

# AGENDA

Thursday, June 12, 2025 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 AGENDA. ®**
  5. **APPROVAL OF MINUTES:**
    - 5.1 May 8, 2025 ®
  6. **DEPUTATIONS & PRESENTATIONS.**
  7. **REPORTS:**
    - 7.1 Chair
    - 7.2 Chief Administrative Officer
    - 7.3 Director of Finance
  8. **OUTSTANDING ISSUES.**
  9. **NEW BUSINESS:**
    - 9.1 Tender – Roof Replacement ®
    - 9.2 Housing & Homelessness Plan Annual Report 2024-2025
    - 9.3 Board Manual & Procedural Rules Update ®
    - 9.4 2025 NOSDA AGM Resolutions ®
  10. **IN-CAMERA: 0**
  11. **CORRESPONDENCE:**
    - 11.1 NBPSDHU Overdose Report
    - 11.2 Labour Focus April 2025 (The Labour Market Group)
    - 11.3 Monthly Jobs Report March 2025 (The Labour Market Group)
  12. **ADJOURNMENT. ®**