

# AGENDA

Thursday, June 13, 2024 at 6:30 p.m.

*Board Meeting Via Zoom Video Conference*



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1. **CALL MEETING TO ORDER.**
  2. **TRADITIONAL LAND ACKNOWLEDGMENT.**
  3. **DISCLOSURE OF PECUNIARY INTEREST.**
  4. **APPROVAL OF MINUTES:**
    - 4.1 May 9, 2024 ®
  5. **DEPUTATIONS & PRESENTATIONS.**
  6. **REPORTS:**
    - 6.1 Chair
    - 6.2 Chief Administrative Officer
    - 6.3 Chief Financial Officer
  7. **OUTSTANDING ISSUES.**
  8. **NEW BUSINESS:**
    - 8.1 Annual Housing & Homelessness Plan Update 2023-2024
    - 8.2 2024-25 Homelessness Prevention Program Investment Plan
    - 8.3 Child Care Service Management Directed Growth Update
    - 8.4 Elevator Repair – 66 Church Street ®
  9. **IN-CAMERA: 3**

THAT pursuant to Section 38 of the District of Parry Sound Social Services Administration Board’s *Procedural Rules*, the Board moves to an In-Camera session in order to address matters pertaining to:

    - iii. the acquisition or disposal of property;
    - iv. a decision in respect of negotiations with employees of the Board
    - vi. decision concerning negotiations for an agreement or contract between the Board and a third party
  10. **CORRESPONDENCE:**
    - 10.1 West Parry Sound OPP Domestic Violence Stats April 2024
    - 10.2 Letter of Support – Mobile Crisis Response Team (MCRT) West Parry Sound OPP
    - 10.3 North Bay Parry Sound District Health Unit Overdose Report
    - 10.4 Labour Market Group – Jobs Report April 2024
    - 10.5 Labour Market Group – Labour Focus Publications May 2024
    - 10.6 Joint Statement – National Housing Strategy Funding
  11. **ADJOURNMENT. ®**