

**FINANCE & ECONOMIC DEVELOPMENT  
AGENDA  
September 19, 2024  
7:00 PM –In Person & Zoom Meeting**

1. Call to Order
2. Approval of agenda
3. Declaration of pecuniary interest
4. Minutes – August 15, 2024
5. Delegation:
6. CDOC:
  - a. Report – 24 08 10 to 24 09 13
  - b. Event Coordinator Quarterly Report
  - c. Strategic Plan – In Progress
  - d. Event Coordinator Quarterly Report – In Progress
7. By-Law:
  - a. Amendment to By-Law 2024-15 To Establish Screening and Hearing Officers Under AMPS
8. Old Business:
  - a. Arrears List – Taxes – September 12, 2024
  - b. Year to Date Financial Report – August 2024
  - c. Tracy Road Subdivision update
  - d. Internal Finance Working Group – Terms of Reference – In Progress
9. New Business:
  - a. Cheque Register – August 2024
  - b. Proposed Development - Pearson – Yonge Street
10. Correspondence
  - a. Letter – (Information) Ministry of the Solicitor General– Community Safety and Policing Act Training– 2024 08 30
  - b. Letter – (Information) Burns Wharf Theatre Players – 2024 08 26
  - c. Email (use of Road Allowance) – Denis Lalonde – 2024 09 05
  - d. Email (Appreciation) – Wagg’s Woods Trail Committee – 2024 09 16
  - e. Email (use of Road Allowance)– Lucas Burke – 2024 09 04
11. In Camera
  - a. Municipal Act 239 2(b) Personal Matters
12. Adjournment