

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday April 9, 2019
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: March 12, 2019.
5. Delegations:
6. Old Business:
 - a. Strategic Priorities review.
 - b. **60-19 MOTION: Scott and D. Stephens**
That Council approves striking a Committee of Council and community stakeholders to explore the feasibility of a new recreation complex...carried.
 - c. Electrical requirements for Mindemoya Arena beginning May 2019 – Maintenance Supervisor.
 - d. Mindemoya Arena facility concerns – Maintenance Supervisor.
 - e. Mindemoya Ball Field improvements deficiencies – Maintenance Supervisor.
 - f. Mindemoya Ball Field concession stand completion status – Maintenance Supervisor.
7. New Business:
 - a. Providence Bay Arena cooler replacement - \$3100 (unbudgeted) – Maintenance Supervisor.
 - b. 2018 Building Expenditures.
 - c. Providence Bay Farmers Market – Angela Johnston.
 - d. Beautification Committee minutes – April 4, 2019.
8. Correspondence:
 - a.
9. Financial Business:
 - a. Year to date expense reports – March 31, 2019
10. In Camera:
11. Adjournment: