

AGENDA

Thursday, April 8, 2021 at 6:30 p.m.

Board Meeting Via Zoom Video Conference



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- 1. CALL MEETING TO ORDER.**
 - 2. DISCLOSURE OF PECUNIARY INTEREST.**
 - 3. APPROVAL OF MINUTES:**
 - 3.1 March 11, 2021
 - 4. DEPUTATIONS & PRESENTATIONS:**
 - 4.1 Housing Services Corporation (HSC) re: DSSAB Strategic Plan
 - 5. REPORTS:**
 - 5.1 Chair
 - 5.2 Chief Administrative Officer
 - 5.3 Chief Financial Officer
 - 6. OUTSTANDING ISSUES.**
 - 7. NEW BUSINESS:**
 - 7.1 Housing Operations Update (*verbal*)
 - 7.2 Provincial Budget Report
 - 8. IN-CAMERA.**
 - 9. CORRESPONDENCE:**
 - 9.1 Housing cheque register for March 2021
 - 9.2 Accounts Payable cheque register for March 2021
 - 10. ADJOURNMENT.**