

# AGENDA

Thursday, October 8, 2020 at 7:00 p.m.

*Board Meeting Via Zoom  
Email Invite to Follow*



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- 1. CALL MEETING TO ORDER.**
  - 2. DISCLOSURE OF PECUNIARY INTEREST.**
  - 3. APPROVAL OF MINUTES:**
    - 3.1 September 10, 2020
    - 3.2 September 30, 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 Social Assistance Restructuring (SAR) Fund 2021
    - 7.2 LHC Insurance Renewal
  - 8. IN-CAMERA:**
    - 8.1 Ansley Street Project Update
  - 9. CORRESPONDENCE:**
    - 9.1 Housing cheque register for September 2020
    - 9.2 Accounts Payable cheque register for September 2020
    - 9.3 The Labour Market Group Labour Focus August 2020
    - 9.4 The Labour Market Group Monthly Jobs Report, July 2020
  - 10. ADJOURNMENT.**