

COMMITTEE OF THE WHOLE
OFFICE AND ADMINISTRATION COMMITTEE
AGENDA – TUESDAY-January 25, 2022
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- December 15, 2021
5. Delegation:
6. Old Business:
 - a. Assisted Living
 - b. Strategic Priorities
 - c. Zoom meetings – continued discussion
7. New Business:
 - a. Taping of Committee and Council meetings.
 - b. Staffing: i. CAO/Clerk Retirement-next steps
ii. Climate Change Implémentation Coordinator
 - c. Motion to authorize signing Ontario Trillium Fund Agreement
8. Correspondence:
 - a. Send – Kid -to-Camp: Request for donation
9. Financial Business:
 - a. Ongoing Donation – Nothing at this time
 - b. Year to date financial report to DECEMBER 31, 2021
 - c. Draft 2022 Office and Administration Operating Budget
10. In Camera:
 - a. Municipal Act-Section 239(2)(c) Acquisition of Land-Providence Bay Landfill
 - b. Municipal Act-Section 239(2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
11. Adjournment