

**OFFICE AND ADMINISTRATION
AGENDA
August 22, 2023
4:00 PM – ZOOM MEETING**

1. Call to Order
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – June 21, 2023
5. Delegation:
6. Old Business:
 - a. Hybrid meeting for Council Chamber - update
7. New Business:
8. Correspondence:
 - a. Letter – Chatham-Kent – Resolution – Changes for MFIPPA
 - b. Donation request – Send a Kid to Camp
 - c. Donation Request – 2023 Annual Hospital Bike Tour
 - d. Letter – Shaffer – In Camera during Property Committee
 - e. Support request – Town of Petrolia – Shortage of Daycare Spaces
9. Financial Business:
 - a. Donation Record to July 31, 2023
 - b. Year to Date Financial Report – July 31, 2023
10. In Camera:
 - a. Municipal Act, Section 239(2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board - Land acquisition.
 - b. Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees – CAO/Clerk performance review.
11. Adjournment