b) Providence Bay Twilight Senior’s Club #1451 Request
 - Letter dated July 14, 2021: Request for the Municipality to Forgive Rent due to COVID-19 pandemic.
 - c) Pride Manitoulin Request
 - Letter dated July 29, 2021: Request to host a virtual flag raising in Mindemoya

- 9) Correspondence:
 - a) Email/Letter dated July 15, 2021 from Jan McQuay, Friends of the Mindemoya Old School

- 10) Financial Business:
 - a) Year to date expense report for the Property Committee – 2021 07 31

- 11) In Camera:

Municipal Act, section 239 (2) (c) – 1 item

- 12) Adjournment: