

# AGENDA

Thursday, November 12, 2020 at 6:00 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 October 8, 2020
  - 4. DEPUTATIONS & PRESENTATIONS.**
  - 5. REPORTS:**
    - 5.1 Chair
    - 5.2 Chief Administrative Officer
    - 5.3 Chief Financial Officer
  - 6. OUTSTANDING ISSUES.**
  - 7. NEW BUSINESS:**
    - 7.1 Tender: 22B Mapleview Renovations
    - 7.2 2021 DSSAB Budget
  - 8. IN-CAMERA:**
    - 8.1 Ansley Street Project Update
  - 9. CORRESPONDENCE:**
    - 9.1 Housing cheque register for October 2020
    - 9.2 Accounts Payable cheque register for October 2020
  - 10. ADJOURNMENT.**