

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY MEETING - COMMITTEE OF THE WHOLE
AGENDA – Tuesday November 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: October 11, 2022
- 5) Delegations:
Alison McAllister – Friends of the Mindemoya Old School – Presentation re: Lease Milestones.
 - Construction plan and proof of funds secured dated Nov 2, 2022.
- 6) Old Business:
 - a) John Monkhouse, request re: Shoreline allowance – Hold Harmless Agreement
 - b) Update on Municipal Arenas Capital repair work
 - Memo – Update on Municipal Arenas Capital Repair work – dated November 4, 2022
 - c) Review of Strategic priorities for property committee
- 7) Beautification Committee - Approval of Minutes from the October 21, 2022 meeting.
- 8) New Business:
- 9) Correspondence:
- 10) Financial Business:
 - a) Year to date expense report for the Property Committee – 2022 10 31
 - b) Property Committee Draft Operational Budget
- 11) In Camera:
- 12) Adjournment: