

AGENDA

Thursday, June 11, 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 May 7, 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 Board Member Absence (*verbal*)
 - 7.2 2019 Audited Financial Statements
 - 7.3 2019 Transfer Payment Annual Reconciliation Report
 - 7.4 EarlyON and Child Care Funding Policies
 - 7.5 CAO Recruitment Process (*verbal*)
 - 8. IN CAMERA.**
 - 9. RESOLUTIONS.**
 - 10. CORRESPONDENCE:**
 - 10.1 Housing cheque register for April & May 2020
 - 10.2 Accounts Payable cheque register for April & May 2020
 - 10.3 The Labour Market Group Labour Focus, May 2020
 - 10.4 The Labour Market Group Monthly Jobs Report, April 2020
 - 11. ADJOURNMENT.**