

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday November 9 , 2021 | 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: October 12, 2021
- 5) Delegations:
 - a) Maja Mielonen, Manitoulin Island Cycling Advocates (MICA) – e-bike charging station locations.
 - Memo – ‘E-Bike Charging Station Locations & Costs’ – Dated November 8, 2021
- 6) Old Business:
 - a) Review of Strategic priorities for property committee – **D. Scott**
 - b) Big Lake School building – Mould remediation quote approval.
- 7) Trail Committee
 - a) Update - **Marcus**
- 8) Climate Action Committee
 - a) Approval of Minutes of last regular meeting: October 27, 2021
- 9) New Business:
 - a) Request to Install Little Free Library at Spring Bay Hall Grounds
 - Email sent from Jenn Phelps November 2, 2021 with Pictures
 - b) Community Improvement Program (CIP) – request
 - Approval of CIP Evaluation Committee Minutes November 3, 2021
 - Approval of application #2021-01 as per Motion in Minutes
- 10) Correspondence:
 - a) Letter from Roxana Reid requesting memorial bench headstone at Grimesthorpe Cemetery.
- 11) Financial Business:
 - a) Year to date expense report for the Property Committee – 2021 10 31
 - b) 2022 Property Committee Draft Operational Budget
- 12) In Camera:
- 13) Adjournment: