

# AGENDA

Thursday, May 7, 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 #)

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- 1. CALL MEETING TO ORDER.**
- 2. DISCLOSURE OF PECUNIARY INTEREST.**
- 3. APPROVAL OF MINUTES:**
  - 3.1 March 12, 2020
- 4. DEPUTATIONS & PRESENTATIONS.**
- 5. REPORTS:**
  - 5.1 Chair
  - 5.2 Acting Director of Social Services
  - 5.3 Director of Finance/Chief Financial Officer
  - 5.4 Director of Human Resources
- 6. OUTSTANDING ISSUES.**
- 7. NEW BUSINESS:**
  - 7.1 RFP: Ontario Priorities Housing Initiative (OPHI)
  - 7.2 Social Services Relief Fund (SSRF) Report
- 8. IN CAMERA.**
- 9. RESOLUTIONS.**
- 10. CORRESPONDENCE:**
  - 10.1 Housing cheque register for March 2020
  - 10.2 Accounts Payable cheque register for March 2020
  - 10.3 The Labour Market Group Labour Focus, March 2020
  - 10.4 The Labour Market Group Monthly Jobs Report, February 2020
- 11. ADJOURNMENT.**