

**OFFICE AND ADMINISTRATION COMMITTEE**  
**AGENDA – TUESDAY-February 22, 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- January 25, 2022
5. Delegation:
6. Old Business:
  - a. Assisted Living
  - b. Strategic Priorities
  - c. Zoom meetings – continued discussion
  - d. Staffing – CAO/Clerk-timeline, advertising, etc.  
-Climate Change Implementation Coordinator
  - e. Taping of Committee and Council meetings for website
7. New Business:
  - a.
8. Correspondence:
  - a. Gore Bay Manitoulin Lodge – Angle Bus request for donation.
9. Financial Business:
  - a. Ongoing Donation Record – nothing at this time
  - b. Year to date financial report – not available for January 2022
10. In Camera:
  - a. Municipal Act-Section 239(2)(c) Acquisition of Land-Providence Bay Landfill
  - b. Municipal Act-Section 239(2) (b) personal matters about an identifiable individual, including municipal or local board employees-Councillor Diebolt re: Council Code of Conduct.
11. Adjournment