

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE**  
**AGENDA**  
**September 19, 2019**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – August 15, 2019
5. Delegations
6. Economic Development
  - a. EDO's Report – August/September
  - b. Minutes – MOSRC – Sept 16, 2019
  - c. E-mail – Dan Moody – Sept 12, 2019 – Old School repurposing Study
7. Old Business:
  - a. Arrears List - Taxes
  - b. Asset Management
8. New Business:
  - a. August 2019 Cheque Register
  - b. August YTD Expense Report
  - c. By-Law 2019-11 – Rating By-Law – Davidson Tile Drain
9. Correspondence:
  - a. Email – AMO – Sept 13, 2019 – Gas Tax Funding Surplus
  - b. Letter –B. & L. Quesnel – Aug 29, 2019 – Kudos to Kagawong
10. In Camera:
11. Adjournment.