

AGENDA

Thursday, May 16, 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 April 11, 2019
 - 4. DEPUTATIONS & PRESENTATIONS:**
 - 4.1 Clayton Harris, CAO, Town of Parry Sound
 - 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 Corporate Services, SARS & Capital Budgets
 - 7.2 Provincial Budget Report
 - 7.3 Audited Financial Statements
 - 7.4 Transfer Payment Annual Reconciliation Report
 - 7.5 Town of Parry Sound Request for Property Taxes
 - 7.6 Board Member Absence (*Verbal*)
 - 8. IN CAMERA.**
 - 9. RESOLUTIONS.**
 - 10. CORRESPONDENCE:**
 - 10.1 Housing cheque register for April 2019
 - 10.2 Accounts Payable cheque register for April 2019
 - 10.3 Correspondence from AMO to the Minister of Infrastructure re: Infrastructure access for DSSABs
 - 11. ADJOURNMENT.**