## MUNICIPALITY OF CENTRAL MANITOULIN PROPERTY COMMITTEE MEETING AGENDA – Tuesday October 13, 2020 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: September 8, 2020
- 5) <u>Delegations</u>:
  - a) Dan Robillard control of Municipal Laneway
- 6) Old Business:
  - a) LED Lighting Update- George
  - b) Mobility Mats for Providence Bay Marcus
  - c) Trail Committee Update- Marcus
  - d) Pickle Ball Proposal at Mindemoya Community Centre- Marcus
  - e) Beautification Committee Update- Marcus
  - f) Eave Trough on Concession in Mindemoya- George/Dale
  - g) Boardwalk Assessment Providence Bay to be done by Tulloch- George
  - h) Assessment of Big Lake Community Centre Pending- George
  - i) Structural Assessment of Providence Bay Arena George
- 7) Climate Action Committee Kim
  - a) Minutes
  - b) Chair Resignation
  - c) Climate Emergency

## 8) New Business:

- a) Arenas Operation George
- b) Arenas Revenue/Expense Report- Dale
- c) Central Manitoulin Recreation Committee Dale
- d) Potential Capital Funding Marcus
- e) Reallocation of Municipal Funding Priorities Dale
- 9) Correspondence:
  - a) Electric Vehicle Charging Stations
- 10) Financial Business:
  - a) Year to date revenue and expense report 2020 09 31
- 11) In Camera:
- 12) Adjournment: