# MUNICIPALITY OF CENTRAL MANITOULIN PROPERTY COMMITTEE MEETING AGENDA – Tuesday, December 10, 2019 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: November 12, 2019.
- 5. <u>Delegations</u>:

Kristin Koetsier- Climate Change Update

Mike Whilton

#### 6. Old Business:

- a. Accessibility Compliance at Municipal Buildings
- b. Waggs Wood Trail
- c. MOSCRC Minutes from November 25th, 2019
  - Motion by Love and McQuay to write Mr. Smith of Manitoulin Transport to thank him for his generous offer to fund the re-roofing for the Old School.
  - Motion by Love and McQuay to present to Council a proposal not to demolish the Old School until absolutely necessary as it shows no significant monetary cost to the taxpayers

### 7. New Business

- a. Old School Park Maintenance-George
- b. Old School Inspection Budget- George
- c. Animal Control Improvements (\$1,100.00)- George
- 8. Correspondence: None
- 9. Financial Business:
  - a. 2020 Property Committee Budget
  - b. Year to Date Financial Report

## 10. In Camera:

### 11. Adjournment: