## FINANCE & ECONOMIC DEVELOPMENT COMMITTEE AGENDA November 21, 2019

- 1. Call to order.
- 2. Approval of agenda.
- 3. Declaration of pecuniary interest.
- 4. Minutes October 17, 2019
- 5. Delegations
- 6. Economic Development
  - a. EDO's Report October/November
  - Report Tulloch Engineering Oct 30, 2019 Designated Substances Survey
  - c. Report Judith Jones October 2019 Phragmites Project
  - d. Report Judith Jones November 2019 Providence Bay Beach Monitoring Report
- 7. Old Business:
  - a. Arrears List Taxes
  - b. Asset Management
  - c. Mayor Financial Statements
  - d. Municipal Website
- 8. New Business:
  - a. October 2019 Cheque Register
  - b. October YTD Expense Report
  - c. FED 2020 Operating Budget
  - d. Municipal Modernization Program Intake 1
- 9. Correspondence:
- 10. In Camera:
- 11. Adjournment.