OFFICE AND ADMINISTRATION COMMITTEE

AGENDA – Tuesday, April 27, 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- February 23, 2021
- 5. <u>Delegation</u>: a. Integrity Commissioner Zack Courtemanche-review of Code of Conduct
- 6. Old Business:
 - a. Assisted Living
 - b. Strategic Priorities
- 7. New Business:
 - a. Summer Student hiring
 - b. Use of Chat lines during Zoom Committee/Council meetings
- 8. Correspondence:

a.

- 9. Financial Business:
 - a. Ongoing Donation record
 - b. Year to date financial report 23, 2021
- 10. In Camera:
 - a. Municipal Act, section 239(2)(b) 1 item
 - b. Municipal Act, section 239(2)(e) 2 items
- 11. Adjournment.