



**ANNUAL GENERAL MEETING**  
**Veterans Memorial Hall, Killarney**  
**Agenda**  
**May 23, 2012**

- 6:15 **Program Displays** - DSB Staff will be available to answer questions
- 7:00 **Call to Order and Welcome** - Chair, Les Gamble
- 7:05 **Audit Presentation** – Auditor, Cynthia MacKenzie MBA, CA  
Freelandt Caldwell Reilly LLP
- 7:30 **Municipal Representation** on the DSB Board  
Fern Dominelli, CAO
- 8:00 **Program Presentations:**
- Integrated Social Services** - Donna Moroso, Director
  - Children’s Services** – Ray Hannah, Program Supervisor
  - Ontario Works** – Gilles Plouffe, Program Supervisor
  - Social Housing** – Rhonda McCauley, Program Supervisor
  - Emergency Medical Services** – Michael MacIsaac, Chief of EMS
  - Finance & Administration** - Connie Morphet, Director
  - Infrastructure & Asset Management** – Steve Broadhurst,  
Supervisor
  - Human Resources** - Aurel Malo, Managing Partner  
DiBrina Sure Human Resources
- 9:20 **Question & Answer Period**
- 9:30 **Evaluations & Adjournment**