

AGENDA

Thursday, July 9, 2020 at 7:00 p.m.



Board Teleconference

Local to Parry Sound: **705-774-9617**

Local to South River: **705-386-1276**

Conference Pass Code: **58741** (followed by #)

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- 1. CALL MEETING TO ORDER.**
 - 2. DISCLOSURE OF PECUNIARY INTEREST.**
 - 3. APPROVAL OF MINUTES:**
 - 3.1 June 11, 2020
 - 4. DEPUTATIONS & PRESENTATIONS.**
 - 5. REPORTS:**
 - 5.1 Chair
 - 5.2 Director of Finance/Chief Financial Officer
 - 5.4 Director of Human Resources
 - 6. OUTSTANDING ISSUES.**
 - 7. NEW BUSINESS:**
 - 7.1 2019 Management Letter
 - 7.2 DSSAB Insurance Renewal
 - 7.3 Tender: Callander Ramp Replacement
 - 7.4 Tender: Magnetawan Sidewalk and Patio Repairs
 - 8. IN CAMERA.**
 - 9. RESOLUTIONS.**
 - 10. CORRESPONDENCE:**
 - 10.1 Housing cheque register for June 2020
 - 10.2 Accounts Payable cheque register for June 2020
 - 11. ADJOURNMENT.**