

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday September 8th , 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: August 11th , 2020
- 5) Delegations:
 - a) Jan McQuay – Climate Emergency Resolution –
 - b) Daniel Robillard- Idyll Glen Property Modifications
 - c) Gail and Jim Ross – Patterson’s Bay Access
- 6) Old Business:
 - a) LED Lighting Update- **Brad**
- 7) New Business:
 - a) Mindemoya / Providence Bay Arena startups- **George/ Brad**
 - b) Re-allocation of Municipal Funding- **Marcus**
 - c) Mobility Mats for Providence Bay- **Marcus**
 - d) Trail Committee Update- **Marcus**
 - e) Pickle Ball Proposal at Mindemoya Community Centre- **Marcus**
 - f) Beautification Committee Update- **Marcus**
 - g) Eave Trough on Concession in Mindemoya- **George/Dale**
 - h) Boardwalk Assessment Providence Bay to be done by Tulloch- **George/ Brad**
 - i) Climate Action Committee Minutes- **Kim**
 - j) Assessment of Big Lake Community Centre Pending- **Brad**
 - k) Structural Assessment of Providence Bay Arena – **George /Brad**
 - l) Fuel Tender Results for Property- **Brad**
- 8) Correspondence: None
- 9) Financial Business:
 - a) Year to date revenue and expense report – 2020 08 31
- 10) In Camera:
- 11) Adjournment: