

AGENDA

Thursday, June 13, 2019 at 7:00 p.m.

Sundridge Community Centre
110 Main Street
Sundridge, Ontario



-
- 1. CALL MEETING TO ORDER.**
 - 2. DISCLOSURE OF PECUNIARY INTEREST.**
 - 3. APPROVAL OF MINUTES:**
 - 3.1 May 16, 2019
 - 4. DEPUTATIONS & PRESENTATIONS.**
 - 5. REPORTS:**
 - 5.1 Chair
 - 5.2 Chief Administrative Officer
 - 5.3 Chief Financial Officer
 - 6. OUTSTANDING ISSUES:**
 - 6.1 Town of Parry Sound Request for Property Taxes (May 16, 2019)
 - 7. NEW BUSINESS:**
 - 7.1 Ontario Health Team Strategic Discussion (*Verbal*)
 - 7.2 Management Letter
 - 7.3 Review of Investment Policy
 - 7.4 *DSSAB Act* Review
 - 8. IN CAMERA.**
 - 9. RESOLUTIONS.**
 - 10. CORRESPONDENCE:**
 - 10.1 Housing cheque register for May 2019
 - 10.2 Accounts Payable cheque register for May 2019
 - 11. ADJOURNMENT.**