

AGENDA

Thursday, January 9, 2020 at 7:00 p.m.

DSSAB Office, Killbear Room
1 Beechwood Drive
Parry Sound, Ontario



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- 1. CALL MEETING TO ORDER**
 - 2. DISCLOSURE OF PECUNIARY INTEREST**
 - 3. ELECTIONS:**
 - 3.1 Election of Chair
 - 3.2 Election of Vice-Chair
 - 4. APPROVAL OF MINUTES:**
 - 4.1 December 19, 2019
 - 5. DEPUTATIONS & PRESENTATIONS:**
 - 5.1 2020 Budget
 - 6. REPORTS:**
 - 6.1 Chair
 - 6.2 Chief Administrative Officer
 - 6.3 Chief Financial Officer
 - 7. OUTSTANDING ISSUES**
 - 8. NEW BUSINESS:**
 - 8.1 Appointment of Auditors for 2020
 - 8.2 Borrowing Resolution for 2020
 - 8.3 DSSAB Act Review – Update
 - 8.4 EDI Data Overview
 - 9. IN CAMERA** *(if required)*
 - 10. RESOLUTIONS**
 - 11. CORRESPONDENCE:**
 - 11.1 Housing cheque register for December 2019
 - 11.2 Accounts Payable cheque register for December 2019
 - 12. ADJOURNMENT**