

**OFFICE AND ADMINISTRATION
AGENDA
September 24, 2024 - 4:00 pm
Hybrid – In person/Zoom Meeting**

1. Call to Order
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – June 24, 2024
5. Delegation:
 - a. Segal Construction – Housing Development
6. Old Business:
 - a. Housing Development Meeting
 - i. Staff Report - French River – Seniors Development
 - ii. Brantford – Municipal Housing Master Plan Initiative
 - 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:
8. Correspondence:
 - a. Letter - Royal Canadian Legion – 2024 09 19 – Military Service Recognition book
 - b. Letter – Dale Scott – 2024 07 31 – Bike Tour – Hospital Auxiliary Donation
9. Financial Business:
 - a. Donation Record as of 2024 08 31
 - b. Year to date Report – 2024 08 31
10. In Camera
 - a. Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees – Policing Board nomination

 - b. Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees – Staff issues/HR Review
11. Adjournment