

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday November 10 , 2020
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 13, 2020
- 5) Delegations:
- 6) Old Business:
 - a) LED Lighting Update- **Kim**
 - b) Trail Committee Update- **Marcus**
 - c) Beautification Committee Update- **Marcus**
 - d) Eave Trough on Concession in Mindemoya- **George/Dale**
 - e) Boardwalk Assessment Providence Bay to be done by Tulloch- **George**
 - f) Assessment of Big Lake Community Centre Pending- **George**
 - g) Structural Assessment of Providence Bay Arena – **George-**
 - h) Central Manitoulin Recreation Infrastructure Committee – **Dale**
- 7) Climate Action Committee - **Kim**
 - a) Minutes – 2020 10 28
- 8) New Business:
 - a) Review of Strategic Plan
 - b) Minor Hockey Online Streaming Request – Marcus
 - c) Minutes - PBCCB – 2020 10 21
 - i) Notice of Chair resignation
 - d) Mike Wilton - Request for no overnight camping sign – Dominion Bay Subdivision
- 9) Correspondence:
 - a) Providence Bay/Spring Bay Lions Club – 2020 11 06 – Bottle Drive Collection Point
- 10) Financial Business:
 - a) Year to date revenue and expense report – 2020 10 30
 - b) 2021 Property Operation Budget
- 11) In Camera:
- 12) Adjournment: