

**OFFICE AND ADMINISTRATION
AGENDA
October 22, 2024 - 4:00 pm
Hybrid – In person/Zoom Meeting**

1. Call to Order
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – September 24, 2024
5. Delegation:
6. Old Business:
 - a. Housing Development – In Progress
 - b. New Procedural By-Law – In Progress
 - c. 2024 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. December committee dates
 - b. By-Law 2024-32 – Appointment of Screening Officer
 - c. By-Law 2024-33 - Appointment of Hearing Officer
8. Correspondence:
9. Financial Business:
 - a. Donation Record as of 2024 09 30
 - b. Year to date Report 2024 09 30
10. In Camera
 - a. Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees – Staff issues/HR Review
 - b. Municipal Act 239 2(c) Matters regarding a proposed or pending acquisition or disposition of land by the municipality or local board
11. Adjournment