

AGENDA

Thursday, March 12, 2020 at 7:00 p.m.

Sundridge Community Centre
110 Main Street
Sundridge, Ontario



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- 1. CALL MEETING TO ORDER.**
 - 2. DISCLOSURE OF PECUNIARY INTEREST.**
 - 3. APPROVAL OF MINUTES:**
 - 3.1 February 13, 2020
 - 4. DEPUTATIONS & PRESENTATIONS.**
 - 5. REPORTS:**
 - 5.1 Chair
 - 5.2 Acting Director of Social Services
 - 5.3 Director of Finance/Chief Financial Officer
 - 5.4 Director of Human Resources
 - 6. OUTSTANDING ISSUES.**
 - 7. NEW BUSINESS:**
 - 7.1 Presentation: Sunset Court Sprinkler Project
 - 7.2 Matters Warranting Disclosure
 - 7.3 Ontario Transforms Employment Services
 - 7.4 OMSSA 2020 Federal Pre-Budget Submission
 - 7.5 WSIB NEER
 - 8. IN CAMERA.**
 - 9. RESOLUTIONS.**
 - 10. CORRESPONDENCE:**
 - 10.1 Housing cheque register for February 2020
 - 10.2 Accounts Payable cheque register for February 2020
 - 11. ADJOURNMENT.**