

AGENDA

Thursday, December 12, 2019 at 6:00 p.m.

Sundridge Community Centre
110 Main Street
Sundridge, Ontario



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- 1. CALL MEETING TO ORDER.**
 - 2. DISCLOSURE OF PECUNIARY INTEREST.**
 - 3. APPROVAL OF MINUTES:**
 - 3.1 November 14, 2019
 - 4. DEPUTATIONS & PRESENTATIONS:**
 - 4.1 2020 Budget
 - 5. REPORTS:**
 - 5.1 Chair
 - 5.2 Chief Administrative Officer
 - 5.3 Chief Financial Officer
 - 6. OUTSTANDING ISSUES.**
 - 7. NEW BUSINESS:**
 - 7.1 Community Recognition (*verbal*)
 - 7.2 Provincial Reform Update
 - 8. IN CAMERA: 1 (*if required*)**
 - 9. RESOLUTIONS.**
 - 10. CORRESPONDENCE:**
 - 10.1 Housing cheque register for November 2019
 - 10.2 Accounts Payable cheque register for November 2019
 - 10.3 Ontario Health Memo re: Ontario Health Transitional Regional Leadership
 - 10.4 Provincial Auditor ODSP Section
 - 11. ADJOURNMENT.**