

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday September 14 , 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: August 10, 2021

- 5) Delegations:
 - a) Brian Stapleton, President of Mindemoya Minor Hockey – re: Minor Hockey 2021/2022 season at Mindemoya Arena.

- 6) Old Business:
 - a) Review of Strategic priorities for property committee – **D. Scott**

- 7) Trail Committee
 - a) Update – **D. Scott**

- 8) Climate Action Committee
 - a) update – **D. Scott**

- 9) Providence Bay Community Centre Board
 - a) Approval of Minutes of last regular meeting of the PBCCB August 16, 2021
 - 2 Motions for approval in minutes
 - Request to the Committee to consider the Providence Bay Arena grounds as a location for an outdoor ice-skating venue in winter of 2021/2022.

- 10) New Business:
 - a) Memo - September 2021 Capital Projects Update dated September 13, 2021
Motions required on:
 - Providence Bay Harbour Centre Roof and Skylight replacement – Tender Results
 - Providence Bay Community Hall Entrance stairs and Foundation waterproofing – Tender Results
 - Mindemoya Community Hall – Accessibility Drawings update
 - Providence Bay Beach – change-house options
 - b) Request for new streetlights at 3 Thorne, Mindemoya listed under correspondence, below.
 - c) Memo re: Providence Bay Arena and Mindemoya Arena - 2021/2022 Season, schedules and building operations

- 11) Correspondence:
 - a) Email dated August 19, 2021 from John Royal, Manager of Manitoulin Non Profit Homes re: lights at 3 Thorne Ave, Mindemoya.

- 12) Financial Business:
 - a) Year to date expense report for the Property Committee – 2021 08 31

- 13) In Camera:

- 14) Adjournment: