

OFFICE AND ADMINISTRATION COMMITTEE
AGENDA – WEDNESDAY-December 15, 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- November 23, 2021
5. Delegation
6. Old Business:
 - a. Assisted Living
 - b. Strategic Priorities
 - c. In person or Zoom meetings – continued discussion
 - d. Staffing positions – By-law Enforcement Officer
 - Climate Implementation Coordinator (Shared with Billings Twp.)
 - e. Website update memo - CDOC
7. New Business:
 - a. Insurance issues update - Mindemoya Fire Hall
Mindemoya Arena
 - b. Vacancies on Council-what are the protocols
 - c. Council’s Christmas Wishes for 2022-Chairperson Councillor Diebolt
8. Correspondence:
 - a.
9. Financial Business:
 - a. Ongoing Donation record to December 10. 2021
 - b. Year to date financial report to NOVEMBER 30, 2021
 - c. Draft 2022 Office and Administration Capital Budget
10. In Camera:
 - a. Municipal Act-Section 239(2)(c) Acquisition of Land-Providence Bay Landfill
 - b. Municipal Act-Section 239(2)(b) Freedom of Information and Protection of Privacy Commission investigation final results
11. Adjournment