

OFFICE AND ADMINISTRATION COMMITTEE
AGENDA – Tuesday September 24, 2019
1:30 P.M.

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes of last regular meeting- August 27, 2019
5. Delegation:
6. Old Business:
 - a. Assisted Living
 - b. Strategic Priorities
7. New Business:
 - a. Appointment of Multi-Use Recreation Facility Application Steering Committee
 - b. Municipal Insurance
8. Correspondence:
 - a. Cambrian College Foundation-Bursary
9. Financial Business:
 - a. Ongoing Donation record
 - b. Year to date financial report-August 31, 2019
10. In Camera:
 - a. Municipal Act, Section 239 (2) (e)-legal issue
11. Adjournment.