OFFICE AND ADMINISTRATION COMMITTEE AGENDA – Tuesday – November 24, 2020 7:00 p.m.

- 1. Call to order.
- 2. Approval of agenda.
- 3. Declaration of pecuniary interest.
- 4. Approval of minutes of last regular meeting- October 27, 2020
- 5. <u>Delegation</u>:
- 6. Old Business:
 - a. Assisted Living
 - b. Strategic Priorities
 - c. Open Building Permits
 - d. Extra By-law Enforcement Officer for Summer 2021
- 7. <u>New Business</u>:
 - a. Bank Charges

b.

- 8. Correspondence:
 - a. Manitoulin Student Aid Fund

b.

- 9. Financial Business:
 - a. Ongoing Donation record
 - b. Year to date financial report October 31, 2020
 - c. Office and Administration Draft Operating Budget 2021
- 10. In Camera:

a.

11. Adjournment.