

AGENDA

Thursday, April 14, 2022 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 March 10, 2022
 - 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 Update of Procedural Rules
 - 8.2 Federal Budget Update
 - 9. IN-CAMERA.**
 - 10. CORRESPONDENCE:**
 - 10.1 Housing cheque register for March 2022
 - 10.2 Accounts Payable cheque register for March 2022
 - 10.3 Ms. Young Correspondence
 - 10.4 West Parry Sound OPP Monthly Domestic Report for March
 - 10.5 North Bay Parry Sound District Health Unit Overdose Report
 - 10.6 MCCSS re: SmartStart Hubs
 - 10.7 MMAH re: More Homes for Everyone Plan
 - 11. ADJOURNMENT.**