

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday August 09, 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: June 14, 2022
- 5) Delegations:
- 6) Old Business:
 - a) Mindemoya Community Hall – Mould Investigation report
 - Mould Investigation Report from Tulloch dated July 8, 2022
 - b) Quarterly Municipal Coordinator/Capital Projects Update
 - Memo – August 2022 Quarterly Municipal Coordinator update memo – dated August 05, 2022
 - c) Providence Bay Beach Designated Dog Area – mid-summer report
 - Memo – August 2022 Providence Bay Beach Designated Dog Beach area mid-summer report – dated August 05, 2022.
 - d) Review of Strategic priorities for property committee
- 7) Trail Committee – n/a
- 8) New Business – n/a
- 9) Correspondence:
 - a) Letter of Request from the Providence Bay and Spring Bay Lions Club dated July 14, 2022
 - Memo – Response to letter of request from Providence Bay and Spring Bay Lions Club – August 05, 2022.
- 10) Financial Business:
 - a) Year to date expense report for the Property Committee – 2022 07 31
- 11) In Camera:
- 12) Adjournment: