

OFFICE AND ADMINISTRATION COMMITTEE

AGENDA – Tuesday, June 22, 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- May 25, 2021
5. Delegation
6. Old Business:
 - a. Assisted Living
 - b. Strategic Priorities
 - c. Code of Conduct-Mayor and Council-update
7. New Business:
 - a. Joanne Smith -request to plant Memorial tree.
 - b. Manitoulin Phragmites Project
8. Correspondence:
9. Financial Business:
 - a. Ongoing Donation record
 - b. Year to date financial report
10. In Camera:
 - a. Municipal Act, section 239(2)(b)-2 items
 - b. Municipal Act, section 239(2)(c) – 2 items
 - c. Municipal Act, section 239(2)(e)
 - d. Municipal Act, section 239(3)(b).
11. Adjournment.