

OFFICE AND ADMINISTRATION COMMITTEE
AGENDA – Tuesday June 25, 2019
1:30 P.M.

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes of last regular meeting- May 28, 2019
5. Delegation:
 - a. Robert Barnett-Escarpment Biosphere Conservancy
 - b. Jan McQuay-Wagg's Woods
6. Old Business:
 - a. Assisted Living
 - b. Strategic Priorities
7. New Business:
 - a. Municipal Housing Survey-DSSB
8. Correspondence:
 - a. Letter-Jan McQuay
 - b. Email-Lynn and Blair Quesnel
 - c. Email-Cynthia Townsend
9. Financial Business:
 - a. Ongoing Donation record
 - b. Year to date financial report
10. In Camera: Municipal Act, Section 239 (2) b. – Staff
11. Adjournment.