

# AGENDA

Thursday, December 10, 2020 at 7:00 p.m.

*Board Meeting Via Zoom Video Conference*



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- 1. CALL MEETING TO ORDER.**
  - 2. DISCLOSURE OF PECUNIARY INTEREST.**
  - 3. APPROVAL OF MINUTES:**
    - 3.1 November 12, 2020
  - 4. DEPUTATIONS & PRESENTATIONS.**
  - 5. REPORTS:**
    - 5.1 Chair
    - 5.2 Chief Administrative Officer
    - 5.3 Chief Financial Officer
  - 6. OUTSTANDING ISSUES:**
    - 6.1 2021 DSSAB Budget
  - 7. NEW BUSINESS:**
    - 7.1 Town of Parry Sound Request for Property Taxes Update
    - 7.2 Social Services Relief Fund (SSRF) Update
    - 7.3 Waubeek Street Property Rezoning Update (*verbal*)
  - 8. IN-CAMERA.**
  - 9. CORRESPONDENCE:**
    - 9.1 Housing cheque register for November 2020
    - 9.2 Accounts Payable cheque register for November 2020
  - 10. ADJOURNMENT.**