## MUNICIPALITY OF CENTRAL MANITOULIN PROPERTY COMMITTEE MEETING AGENDA – Tuesday, January 14, 2020 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 10, 2019.
- 5. <u>Delegations</u>:
  - i. Kristin Koetsier- Climate Change Committee
  - ii. Mike Wilton Old School
  - iii. Maja Mielonen, MICA (Manitoulin Island Cycling Advocates)
- 6. Old Business:
  - a. Accessibility Plan
  - b. Waggs Wood Trail
  - c. MOSCRC discussion
    - i. Appreciation to committee for service
    - ii. Smith (Manitoulin Transport) donation discussion

## 7. New Business

- i. Legion banners
- ii. Community Centre door (NE corner) requires a light for night entry as there is currently none present.
- iii. Expositor and or Recorder advertising for the 2020 season- one or both?
- 8. Correspondence: None
- 9. Financial Business:
  - a. 2020 Property Committee Budget Operating and Capital review
  - b. Year to Date Financial Report December 2019
- 10. In Camera:
- 11. Adjournment: