

AGENDA

Thursday, July 11, 2019 at 7:00 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 Thursday, June 13, 2019
 - 4. DEPUTATIONS & PRESENTATIONS.**
 - 5. REPORTS:**
 - 5.1 Chair
 - 5.2 Chief Administrative Officer
 - 5.3 Chief Financial Officer
 - 6. OUTSTANDING ISSUES:**
 - 6.1 Town of Parry Sound Request for Property Taxes (May 16, 2019) - *Item deferred to September pending analysis*
 - 7. NEW BUSINESS:**
 - 7.1 Digital Inclusion Labs
 - 7.2 Board Orientation – Human Resources
 - 7.3 Tender: Sunset Court Sprinkler System
 - 7.4 Board Representation
 - 7.5 DSSAB Insurance Renewal
 - 8. IN CAMERA: 1**
 - 9. RESOLUTIONS.**
 - 10. CORRESPONDENCE:**
 - 10.1 Housing cheque register for June 2019
 - 10.2 Accounts Payable cheque register for June 2019
 - 10.3 Letter to Minister Elliott re: End of the Addiction Services Initiative (ASI)
 - 10.4 OMSSA Policy Update, June 2019
 - 10.5 The Labour Market Group, Local Labour Market Plan February 2019
 - 11. ADJOURNMENT.**