

**AGENDA**  
**COMMITTEE OF MANAGEMENT FOR HURON LODGE**

Meeting held Friday, September 23, 2022  
at 9:00 a.m. via Zoom video conference

1. **Call to Order**
2. **Disclosure of Interest**
3. **Minutes**  
Adoption of the minutes of the meeting held June 30, 2022 – ***attached***
4. **In Camera**  
Subject – Personal matter(s) about an identifiable individual – s. 239 (2)(b)
5. **Business Items**
  - 5.1 **Administrator's Report**  
The Administrator's Report dated September 23 2022 – ***to be e-mailed.***
6. **Date of Next Meeting**  
To be determined
7. **Adjournment**