

OFFICE AND ADMINISTRATION COMMITTEE
AGENDA – **Wednesday**-DECEMBER 14, 2022

4:00 p.m.

Via ZOOM

1. Approval of agenda.
2. Declaration of pecuniary interest.
3. Approval of minutes of last regular meeting-NOVEMBER 22, 2022
4. Delegation:
 - a. Alexandra Weed representing Intact Insurance and Colinda Montpelier-Broker
Link re: 2023 Insurance
5. Old Business:
 - a. Assisted Living
 - b.
6. New Business:
7. Correspondence:
 - a. Manitoulin Fine Arts Association-request for 2023 support
8. Financial Business:
 - a. Ongoing Donation Record – to December 12, 2022
 - b. Year to date financial report – to November 30, 2022
 - c. Draft Office and Administration Capital Budget-2022
9. In Camera:
10. Adjournment