

AGENDA

Thursday, April 11, 2019 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 March 14, 2019
 - 4. DEPUTATIONS & PRESENTATIONS.**
 - 5. REPORTS:**
 - 5.1 Chair
 - 5.2 Chief Administrative Officer
 - 5.3 Chief Financial Officer
 - 6. OUTSTANDING ISSUES:**
 - 6.1 Board Orientation – Corporate Services (February 21, 2019)
 - 7. NEW BUSINESS:**
 - 7.1 Board Orientation – Children’s Services
 - 7.2 Children’s Services Budget
 - 7.3 Revised Procurement Policy
 - 7.4 NOSDA Resolutions
 - 7.5 Board Member Vacancy (*Verbal*)
 - 8. IN CAMERA: 1**
 - 9. RESOLUTIONS.**
 - 10. CORRESPONDENCE:**
 - 10.1 Housing cheque register for March 2019
 - 10.2 Accounts Payable cheque register for March 2019
 - 10.3 AMO Letter to Minister of Infrastructure re: DSSABs becoming eligible applicants under the Infrastructure Ontario loan program
 - 11. ADJOURNMENT.**