

AGENDA

Thursday, February 14, 2019 at 7:00 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 8, 2018
 - 3.2 December 11, 2018
 - 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 Election of Chair
 - 7.2 Election of Vice-Chair
 - 7.3 Board Orientation – Administration
 - 7.4 Appointment of Auditors for 2019
 - 7.5 Borrowing Resolution for 2019
 - 7.6 Board Honoraria & Expenses
 - 7.7 2019 Transition Report
 - 7.8 RFP: Belvedere Sprinkler System
 - 7.9 2019 Budget
 - 8. IN CAMERA: 1**
 - 9. RESOLUTIONS.**
 - 10. CORRESPONDENCE:**
 - 10.1 Housing cheque register for January 2019
 - 10.2 Accounts Payable cheque register for January 2019
 - 10.3 MCCSS correspondence re: DSSAB Governance and Accountability Review Final Report
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- 10.4 MCCSS correspondence re: Follow-up to the DSSAB Governance and Accountability Review Final Report
- 10.5 The Labour Market Group Labour Focus, December 2018
- 10.6 The Labour Market Group Monthly Jobs Report, November 2018

11. ADJOURNMENT.