REVISED AGENDA Thursday, October 10, 2019 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 September 12, 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)

7. NEW BUSINESS:

- 7.1 5 Year Housing & Homelessness Plan Update
- 7.2 21 River Street Update
- 7.3 Mental Health & Addictions Task Force (verbal)
- 7.4 LHC Insurance Renewal
- 7.5 Strategic Planning Questionnaire

8. IN CAMERA:

- 8.1 Housing Property Matter
- 8.2 Identifiable Agency Matter

9. **RESOLUTIONS.**

10. CORRESPONDENCE:

- 10.1 Housing cheque register for September 2019
- 10.2 Accounts Payable cheque register for September 2019
- 10.3 Response from Ministry of Transportation re: AMO delegation

11. ADJOURNMENT.