

# AGENDA

Thursday, June 9, 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 May 12, 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 Workforce Strategy (*verbal*)
    - 8.2 TWOMO Election Update
    - 8.3 2021 Management Letter
  9. **IN-CAMERA: 1**

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

    - i) the security of the property and services of the Board
  10. **CORRESPONDENCE:**
    - 10.1 NOSDA Chair & DSSAB Chair Meeting Minutes
    - 10.2 2022 Local Labour Market Plan
    - 10.3 North Bay Parry Sound District Health Unit Overdose Report
    - 10.4 West Parry Sound OPP Monthly Domestic Report for May
  11. **ADJOURNMENT.**