

# AGENDA

Thursday, October 14, 2021 at 6:30 p.m.

*Board Meeting Via Zoom Video Conference*

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- 1. CALL MEETING TO ORDER.**
- 2. TRADITIONAL LAND ACKNOWLEDGMENT.**
- 3. DISCLOSURE OF PECUNIARY INTEREST.**
- 4. APPROVAL OF MINUTES:**
  - 4.1 July 8, 2021
- 5. DEPUTATIONS & PRESENTATIONS.**
- 6. REPORTS:**
  - 6.1 Chair
  - 6.2 Chief Administrative Officer
  - 6.3 Chief Financial Officer
- 7. OUTSTANDING ISSUES.**
- 8. NEW BUSINESS:**
  - 8.1 Board Member Retirement (*verbal*)
  - 8.2 Ontario Works Update (*verbal*)
  - 8.3 LHC Insurance Renewal
  - 8.4 2020 Transfer Payment Annual Reconciliation (TPAR) Report
- 9. IN-CAMERA: 4**
- 10. CORRESPONDENCE:**
  - 10.1 Housing cheque register for July, August & September 2021
  - 10.2 Accounts Payable cheque register for July, August & September 2021
- 11. ADJOURNMENT.**