

**OFFICE AND ADMINISTRATION
COMMITTEE OF THE WHOLE
AGENDA
January 24, 2023
4:00 PM – ZOOM MEETING**

1. Call to Order
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – December 14, 2022
5. Delegation:
6. Old Business:
 - a. Assisted Living
 - b. Email - Providence Bay Post Office
 - c. Committee and Council meetings
 - a. Zoom / in person
 - b. chat on/off during meetings
 - c. recording of meetings
 - d. Insurance
7. New Business:
 - a. Plaque for lobby - Ruth
8. Correspondence:
 - a. Letter - Manitoulin Streams -request for 2023 support
9. Financial Business:
 - a. Donation Record – December 31, 2022
 - b. Year to Date Financial Report – 2022 12 31
 - c. Draft Office and Administration Operating and Capital Budget-2023
10. In Camera:
 - a. Municipal Act, Section 29(2)(d) – Hours of Work/Salary
 - i. By-Law Officer
 - ii. Fire Chief
 - iii. Students
11. Adjournment