

OFFICE AND ADMINISTRATION COMMITTEE
AGENDA – Tuesday August 27, 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- June 25, 2019
5. Delegation:
 - a. Jarlette Health Services
6. Old Business:
 - a. Assisted Living
 - b. Strategic Priorities
 - c. Wagg's Woods
7. New Business:
 - a. AMO-Statistics-Mayor Stephens
8. Correspondence:
 - a. Manitoulin Legal Clinic-letter
9. Financial Business:
 - a. Ongoing Donation record
 - b. Year to date financial report- July 31, 2019
10. In Camera:
 - a. Municipal Act, Section 239 (2) b. – Staff
 - b. Municipal Act, Section 239 (2) e – Legal issue
11. Adjournment.