

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday April 13 , 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: March 9, 2021
- 5) Delegations:
- 6) Old Business:
 - a) Big Lake Community Centre Repairs & Remediation
 - Report from Hal Love: 'Appraisal Report – Big Lake Schoolhouse April 2021'
 - Memo: 'Big Lake School House Market Appraisal update' dated 09 April 2021.
 - b) Review of Strategic priorities for property committee – **D. Scott**
 - c) Public Beach and Parking Area at Municipal Property located in front of Idyll Glen – **G. Strain**
 - d) Mindemoya Old School – update from Friends of the Old School provided by Jan McQuay
- 7) Climate Action Committee
 - a) Minutes - 24 March 2021 – **D. Scott**
 - b) Memo: 'Update on Draft Community Energy and Emissions Plan (CEEP) – Introduction to format and municipal buildings strategy' – 09 April 2021 – **K. Neale**
- 8) New Business:

Waste Water and Education Items

 - a) Bulk Water Supply Outlet at Mindemoya Fire Hall – **G. Strain**
 - Memo: 'Request for Installation of High Volume Water Outlet for Commercial Use at Mindemoya Fire Hall' dated 07 April 2021
 - b) Section 65 Severance Assessment
 - Letter from Phillipa Cryderman, Drainage Superintendent: 'Severance of Property within the System A Municipal Drain Watersheds' dated March 23, 2021
 - Signed Mutual Agreement form for Roll #001-580 Pt Lot 15 Conc. 7 in the Township of Carnarvon.

Property Committee Items

 - c) Capital Project Updates – **P. Mader & G. Strain**
 - Memo: 'Capital Projects Update – First Quarter 2021' dated 08 April 2021
 - d) Commercial Operator Request at Providence Bay Beach – **M. Mohr**
 - Memo: 'Property: Providence Bay Beach Commercial Vendor Proposal – Manitoulin SUP Adventures' dated 09 April 2021
 - e) Providence Bay Arena Recreation Centre Proposal – **A. Johnston**
 - Proposal document: 'Providence Bay Recreation Centre Proposal' dated 09 April 2021
 - f) Stanley Park Beach Property – **G. Strain**
 - Memo: 'Erosion at Stanley Park Beach Property Proposal' dated 09 April 2021
 - g) Trail Committee Update – **D. Scott**
- 9) Correspondence:
- 10) Financial Business:
 - a) Year to date expense report for the Property Committee – 2021 03 31
- 11) In Camera:
- 12) Adjournment: