

AGENDA

Thursday, October 10, 2024 at 6:30 p.m.

Board Meeting Via Zoom Video Conference



1. **CALL MEETING TO ORDER.**
2. **TRADITIONAL LAND ACKNOWLEDGMENT.**
3. **DISCLOSURE OF PECUNIARY INTEREST.**
4. **APPROVAL OF MINUTES:**
 - 4.1 September 12, 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 HART Hub – Call for Proposals
9. **IN-CAMERA: 1**

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

10. **CORRESPONDENCE:**
 - 10.1 NBPSDHU Public Health Bulletin #2024-012
 - 10.2 NBPSDHU Overdose Report
 - 10.3 Labour Market Group: August Labour Focus
 - 10.4 Labour Market Group: July Jobs Report
11. **ADJOURNMENT. ®**