



Finance & Facilities Standing Committee  
 St. Thomas Location: 1230 Talbot Street, St. Thomas, Ontario  
 MS Teams Electronic Participation  
 Thursday, September 29, 2022  
 2:30 p.m.

| AGENDA  |   |                  |                  |
|---|---|------------------|------------------|
| Item  | Agenda Item   | Lead             | Expected Outcome |
| <b>1.0 COVENING THE MEETING</b>                             |   |                  |                  |
| 1.1   | Call to Order, Recognition of Quorum <ul style="list-style-type: none"> <li>Introduction of Committee Members and Staff and Guests</li> </ul> | Joe Preston      |                  |
| 1.2   | Approval of Agenda  | Joe Preston      | Decision         |
| 1.3   | Reminder to disclose Pecuniary Interest and the General nature Thereof when Item Arises   | Joe Preston      |                  |
| 1.4   | Reminder that Meetings are Recorded for Minute Taking Purposes  | Joe Preston      |                  |
| <b>2.0 APPROVAL OF MINUTES</b>                              |   |                  |                  |
| 2.1   | Approval of Minutes<br>- May 26, 2022   | Joe Preston      | Decision         |
| <b>3.0 APPROVAL OF CONSENT AGENDA</b>                       |   |                  |                  |
| None.   |   |                  |                  |
| <b>4.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.DECISION</b> |   |                  |                  |
| 4.1   | Chief Executive Officer's Report for September 29, 2022   | Cynthia St. John | Decision         |
| <b>5.0 NEW BUSINESS/OTHER</b>                               |   |                  |                  |
| <b>6.0 CLOSED SESSION</b>                                   |   |                  |                  |
| <b>7.0 RISING AND REPORTING OF THE CLOSED SESSION</b>       |   |                  |                  |
| <b>8.0 FUTURE MEETINGS &amp; EVENTS</b>                     |   |                  |                  |
| 8.1   | Finance & Facilities Standing Committee Meeting – TBD   | Joe Preston      | Information      |
| <b>9.0 ADJOURNMENT</b>                                      |   |                  |                  |