

# AGENDA

Thursday, September 10, 2020 at 7:00 p.m.



*Board Teleconference*

Local to Parry Sound: **705-774-9617**

Local to South River: **705-386-1276**

Conference Pass Code: **58741** (followed by #)

- 
- 1. CALL MEETING TO ORDER.**
  - 2. DISCLOSURE OF PECUNIARY INTEREST.**
  - 3. APPROVAL OF MINUTES:**
    - 3.1 July 9, 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 Ministry of Education Fee Subsidy Audit
    - 7.2 Appointment of LHC Board for 2020
    - 7.3 Future Board Meeting Format (*verbal*)
  - 8. IN CAMERA.**
  - 9. RESOLUTIONS.**
  - 10. CORRESPONDENCE:**
    - 10.1 Housing cheque register for July & August 2020
    - 10.2 Accounts Payable cheque register for July & August 2020
    - 10.3 The Labour Market Group Labour Focus, June & July 2020
    - 10.4 The Labour Market Group Monthly Jobs Report, May & June 2020
  - 11. ADJOURNMENT.**