

AGENDA

Thursday, November 14, 2019 at 6:00 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 October 10, 2019
 - 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 EMS Mental Health & Addictions Data
 - 7.2 Mental Health & Addictions Executive Task Force Terms of Reference
 - 7.3 Service Level Standards
 - 7.4 Ontario Health Teams and the District of Parry Sound
 - 7.5 2020 Budget
 - 8. IN CAMERA.**
 - 9. RESOLUTIONS.**
 - 10. CORRESPONDENCE:**
 - 10.1 Housing cheque register for October 2019
 - 10.2 Accounts Payable cheque register for October 2019
 - 10.3 Response from Ministry of Infrastructure re: AMO delegation
 - 11. ADJOURNMENT.**