

OFFICE AND ADMINISTRATION COMMITTEE
AGENDA – TUESDAY-June 28, 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- April 26, 2022
5. Delegation:
6. Old Business:
 - a. Assisted Living
 - b. Strategic Priorities
7. New Business:
 - a. Zoom Meeting - Chat Feature
 - b. Short-term Accommodations Committee
 - c. By-law 2022-13, Right to Disconnect Policy
 - d. By-law 2022-14, to delegate certain authorities during a restricted authority
“Lame Duck” Council period.
 - e. Tax Sales – 3 currently being advertised
8. Correspondence:
 - a. Manitoulin Northshore Victim Services letter – Project Lifesaver
 - b. Invitation from Assinack Twp.-renaming of marina
 - c. Letter-Cambridge Ontario-Joint and Several Liability
9. Financial Business:
 - a. Ongoing Donation Record – to June 22, 2022
 - b. Year to date financial report – to May 31, 2022
10. In Camera:
 - a. Municipal Act, Section 29(2) (c)-Big Lake School Association – Offer to Purchase
 - b. Municipal Act, Section 29(2) (e)– update on legal issues
 - c. Municipal Act, Section 29(2)(d) – Hiring – CAO/Clerk
11. Adjournment