

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING  
AGENDA – Tuesday March 12, 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: January 15, 2019.
5. Delegations:
6. Old Business:
  - a. Maintenance wages and salaries, Maintenance Supervisor.
  - b. Property Standards memo.
  - c. Strategic Priorities – add 3.V. *Feasibility of central recreation complex for multiple activities* to Property from SSH.
7. New Business:
  - a. New Recreation Complex.
  - b. Providence Bay Community Centre Board minutes, January 30, 2019:  
**MOTION: D. Dewar and A. Baran**  
We recommend that Council approve up to \$500 to upgrade sound system to provide music for skating at the Providence Bay Arena, which will be paid for by the Providence Bay Community Center Board...carried.  
**MOTION: D. Dewar and A. Johnston**  
We recommend to Council that Alex Baran be appointed as a Board Member to the Providence Bay Center Committee Board...carried.
8. Correspondence:
  - a. Federation of Canadian Municipalities (FCM) and Municipal Energy Plan, (MEP) funding approval for a Climate Change staff member for 2 yrs. (to be shared with Billings Township) to develop a Community Energy and Emissions Plan, (CEEP). FYI
9. Financial Business:
  - a. Year to date expense reports – February 28, 2019
10. In Camera:
11. Adjournment: