

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday October 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: September 13, 2022
- 5) Delegations:
 - a) John Monkhouse, request re: Shoreline allowance – Hold Harmless Agreement
 - Letter from J. Monkhouse re: shoreline allowance requests dated October 6, 2022
- 6) Old Business:
 - a) E-bike charging stations project
 - Memo – E-bike Charging station signage – dated October 7, 2022
 - b) Update on Municipal Arenas Capital repair work
 - Memo – Update on Municipal Arenas Capital Repair work – dated October 7, 2022
 - c) Review of Strategic priorities for property committee
- 7) Trail Committee - Update to be provided by CDOC, Marcus Mohr
- 8) Beautification Committee - Approval of Minutes from the September 15, 2022 meeting.
- 9) Providence Bay Community Centre Board - Approval of Minutes from the September 14, 2022 meeting.
- 10) New Business
 - a) Memo - Splashtown Manitoulin Inflatable Waterpark 2023 EOI
 - b) Mindemoya Hall Furnace Replacement Discussion
 - Tulloch/MET - Proposal for HVAC Assessment dated September 29, 2022.
- 11) Correspondence:
 - a) Email correspondence - April Watson Update email re: Mindemoya Minor Hockey season – dated September 27, 2022.
 - b) Letter from D. Fletcher and R. Milne re Karate School storage at Mindemoya Hall dated October 6, 2022
- 12) Financial Business:
 - a) Year to date expense report for the Property Committee – 2022 09 30
- 13) In Camera:
- 14) Adjournment: