

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING  
AGENDA – Tuesday December 08 , 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: November 10, 2020
- 5) Delegations:
- 6) Old Business:
  - a) LED Lighting Update- **Kim**
  - b) Trail Committee Update- **Dale**
  - c) Boardwalk Assessment Providence Bay to be done by Tulloch- **George**
  - d) Assessment of Big Lake Community Centre Pending- **Patricia/ George**
  - e) Structural Assessment of Providence Bay Arena – **George**
  - f) Central Manitoulin Recreation Infrastructure Committee – **Dale**
  - g) Review of Strategic Plan – **Dale**
  - h) Mike Wilton - Request for no overnight camping sign – Dominion Bay Subdivision - **Patricia**
- 7) Climate Action Committee - **Dale**
  - a) Minutes – 2020 11 25
- 8) New Business:
- 9) Correspondence:
- 10) Financial Business:
  - a) Year to date expense report – 2020 11 30
  - b) 2021 Property Capital Budget
- 11) In Camera:
- 12) Adjournment: