

**OFFICE AND ADMINISTRATION  
AGENDA  
June 21, 2023  
4:00 PM – ZOOM MEETING**

1. Call to Order
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – May 23, 2023
5. Delegation:
6. Old Business:
  - a. Assisted Living – No Update
  - b. Z. Courtmanche - Integrity Commissioner – August 22, 2023
7. New Business:
  - a. POA Court – Verbal D. Stephens
  - b. Email – Clerk - Conflict of Interest
8. Correspondence:
  - a. Email – Marie Ford – 2023-06-13 – Donation Request Mark Hovingh Ride
  - b. Email/Letter – Henderson/Collins – 2023-06-19- Water line repair – Perivale Road
9. Financial Business:
  - a. Donation Record to May 31, 2023
  - b. Year to Date Financial Report – May 31, 2023
10. In Camera:
11. Adjournment