

OFFICE AND ADMINISTRATION COMMITTEE

AGENDA – Tuesday, August 24, 2021

4:00 p.m.

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes of last regular meeting- June 22, 2021
5. Delegation
6. Old Business:
 - a. Assisted Living
 - b. Strategic Priorities
 - c. Code of Conduct-Mayor and Council-update
7. New Business:
 - a. Recognition of years of Service
8. Correspondence:
 - a. Mindemoya Euchre Ladies-letter
 - b. Dale Scott-letter-Manitoulin Hospital Bike Tour
 - c. Manitoulin Expositor-email-Manitoulin District Monument 100th anniversary
9. Financial Business:
 - a. Ongoing Donation record
 - b. Year to date financial report
10. In Camera:
 - a. Municipal Act, section 239(2)(b)-Staffing issues - 2 items
11. Adjournment.