

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA
Tuesday August 8, 2023
7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes of last regular meeting – June 13, 2023
5. Delegations:
6. Old Business:
 - a. Mindemoya Hall mould remediation – verbal update from Maintenance Department.
 - b. Mindemoya Arena Brine Line Repair – verbal update from Maintenance Department.
 - c. Review of Strategic priorities for Property Committee – Discussion: Property Committee related items on Draft Strategic Plan.
7. New Business:
 - a. Beautification Committee – acceptance of minutes from meeting – May 12, 2023
 - b. Declaration of Municipal Maintenance Truck as surplus – 2011 Dodge no. 13
 - c. Providence Bay Community Hall Stairs Tender Cancellation.
8. Correspondence:
 - a. Email correspondence from Judith Jones dated July 24, 2023 – Manitoulin Phragmites Project/Winter Spider Eco-Consulting – Request for approval of 2023 sites along the Municipality’s Road allowances.
 - b. Email correspondence from Lyn Thompson - Request for permission to run water pump on Municipal property – dated July 28, 2023.
 - c. Letter of Request from Pride Manitoulin/Mnaamadozawin Health Services Inc. dated Aug. 1, 2023 – Flag raising and donation.
9. Financial Business:
 - a. Year to date expense report for the Property Committee – 2023 07 31
10. In Camera:

Friends of Mindemoya Old School Insurance Update:
Municipal Act 239(1) (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.
11. Adjournment: