

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

Tuesday November 12, 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 – October 8, 2024
5. Delegations:
6. Old Business:
7. New Business:
 - a. Cemetery Board Meeting Minutes from meeting held November 6, 2024
 - b. 2024 Draft Building Condition Assessments (BCA) and Arena Structural Assessments prepared by Accent Building Sciences (ABSI)
 - i. **J.H. Burt/Mindemoya Arena - 6064 Highway 542, Mindemoya:** BCA – October 2024 prepared by ABSI
 - ii. **J.H. Burt/ Mindemoya Arena:** Updated Structural Assessment Report ABSI Project No. 171595BCA, October 4, 2024
 - iii. **Providence Bay Arena:** BCA - October 2024 prepared by ABSI
 - iv. **Providence Bay Arena:** Updated structural Assessment Report ABSI Project No.171595BCA, October 4, 2024:
 - v. **Concession Building - 5143 Highway 551, Providence Bay:** BCA – October 2024 prepared by ABSI
 - vi. **Stone Ticket Booth - 5143 Highway 551, Providence Bay:** BCA – October 2024 prepared by ABSI
 - vii. **Mindemoya Fire Hall - 6363 Highway 542, Mindemoya:** BCA – October 2024 prepared by ABSI
 - viii. **Providence Bay Fire Hall - 5099 Highway 551, Providence Bay:** BCA – October 2024 prepared by ABSI
 - ix. **Providence Bay Fire Hall-Small Outbuilding:** BCA – October 2024 prepared by ABSI
 - x. **Spring Bay Fire Hall - 9292 Highway 542, Spring Bay:** BCA – October 2024 prepared by ABSI
 - xi. **Sandfield Fire Hall- 3737 Highway 542, Sandfield:** BCA – October 2024 prepared by ABSI
 - xii. **Providence Bay Change House-Washroom - 23 Mutchmor Grounds:** BCA – October 2024 prepared by ABSI
 - xiii. **Monument Road Cenotaph Washroom - 2325 Monument Road, Mindemoya:** BCA – October 2024 prepared by ABSI
 - xiv. **Mindemoya Park - Playground Pavilion - 6062 Highway 542 Mindemoya:** BCA – October 2024 prepared by ABSI
 - xv. **Mindemoya Municipal Complex - 6020 Highway 542, Mindemoya:** BCA – October 2024 prepared by ABSI
 - xvi. **Sewage Pump Station - Old Highway 551 Mindemoya:** BCA – October 2024 prepared by ABSI
 - xvii. **Sewage Treatment Plant - 210 Yonge Street, Mindemoya:** BCA – October 2024 prepared by ABSI
 - xviii. **Mindemoya Water Treatment Plant - 61 Old Highway 551 Mindemoya:** BCA – October 2024 prepared by ABSI
 - c. Providence Bay Arena Artificial Ice – 2024/2025 Operating Season/Closure
8. Correspondence:
9. Financial Business:
 - a. Year to date expense report for the Property Committee – 2024 10 31
 - b. Draft 2025 Property Committee Operating Budget
10. In Camera:
11. Adjournment.