

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY MEETING - COMMITTEE OF THE WHOLE  
AGENDA – December 13, 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: November 08, 2022
- 5) Delegations:
- 6) Old Business:
  - a) Providence Bay Arena Roof Repair
    - Memo – Update on Providence Bay Arena Roof Repair dated December 09, 2022.
- 7) New Business:
  - a) Recommendation from Safety, Security & Health Committee regarding installation of security cameras at Municipal facilities.
    - Recommendation form no 2022-01 dated November 3, 2022.
    - Draft Security Camera Usage Policy dated November 30, 2022.
  - b) RFQ 14-2022 Monument Road Beach Design
    - Memo – RFQ 14-2022 Summary of RFQ responses dated December 09, 2022
  - c) Request to review grass cutting operations to compare contracted services vs in-house.
- 8) Correspondence:
  - a) Letter of Request from Friends of the Mindemoya Old School – re: Letter of permission to submit for National Trust for Canada contest for \$50,000.00 dated December 09, 2022.
- 9) Financial Business:
  - a) Year to date expense report for the Property Committee – 2022 11 30
  - b) Property Committee Draft 2023 Capital Budget
- 10) In Camera:
  - a) Municipal Act Section 239 (1) (2) (f) A meeting or part of a meeting may be closed to the public if the subject matter being considered is advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 1 item.
- 11) Adjournment: