

OFFICE AND ADMINISTRATION COMMITTEE

AGENDA – Tuesday March 26, 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- February 26, 2019
5. Delegations:
 - a. MICA-(Manitoulin Island Cycling Association)
 - b. Central Manitoulin Historical Society-Ted Taylor
 - c. Manitoulin Streams
6. Old Business:
 - a. Assisted Living-Revera Retirement Living, Sienna Assisted Living, Finlandia Village
 - b. Strategic Priorities
7. New Business:
 - a. Appointment of members to the Mindemoya Old School Repurposing Committee (MOSRC)
 - b. Swimming Lessons Scheduling
8. Correspondence:
 - a. Letter-Easter Egg hunt
 - b. Manitoulin Expositor-email-Volunteer Appreciation Week
9. Financial Business:
 - a. Ongoing Donation record
Year to date financial report
10. In Camera:
 - a. Municipal Act, Section 239 (2) c. - Disposition of Property
11. Adjournment