AGENDA

Thursday, February 13, 2020 at 7:00 p.m.



Sundridge Community Centre 110 Main Street Sundridge, Ontario

- 1. CALL MEETING TO ORDER.
- 2. DISCLOSURE OF PECUNIARY INTEREST.
- 3. APPROVAL OF MINUTES:
 - 3.1 January 9, 2020
 - 3.2 January 23, 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:
 - 6.1 Early Development Instrument (EDI) Data Overview
- 7. NEW BUSINESS:
 - 7.1 Canada-Ontario Housing Benefit Program
 - 7.2 Warming Centre Update
- **8. IN CAMERA: 2**
- 9. **RESOLUTIONS.**
- 10. CORRESPONDENCE:
 - 10.1 Housing cheque register for January 2020
 - 10.2 Accounts Payable cheque register for January 2020
- 11. ADJOURNMENT.