

**OFFICE AND ADMINISTRATION COMMITTEE**  
**AGENDA – Tuesday May 28, 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- April 23, 2019
5. Delegations:
6. Old Business:
  - a. Assisted Living
  - b. Strategic Priorities
  - c. Sustainable Mobility Plan
7. New Business:
  - a. Declaration of Interest-Municipal Conflict of Interest Act
8. Correspondence:
  - a. AMO-Presidents' Statement
  - b. FOCA-Federation of Ontario Cottage Associations
  - c. Royal Canadian Sea Cadet Corps Manitoulin-invitation to Ceremonial Review
  - d. Manitoulin Navy League-request for contribution
  - e. Manitoulin Legal Clinic
  - f. Rainbow District School Board-Shared Facilities
  - g. Mindemoya Youth Co-Ed Softball Tournament
9. Financial Business:
  - a. Ongoing Donation record
  - b. Year to date financial report
10. In Camera:
  - a. Municipal Act, Section 239 (2) c. - Disposition of Property
  - b. Municipal Act, Section 239 (2) b. - Staff
11. Adjournment.