

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING  
AGENDA – Tuesday June 9<sup>th</sup>, 2020  
1:30 p.m.

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes of last regular meeting: March 10<sup>th</sup>, 2020
5. Delegations:
  - a. None.

Old Business:

  - a. LED Lighting Update.
  - b. Waggs Wood Update. Trail Sub Committee Update – Memo attached from Marcus Mohr, CDOC.
6. New Business:
  - a. MFR usage of Mindemoya Arena Ice Pad Space. Memo attached from Marcus Mohr, CDOC.
  - b. Climate Change Committee Minutes.
  - c. Tulloch to submit scope of work and perform structural inspection of the Providence Bay Arena.
  - d. Request for Memorial Bench for Betty Wickenden who recently passed.
7. Correspondence:
  - a. None.
8. Financial Business:
  - a. Year to date revenue and expense report – May 31<sup>st</sup>, 2020.
9. In Camera:
10. Adjournment: