

**OFFICE AND ADMINISTRATION
COMMITTEE OF THE WHOLE
AGENDA
March 28, 2023
4:00 PM – ZOOM MEETING**

1. Call to Order
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – February 28, 2023
5. Delegation:
6. Old Business:
 - a. Assisted Living
 - b. Providence Bay Post Office
 - a. Email – G. Jalbert
 - c. Events Coordinator Position
7. New Business:
 - a. Email – Z. Courtmanche - Integrity Commissioner
 - i. 2021-19 Code of Conduct for Mayor and Council
8. Correspondence:
 - a. Letter - Mun of Trent Lakes – Municipal Oath of Office
9. Financial Business:
 - a. Donation Record to Feb 28, 2023 - none
 - b. Year to Date Financial Report – February 28, 2023
10. In Camera:
 - a. Municipal Act, Section 239(2)(d)
 - i. Fire Chief
 - ii. Fire Department
 - iii. Cao/Clerk – Complaint
11. Adjournment