

**MUNICIPALITY OF CENTRAL MANITOULIN**  
**PROPERTY COMMITTEE MEETING**  
**AGENDA – Tuesday June 14, 2022 | 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: May 10, 2022
- 5) Delegations:  
Alison McAllister, Friends of the Mindemoya Old School – Lease final approval.
- 6) Old Business:
  - a) Mindemoya Old School Lease – Final Approval
    - Memo – Mindemoya Old School, Lease Update – dated June 10, 2022.
    - Final Lease Draft Document for approval.
  - b) Quarterly Municipal Coordinator/Capital Projects Update
    - Memo – June 2022 Quarterly Municipal Coordinator update memo – dated June 10, 2022
  - c) Review of Strategic priorities for property committee
- 7) Trail Committee – n/a
- 8) Climate Action Committee – n/a
- 9) Beautification Committee
  - a) Approval of Minutes of last regular Beautification Committee meeting: May 10, 2022
- 10) New Business:
  - a) Providence Bay Boardwalk Repairs – award of successful applicant.
  - b) RFQ 10-2022 For One Half Ton Truck for the Maintenance Department – award of successful bidder.
  - c) RFQ 11-2022 Mindemoya Arena Plant Repair/Replacement - award of successful bidder.
- 11) Correspondence:
  - a) Emails regarding new designated dog area at Providence Bay Beach
- 12) Financial Business:
  - a) Year to date expense report for the Property Committee – 2022 05 31
- 13) In Camera:
- 14) Adjournment: