

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday May 10, 2022 | 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: April 12, 2022

- 5) Delegations:
Dan Moody, Tulloch Engineering – Presentation regarding current industry conditions.

- 6) Old Business:
 - a) Providence Bay Arena Roof Repair
 - Providence Bay Arena Tender Submission Results report prepared by Tulloch Engineering.
 - Memo - Providence Bay Arena Roof repair project, dated May 06, 2022.
 - b) Mindemoya Arena Plant Repairs/Replacement
 - Memo – Mindemoya Arena Plant Repairs update, dated May 9, 2022.
 - c) Providence Bay Arena Plant power issue – verbal update, G. Strain
 - d) Mindemoya Old School Lease – FOMOS – verbal update – P. Mader
 - e) Review of Strategic priorities for property committee
 - Memo – Asset Management Program Update, dated May 06, 2022
 - f) Stanley Park Beach Erosion Issue
 - Safety Inspection Report dated April 25, 2022
 - Memo – Stanley Park Beach update dated May 06, 2022.

- 7) Trail Committee – n/a

- 8) Climate Action Committee
 - a) Update – D. Scott

- 9) New Business:
 - a) Providence Bay Boardwalk Repairs – RFT 04-2022
 - Memo – Tender Submissions report
 - b) Providence Bay Community Hall Foundation Waterproofing and Accessible Stairs Tender
 - Memo – Tender Submission report (as above)
 - c) Mindemoya Community Hall Lion’s Den room
 - Safety Inspection Report written April 25, 2022
 - Letter dated May 2, 2022 from Lion’s Club Executive re: Mindemoya Community Hall Lion’s Den.

- 10) Correspondence:
 - a) Letter dated April 29, 2022 from Karlene Scott, Chairperson, Pearson Cup 2022
 - b) Letter from Lion’s Club Executive re: Homecoming dated May 6, 2022
 - c) Letter dated April 29, 2022 from Jay’s Care Foundation re: Funding agreement letter.

- 11) Financial Business:
 - a) Year to date expense report for the Property Committee – 2022 04 30

- 12) In Camera:

- 13) Adjournment: