

## **AGENDA**

**Date:** Thursday January 25, 2024

**Location:** Committee Room #304, City Hall & Microsoft Teams

**Time:** 9:00 a.m.

### DISCLOSURES OF INTEREST

### ADOPTION OF MINUTES

1. Confirmation of the September 21, 2023 Minutes.

### OLD BUSINESS

1. Provincial Funding and Grant Opportunities

### REPORTS of COMMITTEES

1. Budget:

2023 Expenses (Approximate):

Senior's Centre Lunch (Site Audits)	\$81
Van Pelt's Table Cloths	\$502
Chamber of Commerce Ad (Open House)	\$127
St. Thomas Times Journal Ads (Open House)	\$262
Supplies for Open House (granola bars, etc.)	\$60
Donation to Canada Helps (Guest Speaker)	\$500
<b>TOTAL</b>	<b>\$1,532</b>

2. Special Events:

3. Site Plan Control:

### NEW BUSINESS

1. 2024 AccessAbility Open House
2. Committee Member Terms

### NEXT MEETING

To be determined.

### ADJOURNMENT