

BOX 238, MANITOWANING, ON, P0P 1N0 (705) 859-3196 or 1-800-540-0179

www.assiginack.ca

INFRASTRUCTURE COMMITTEE MEETING

Date: Tuesday, February 27th, 2024 at 7:00 pm Location: Municipal Office Council Chambers

AGENDA

1. OPENING

- a) Meeting Declared Open by the Chair
- b) Disclosure of Pecuniary Interest and General Nature Thereof

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

4. ITEMS FOR DISCUSSION

- a) Fire Hall
- b) Marina
- c) Cemeteries
- d) Arts and Entertainment Center (AAEC)

5. CLOSED SESSION

a) Personal matters about an identifiable individual, including municipal or local board employees.

6. ADJOURNMENT

7. NEXT MEETING DATE