

AGENDA FOR THE TOWN OF ROSETOWN

Administration Committee Meeting

Tuesday, June 11, 2019 at 7:00 p.m.

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| 7:00 p.m. | 1. | Call to Order. |
| 7:02 p.m. | 2. | Action Items. |
| 7:03 p.m. | 3. | Pecuniary Interest – Committee members to note any pecuniary interest that may be on the agenda. |
| 7:05 p.m. | 4. | Minutes:
- Administration – May 14, 2019. |
| 7:10 p.m. | 5. | Financial Statement:
Town of Rosetown – May 28, 2019.
Primary Care Centre – May 28, 2019. |
| 7:15 p.m. | 6. | Rosetown & District Primary Care Centre – Rental Increase. |
| 7:20 p.m. | 7. | Town of Rosetown – Orange Memories – Operating Grant \$35,000.00 |
| 7:25 p.m. | 8. | Town of Rosetown – Youth Council member. |
| 7:30 p.m. | 9. | Hugh Lees – CBD Manager position. |
| 7:35 p.m. | 10. | Hugh Lees – Hospital Foundation, Harvest Family Festival, Age Friendly update. |
| 7:40 p.m. | 11. | Bylaw 811-19 – Council Procedure Bylaw – review amendments. |
| 7:45 p.m. | 12. | Ministry of Government Relations – Municipal Revenue Sharing-\$502,124.00 |
| 7:50 p.m. | 13. | Recreation Director – Car Allowance Review. |
| 7:55 p.m. | 14. | Roy & Delma Elliott Memorial - \$6,324.54. |
| 8:00 p.m. | 12. | Other – Medical Clinic – ASIST Course. |
| 8:05 p.m. | 13. | Adjournment. |