

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING**

**AGENDA**

**Tuesday March 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 – March 12, 2024
5. Delegations:
  - a. Alison McAllister, representative from the Friends of the Mindemoya Old School to present the letter entitled:  
"Renegotiating Section 13.1 (12), (13) & (14) of *"THIS INDENTURE Made in duplicate this 30th day of June, 2022."* Between THE MUNICIPALITY OF CENTRAL MANITOULIN and FRIENDS OF THE MINDEMOYA OLD SCHOOL" dated February 8, 2024.
6. Old Business: no items.
7. New Business:
  - a. Staff report *PROP 05-01: Request from Friends of the Mindemoya Old School to renegotiate lease terms* dated March 7, 2024.
  - b. Staff report *PROP 04-01: Wagg's Woods Tower Project* dated March 6, 2024.
  - c. Staff report *PROP 06-01: Municipal Garbage at Large Events* dated March 7, 2024.
8. Correspondence:
  - a. Email Correspondence dated 27 February 2024 from Autism Ontario to request that we proclaim April as autism Awareness month and raise the World Autism Day flag on April 2<sup>nd</sup> to fly throughout April on the community flagpole.
  - b. Letter of correspondence from Central Manitoulin Lion's Club re: *Requests to the Municipality regarding Ribfest 2024* dated March 8, 2024.
9. Financial Business:
  - a. Year to date expense report for the Property Committee – 2024 02 29
10. In Camera: no items.
11. Adjournment.