

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday June 08 , 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: May 11, 2021
- 5) Delegations:
 - a) Dan Moody, Tulloch Engineering Inc., Re: Providence Bay Boardwalk planning process.
 - Drone survey imaging.
 - Natural Heritage Desktop survey update.
 - Proposal for detailed condition assessment of Providence Bay Boardwalk.
 - Providence Bay Beach Change house accessibility upgrade drawings.
 - b) Alison McAllister, Friends of Mindemoya Old School (FOMOS) Re: Mindemoya Old School Update.
 - c) Mike Wilton, Draft Community Energy and Emissions Plan.
- 6) Old Business:
 - a) Review of Strategic priorities for property committee – **D. Scott**
 - b) Public Beach and Parking Area at Municipal Property located on Hill Road in front of Idyll Glen Park – **G. Strain**
 - Memorandum of Understanding, notes by Mayor R. Stephens from May 28, 2021 meeting with owners of Idyll Glen Park, the Mayor and Maintenance Supervisor G. Strain.
 - Map created by G. Strain
 - Breakwater, discussion regarding direction to staff to obtain a legal opinion on ownership and liability.
 - c) Stanley Park Beach Property update – **G. Strain/ P. Mader**
 - d) Trail Committee Update – **D. Scott**
 - e) Big Lake School House Condition and Mold assessment – **D. Scott**
- 7) Climate Action Committee – Dale
 - a) Minutes – 20 May 2021 – Climate Action Committee – no minutes available, Councillor D. Scott to provide verbal update.
 - b) Draft CEEP document sent Friday 28 May 2021.
- 8) New Business:
 - a) Mindemoya Firehall, Insurance claim update – **G. Strain**
 - b) Canada Healthy Communities Funding – **P. Mader**
 - c) Providence Bay Community Hall – Stair replacement and foundation wall sealing update – **G. Strain**
- 9) Correspondence:
 - a) Petition re: Hill Road Public Beach Area sent 1 June 2021
- 10) Financial Business:
 - a) Year to date expense report for the Property Committee – 2021 05 31
- 11) In Camera:

Municipal Act, section 239 (2) (c) – 1 item
- 12) Adjournment: