

**FINANCE & ECONOMIC DEVELOPMENT  
AGENDA  
December 12, 2024  
7:00 PM –In Person & Zoom Meeting**

1. Call to Order
2. Approval of agenda
3. Declaration of pecuniary interest
4. Minutes – November 21, 2024
5. Delegation
6. CODC:
  - a. Event Coordinator Quarterly Report
7. By-Law:
  - a. Draft By-Law - 2024-34 Short-Term Accommodations
  - b. Draft By-Law - 2024-13 Reduced Load – In Progress
  - c. Draft By-Law - 2024-14 Entrance Permit System – In Progress
8. Old Business:
  - a. Arrears List – Taxes – December 5, 2024
  - b. Year to Date Financial Reports
    - i. Property Year to Date Financial Report – November 2024
    - ii. Office and Administration Year to Date Financial Report – November 2024
    - iii. Finance and Economic Development Year to Date Financial Report – November 2024
  - c. Tracy Road Subdivision update – In Progress
  - d. Strategic Plan – In Progress
  - e. Regional Economic Development – Signage Strategy – In Progress
  - f. Property Committee - Request from Greg Lockyer re: Trophy case – verbal update from staff
  - g. Property Committee - Report PROP 2024-18-01: Kagawong Boat Launch Options report
9. New Business:
  - a. 2024 Building Permit List
  - b. Meeting with West End Mayors regarding Joint Arena Complex – verbal update from Mayor
  - c. Cheque Register – November 2024
  - d. Draft 2025 Operating Revenue Budget
  - e. Draft 2025 Property Committee Capital Budget
  - f. Draft 2025 Office and Administration Committee Capital Budget
  - g. Draft 2025 Finance and Economic Development Committee Capital Budget
10. Correspondence
11. Adjournment