MUNICIPALITY OF CENTRAL MANITOULIN PROPERTY COMMITTEE MEETING AGENDA — Tuesday, February $11^{\rm th}$, 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: January 14th, 2019.
- 5. <u>Delegations</u>:
- 6. Old Business:
 - a. Waggs Wood Trail Committee assignment
 - b. NEMI Welcome Centre Update
 - c. Letter of appreciation to the MORSAC committee for their work
 - d. Letter of appreciation to Doug Smith of Manitoulin Transport for his commitment to the Old School Roofing Funding
 - e. Mindemoya Hall Rear entrance light to be installed.
 - f. Bicycle Stands to be Installed.

7. New Business

- a. Letter from Phillip Evans, Architectural Conservancy of Ontario, regarding Old School site visit
- b. Climate Change Committee Municipal Coordinator to join
- c. Special Events Designation for Lions Taste of Homecoming Food Festival, July 3,4,5, 2020.
- 8. Correspondence: None
- 9. Financial Business:
- 10. In Camera:
- 11. Adjournment: