

ADMINISTRATION COMMITTEE MEETING # 49-20

THURSDAY, JUNE 11, 2020 – 6:00 P.M.

AGENDA

COMMITTEE MEMBERS:

**COUNCILLOR RYAN, CHAIRPERSON
DEPUTY MAYOR WILSON**

**SCOTT HATCHER, P. Eng. C.A.O.
P. I. MAGUIRE, TOWN
CLERK/TREASURER**

**COUNCILLOR NELSON
COUNCILLOR ARMITAGE
MAYOR THORNE**

**COUNCILLOR MILNER
COUNCILLOR BOYLE
COUNCILLOR CARR**

1. APPROVAL OF AGENDA
2. RECORDING OF ATTENDANCE
3. DISCLOSURE OF CONFLICT OF INTEREST
4. APPROVAL OF MEETING MINUTES #48–20.
5. DELEGATIONS:
6. BUSINESS ARISING OUT OF MINUTES.
 - 1.0 HEALTH CARE CHANGES, GROUP TELECONFERENCE ON HOLD:
 - 2.0 REGIONAL SERVICE COMMISSION 8: BASE AMOUNT AGREEMENT.
7. NEW BUSINESS:
 - 1.0 IOM CLERK TREASURER MAGUIRE – INTERNAL INTEREST RATE,
 - 2.0 IOM PURCHASER SCOTT – ROGERS CELLULAR PHONE PACKAGE.
 - 3.0 RSC 8 – 2019 ANNUAL REPORT.
 - 4.0 2020 REVISION TO EQUALIZATION – LNG 2020.
 - 5.0 EMAIL SUSAN PITMAN, MAY 29, 2020 – WEEKLY FLYERS.
 - 6.0 EMAIL DOUG DAYE, JUNE 04, 2020 – DROP BOX FOR COMMUNITY VOLUNTEER INCOME TAX PROGRAM.
 - 7.0 EMAIL UMNJ JUNE 04, 2020 – 2020 ANNUAL CONFERENCE CANCELLED.
 - 8.0 2020 STUDENT WAGE SCALE ADJUSTMENT DUE TO MINIMUM WAGE CHANGE.

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9.0 AMANB IOM – PROPOSED CHANGES TO THE BUDGET PROCESS:

- a. AMANB EMAIL 2021 BUDGET TIMELINE PROPOSAL.
- b. POWER POINT PRESENTATION – FOR INFORMATION.

10.0 CANADA EMERGENCY COMMERCIAL RENT ASSISTANCE.

- a. EMAIL FROM RYAN SULLIVAN, MAY 22, 2020.

11.0 SUSSEX ALE WORKS 2020 SIDEWALK PATIO REQUEST:

- a. LETTER MR. LOCKHART – JUNE 04, 2020.
- b. 2019 APPROVAL LETTER TO PUBLIC SAFETY.

8. PERSONNEL:

- a. HORIZON HEALTH PRESENTATION – EMAIL JUNE 04, 2020.

9. ACCOUNTS:

10. SCHEDULE FOR NEXT MEETING: THURSDAY, JULY 16TH, 2020: 6:00 PM.

11. ADJOURNMENT

12. CLOSED SESSION:

- 1.0 Local Governance Act: Section 68 (1) j): LABOUR AND EMPLOYMENT MATTERS