

AGENDA

Thursday, March 14, 2019 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. APPROVAL OF MINUTES:**
 - 3.1 February 14, 2019
 - 3.2 February 21, 2019
 - 4. DEPUTATIONS & PRESENTATIONS.**
 - 5. REPORTS:**
 - 5.1 Chair
 - 5.2 Chief Administrative Officer
 - 5.3 Chief Financial Officer
 - 6. OUTSTANDING ISSUES:**
 - 6.1 Board Orientation – Corporate Services (February 21, 2019)
 - 7. NEW BUSINESS:**
 - 7.1 Child Care Operations Update
 - 7.2 Board Orientation – Housing, VAW and Homelessness
 - 7.3 Housing Budget
 - 7.4 Appointment of LHC Board for 2019
 - 8. IN CAMERA.**
 - 9. RESOLUTIONS.**
 - 10. CORRESPONDENCE:**
 - 10.1 Housing cheque register for February 2019
 - 10.2 Accounts Payable cheque register for February 2019
 - 10.3 The Labour Market Group Labour Focus, January 2019
 - 10.4 Ontario news release re: Premier’s Council on Improving Healthcare and Ending Hallway Medicine Releases First Report
 - 10.5 NOSDA correspondence re: Infrastructure Ontario Access for DSSABs
 - 10.6 NOSDA correspondence re: Improving Health Outcomes for Northern Communities
 - 10.7 NOSDA correspondence re: Collaborating to Improve Child Care in Northern Ontario
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- 10.8 NOSDA correspondence re: Collaborating on Housing Solutions for Northern Ontario
- 10.9 NOSDA correspondence re: Collaborating on Improving Employment Outcomes
- 10.10 NOSDA correspondence re: Collaborating on Improving Social Assistance Outcomes
- 10.11 OMSSA correspondence re: Ontario Municipal Social Services Association 2019 Federal Budget Submission
- 10.12 Ontario news release re: Ontario's Government for the People to Break Down Barriers to Better Patient Care

11. ADJOURNMENT.