

**MUNICIPALITY OF CENTRAL MANITOULIN
COMMITTEE OF THE WHOLE - PROPERTY COMMITTEE MEETING
AGENDA
Tuesday January 10, 2022
7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes of last regular meeting - December 13, 2022
5. Delegations:
 - a. Adam Smith, Chair of Recreation Infrastructure Committee – Presentation/Executive Summary on Five Points Community Centre and Q&A.
6. Old Business:
 - a. Providence Bay Arena Roof Repair Update
 - b. Review of Strategic priorities for Property Committee – N/A
7. Trail Committee – N/A
8. Beautification Committee – N/A
9. New Business:
 - a. Memo – Five Points Community Centre update on next steps, RFP process, 2023 budget requests, and Green Inclusive Community Building Funding Stream dated – January 9, 2023.
10. Correspondence:
 - a. Letter of request from Manitoulin Snowdusters Snowmobile Club dated October 19, 2022
11. Financial Business:
 - a. Year to date expense report for the Property Committee – 2022 12 31
 - b. Draft 2023 Operating and Capital Budgets
12. In Camera:
13. Adjournment: