

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING**

**AGENDA**

**Monday December 04, 2023**

**7:00 PM**

**Council Chambers 6020 Highway 542, Mindemoya ON and by Zoom**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes of last regular meeting – November 14, 2023
5. Delegations:
  - a. Chris Walker, Re: Music Program Shelter for Providence Bay - Request to Install Gazebo
6. Old Business:
  - a. Report PROP 2023-09-01: Mindemoya Arena Canteen RFP results and next steps.
7. New Business:
  - a. Report PROP 2023-04-01: Municipal Asset Management Regulatory Requirements and RFP 13-2023
  - b. Report PROP 2023-05-01: RFP 14-2023 Building Condition Assessments for 2024
  - c. Report PROP 2023-06-01: AED Program Updates
  - d. Report PROP 2023-07-01: Providence Bay Fire Hall – Washroom facilities.
  - e. Report PROP 2023-08-01: Property Committee Ongoing Projects and 2024 Budget Requests update.
  - f. Report PROP 2023-10-01 Memorial Banner program 2024
  - g. Providence Bay Community Centre Board Minutes from November 1, 2023
8. Correspondence:
9. Financial Business:
  - a. Draft Property Committee Capital Budget for 2024 dated December 04, 2023.
  - b. Year to date expense report for the Property Committee – 2023 11 30
10. In Camera:
11. Adjournment: