

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING  
AGENDA  
Tuesday March 11, 2025 | 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 – February 11, 2025
5. Delegations:
  - a. Lance Baptiste – Delegation re: Request for Letter of Support for Funding Applications for the Providence Bay Sunset Music Series.
6. Old Business:
  - a. Mindemoya Arena – *Report '250739 Focused Structural Review West Wall, JH Burt Memorial Arena'* prepared by Tulloch Engineering dated March 5, 2025.
  - b. Report PROP 2025-06-01: *Mindemoya Arena – March 5, 2025 condition of arena with photos from the Maintenance Department*
  - c. Mindemoya Arena Plant repair – Staff verbal update
7. New Business:
  - a. Report PROP 2025-05-01: *Results of Fleet Tender RFT 02-2025 Two Half Ton Trucks.*
  - b. Mindemoya Hall Flood repairs Update – Verbal Report from Maintenance Department.
8. Correspondence:
  - a. Mary Collins: Public Relations form and Petition request re: Streetlight in Providence Bay.
  - b. Email from Lance Baptist re: Drafted wording for letters of support to Canada Council for the Arts and Ontario Arts Council to support the Providence Bay Sunset Music Series....dated March 4, 2025.
9. Financial Business:
  - a. Year-to-date expense report for the Property Committee ending February 28, 2025.
10. In Camera:
11. Adjournment.