

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING  
AGENDA – Tuesday March 08, 2022 | 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: February 8, 2022
- 5) Delegations:
  - a) Lois Keller, Big Lake Community Association
- 6) Old Business:
  - a) Review of Strategic priorities for property committee
  - b) Mindemoya Arena Update
    - Memo “Mindemoya Arena Update” dated March 04, 2022.
  - c) Providence Bay Arena Plant power issue – update
- 7) Trail Committee
  - a) Update
- 8) Climate Action Committee
  - a) Update
- 9) New Business:
  - a) Providence Bay Spring Bay Lions club request for outdoor plug at Harbourview Center
    - Letter dated February 9, 2022
  - b) Providence Bay Spring Bay Lions Club request to use Centre Square parking lot
    - Letter dated February 9, 2022
  - c) Mindemoya Ball field user group – request to sell sponsorship space
  - d) Programs and service fees review for Municipal facilities
- 10) Correspondence:
  - a) Letter from Friends of the Mindemoya Old School received March 01, 2022
- 11) Financial Business:
  - a) Year to date expense report for the Property Committee – 2022 02 28
- 12) In Camera:
  - a) Municipal Act Section 239 (1) (2) (c) A meeting or part of a meeting may be closed to the public if the subject matter being considered is a proposed or pending acquisition or disposition of land by the municipality or local board – 1 item.
  - b) Municipal Act Section 239 (1) (2) (k) A meeting or part of a meeting may be closed to the public if the subject matter being considered is a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – 1 item.
- 13) Adjournment: