

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday January 12 , 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: December 08, 2020
- 5) Delegations:
 - Jan McQuay – Mindemoya Old School Building
 - Lynn Quesnel, Central Manitoulin Historical Society – Mindemoya Old School Building
 - Aaron Quesnel – Mindemoya Old School Building
 - Kae Elgie, Architectural Conservancy of Canada – Mindemoya Old School Building
 - Jim Smith – Mindemoya Old School Building
 - Maja Mielonen – The use of Lake Mindemoya for recreational activities
- 6) Old Business:
 - a) Providence Bay Boardwalk assessment update - **George/ Patricia**
 - b) Big Lake Community Centre repairs - **George**
 - c) Review of Strategic priorities for property committee – **Dale**
 - d) Mike Wilton - Request for no overnight camping sign – Dominion Bay Subdivision – **Patricia**
- 7) Climate Action Committee - **Dale**
 - a) Minutes – 2020 12 16 – 2 motions to be approved by committee
- 8) New Business:
 - a) Creation of Public Beach and Parking Area at Municipal Property located in front of Idyll Glen - **Ray**
 - b) FCM application resolution – Asset Management grant - **Patricia**
 - c) ICIP Covid-19 Resilience Stream funding application submitted - **Patricia**
 - d) Railings at Mindemoya Community Hall – **Dale/George**
- 9) Correspondence:
 - a) Letter received from Guy Nielen re: Possible winter Recreational activities on Lake Mindemoya
 - b) Letter Received from Paul and Luanne Stewart re: Possible winter Recreational activities on Lake Mindemoya
 - c) Letter received from Kae Elgie, Architectural Conservancy of Canada
 - d) Letter received from Judy Kleven re: Weengushk Film Institute and Old School Building
- 10) Financial Business:
 - a) Year to date expense report – 2020 11 30
- 11) In Camera:
- 12) Adjournment: