

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA
Tuesday April 11, 2023
7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes of last regular meeting - March 14, 2023
5. Delegations:
 - a. Alison McAllister – Friends of the Mindemoya Old School – re: Grant Applications, letters of support.
6. Old Business:
 - a. Recreation Infrastructure Committee
 - Staff Report – RIC Terms of Reference Update
 - RIC – Minutes from April 6, 2023 meeting
 - Report from RIC regarding the Feasibility Study RFP Scope of work
 - b. Review of Strategic priorities for Property Committee – N/A
 - c. Providence Bay Arena Power Issue - update
7. New Business:
8. Correspondence:
 - a. Letter from Karlene Scott – Chairperson for Pearson Cup 2023 dated March 30, 2023.
9. Financial Business:
 - a. Year to date expense report for the Property Committee – 2023 02 28
10. In Camera:
11. Adjournment: