

OFFICE AND ADMINISTRATION COMMITTEE
AGENDA – Tuesday – August 25, 2020
7:00 p.m.

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes of last regular meeting- May 26, 2020
5. Delegation:
6. Old Business:
 - a. Assisted Living
 - b. Strategic Priorities
7. New Business:
 - a. Providence Bay Beach/Board Walk-proposed solutions
 - b. Open Building Permits -proposed solution
 - c. Manitoulin Navy League-request for funding
 - d. Phragmites Project-request for funding
8. Correspondence:
 - a. Ministry of Municipal Affairs-changes to Municipal Act.
9. Financial Business:
 - a. Ongoing Donation record
 - b. Year to date financial report – July 31, 2020
10. In Camera:
 - a. Legal issue – Walbridge and Walbridge
 - b. Legal issue – Longstreet and Weaver – Simmons
11. Adjournment.