

# AGENDA

Thursday, September 12, 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 Thursday, July 11, 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 Non-Profit Housing Association (ONPHA)
    - 7.2 Ontario's Housing Supply Action Plan Report
    - 7.3 Canada-Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) Investment Plan
    - 7.4 Mental Health & Addictions Data (*CAO to summarize*)
    - 7.5 AMO Delegations Update (*verbal*)
    - 7.6 Strategic Planning – Next Steps (*verbal*)
  - 8. IN CAMERA.**
  - 9. RESOLUTIONS.**
  - 10. CORRESPONDENCE:**
    - 10.1 Housing cheque register for July and August 2019
    - 10.2 Accounts Payable cheque register for July and August 2019
    - 10.3 Response from MCCSS re: End of ASI Program
  - 11. ADJOURNMENT.**