

AGENDA

Thursday, May 12, 2022 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 April 14, 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 Information Technology Update (*verbal*)
 - 8.2 Provincial Budget Update
 - 8.3 Audited Financial Statements
 - 8.4 Update on the Canada-Ontario Community Housing Initiative (COCHI), Ontario Priorities Housing Initiative (OPHI) and Canada-Ontario Housing Benefit (COHB) Programs
 - 8.5 Social Services Relief Fund (SSRF) 5
 - 8.6 Canada-Wide Early Learning and Child Care (CWELCC) System
 - 8.7 Canada-Wide Early Learning and Child Care (CWELCC) System Directly Operated Child Care Programs Opt-In
 9. **IN-CAMERA.**
 10. **CORRESPONDENCE:**
 - 10.1 Housing cheque register for April 2022
 - 10.2 Accounts Payable cheque register for April 2022
 - 10.3 MMAH re: COCHI, OPHI & COHB Program Funding
 - 10.4 MMAH re: SSRF 5 Funding
 - 10.5 MMAH re: 2022-23 Fiscal Year Funding
 - 10.6 N.O.A.H. Board re: Invitation to The Meadowview Grand Opening
 - 10.7 North Bay Parry Sound District Health Unit Overdose Report
 11. **ADJOURNMENT.**