

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING  
AGENDA – Tuesday June 11, 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: May 14, 2019.
5. Delegations:
  - a. Climate Change Coordinator (CCC) presentation – Kristin Koetsier.
  - b. Providence Bay Fair Board – Road calcium at Providence Bay arena for summer events.
6. Old Business:
  - a. Strategic Priorities review.
  - b. Fuel tender result comparison – Maintenance Supervisor.
  - c. Municipal Signage – Maintenance Supervisor.
  - d. Arena Chiller – cost breakdown, Maintenance Supervisor
  - e. Mindemoya parkette pond concerns – Maintenance Supervisor.
7. New Business:
  - a. Providence Bay / Spring Bay Lions Club – Photo chair placement request.
  - b. Beautification Committee minutes – May 15 and 23, 2019.
8. Correspondence:
  - a.
9. Financial Business:
  - a. Year to date expense reports – May 31, 2019
10. In Camera:
11. Adjournment: