

**MUNICIPALITY OF CENTRAL MANITOULIN**  
**PROPERTY COMMITTEE MEETING**  
**AGENDA – Tuesday January 11, 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: December 14, 2021
- 5) Delegations:
- 6) Old Business:
  - a) Review of Strategic priorities for property committee – **D. Scott**
  - b) Request for further information Councillor Shaffer from December’s 2021/2022 Capital Projects Update Memo.
    - Spreadsheet pdf provided dated January 7, 2021 – “Year end Capital Project update with Staff notes”
  - c) Providence Bay Arena Roof repair – option
    - Tulloch memo dated January 5, 2022 – 21-1385 Re: Options to Address Concerns with the Roof Over the Ice Making/Washroom Area Providence Bay Arena.
  - d) Providence Bay Community Hall Stairs and Foundation Waterproofing – update.
  - e) Setting up yearly allocation to a Capital Reserve for Building Asset Management – update.
  - f) Proposed Designated Dog Area at Providence Bay beach questions – **G. Strain**
  - g) Mindemoya Arena Update – **G. Strain**
- 7) Trail Committee – N/A
- 8) Beautification Committee – N/A
- 9) Climate Action Committee
  - a) Update re: Implementation Coordinator position – **P. Mader**
- 10) Providence Bay Community Centre Board
  - a) Minutes from Monday January 10, 2021 meeting – there will be motions from minutes for consideration.
- 11) New Business:
  - a) Association of Municipalities Ontario – Municipal Energy Symposium – **Mayor Stephens**
- 12) Correspondence:
- 13) Financial Business:
  - a) Year to date expense report for the Property Committee – 2021 12 31
  - b) DRAFT 2022 Property Committee Operating Budget approval
- 14) In Camera:
- 15) Adjournment: