

**MUNICIPALITY OF CENTRAL MANITOULIN**  
**PROPERTY COMMITTEE MEETING**  
**AGENDA – Tuesday February 08, 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: January 11, 2022
- 5) Delegations:
  - a) Manitoulin Family Resources
    - Municipal Act Section 239 (1) (2) (c) A meeting or part of a meeting may be closed to the public if the subject matter being considered is a proposed or pending acquisition or disposition of land by the municipality or local board.
- 6) Old Business:
  - a) Review of Strategic priorities for property committee
  - b) Acceptance of Final Building Condition Assessment report Big Lake School House
  - c) Acceptance of Final Building Condition Assessment report Mindemoya Community Hall
  - d) Mindemoya Arena Update
    - Memo “Mindemoya Arena Update” dated February 04, 2022.
- 7) Trail Committee
  - a) Acceptance of Minutes of January 17, 2022 meeting.
- 8) New Business:
  - a) Providence Bay Arena Plant power issue
    - Letter provided from Metalair dated January 25, 2022
  - b) Approval of successful quotation - RFQ 08-2021 Fuel Procurement Central Manitoulin
    - Memo dated February 04, 2022
  - c) Federation of Canadian Municipalities – Municipal Asset Management Program grant update.
  - d) Ministry of Municipal Affairs and Housing – Intake 3, Implementation stream, Municipal Modernizations grant update.
  - e) Manitoulin Sudbury District Service Board – discussion regarding MTE report and apportionment formula.
    - Municipal Tax Equity (MTE) consultants Inc. Policy brief dated December 20, 2021
- 9) Correspondence:
  - a) Letter dated January 25, 2022 from Manitoulin Minor Hockey Association re: Arena season.
- 10) Financial Business:
- 11) In Camera:
  - a) Municipal Act Section 239 (1) (2) (k) A meeting or part of a meeting may be closed to the public if the subject matter being considered is a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – 1 item.
- 12) Adjournment: