

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING AGENDA – Monday September 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: August 13, 2019.
5. Delegations:
  - a. Minor Hockey – T.J. McDermid
  - b. Special Olympics-Janet Anning/Roslyn Taylor-Accessibility of Municipal facilities
  - c. Hackers/Lakers-Larry Karn
  - d. Pearson Cup Committee-Karlene Scott and guest
6. Old Business:
  - a. Strategic Priorities review.
  - b. Mindemoya Arena snow removal – measurement limit to be observed for removal, Maintenance Supervisor.
  - c. ICIF funding, Community, Culture and Recreation stream funding – intake process September 3, 2019.
  - d. **234-19 MOTION: D. Stephens and Johnston**  
*That Council directs the CAO/Clerk to proceed with the installation of the newly purchased chiller at the Providence Bay Arena...carried.*
  - e. Advertisements/Banners at the Mindemoya Ball.
7. New Business:
  - a. **235-19 MOTION: Farquhar and Johnston**  
*That Council moves future discussions regarding Municipal green spaces, including the possible development of Wagg's Woods, to the Property Committee...carried.*
  - b. Recreation Centre Feasibility Committee minutes – August 28, 2019  
**Motion: Phelps and Wouthuis**  
*That we recommend to Council to accept the 2019 Recreation Centre Feasibility Report and further to consider the development of plans for a new Recreation Centre facility...carried.*
  - c. Authorize Councillor Tribinevicius to attend the Walkerton Clean Water Centre Training.
8. Correspondence:
  - a. Micki Brown, Paul, Emma and Graeme Becks-email
  - b. Cathy and Doug King-Letter-Mindemoya Arena

9. Financial Business:

- a. Year to date expense reports – August 31, 2019

10. In Camera:

11. Adjournment: