

**OFFICE AND ADMINISTRATION COMMITTEE**  
**AGENDA – Tuesday April 23, 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- March 26, 2019
5. Delegations:
6. Old Business:
  - a. Assisted Living
  - b. Strategic Priorities
  - c. Swimming Lessons
7. New Business:
  - a. Emails/social media
8. Correspondence:
  - a. Country Fest-Ad in souvenir program
  - b. Manitoulin Expositor-Salmon Classic-sponsorship request
  - c. Redrum Motor Cycle Club
9. Financial Business:
  - a. Ongoing Donation record  
Year to date financial report
10. In Camera:
  - a. Municipal Act, Section 239 (2) c. - Disposition of Property
  - b. Municipal Act, Section 239 (2) b.- Staffing
11. Adjournment