

**OFFICE AND ADMINISTRATION
AGENDA
January 28, 2025 - 4:00 pm
Hybrid – In person/Zoom Meeting**

1. Call to Order
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes –November 26, 2024
5. Delegation:
 - a. Phil Gosse – Northern 911 Proposal
6. Old Business:
 - a. Housing Development – In Progress
 - b. New Procedural By-Law – In Progress
 - c. 2025 Insurance – In Progress
 - d. Events Grant Application Process – Large Event
 - e. Events Donation Application Process – Small Event
 - f. Integrity Commissioner presentation – Being scheduled.
7. New Business:
 - a. Committee meetings
8. Correspondence:
 - a. Nominations – Order of Ontario
 - b. MMAH letter – Minister’s Letter re: Code of Conduct
 - c. Financial statements – LMSA
 - d. CUPW Letter – Commission reviewing Canada Post
9. Financial Business:
 - a. Donation Record as of 2024 12 31
 - b. Year to date Report 2024 12 31
10. In Camera
 - a. Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees – HR Review
11. Adjournment