

**OFFICE AND ADMINISTRATION
AGENDA
November 26, 2024 - 1:00 pm
Hybrid – In person/Zoom Meeting**

1. Call to Order
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – October 22, 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. Committee Structure Report
8. Correspondence:
 - a. Letter – Manitoulin Student Aid fund – 2024 10 - Bursaries
9. Financial Business:
 - a. Donation Record as of 2024 10 31
 - b. Year to date Report 2024 10 31
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
11. Adjournment