

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA**

**Tuesday October 8, 2024
7:00 PM**

**Hybrid Meeting - Council Chambers: 6020 Highway 542, Mindemoya ON
and by Zoom**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes of last regular meeting – August 13, 2024
5. Delegations:
 - a. Greg Lockyer on behalf of the Youth Softball Tournament Re: Supply of Trophy case at Mindemoya Arena for Youth Softball and Pearson Cup trophies.
6. Old Business:
 - a. Report PROP 16-2024-01: Recommendation on Operating Season for Wagg’s Woods Trail
 - b. Report PROP 17-2024-01: Information on Updated Arena Operating Policy
7. New Business:
 - a. Beautification Committee Minutes from meeting held September 27, 2024
 - b. Providence Bay Community Centre Board Minutes from meeting held September 23, 2024
 - c. Providence Bay Community Centre Board Minutes from meeting held September 30, 2024
 - d. Cemetery Board Meeting Minutes from meeting held September 18, 2024
 - e. Recommendation from internal Joint Health and Safety Committee regarding Controlled Access of front reception area.
 - f. Mindemoya Welcome Signs Discussion: East, West and North entrances to town.
 - g. E-bike Charging Stations: Approval providing authority to CAO/Clerk to Sign License agreement with Manitoulin Island Cycling Advocates for use of Municipal Property.
8. Correspondence:
 - a. Mindemoya Minor Hockey: Letter of request/support to install water refill station at Mindemoya Arena dated October 3, 2024.
 - b. Correspondence received regarding Kagawong Boat Launch and low water level.
 - Public Relations form completed September 5, 2024 by Barry Juan, Wasaga Beach address provided.
 - Email received September 29, 2024 from Mitchel Hopkins
 - Email received September 26, 2024 from Murray McDonald
9. Financial Business:
 - a. Year to date expense report for the Property Committee – 2024 09 30
10. In Camera:
11. Adjournment.