

AGENDA

Thursday, July 14, 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 June 9, 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 Appointment of LHC Board for 2022
 - 8.2 DSSAB Insurance Renewal
 - 8.3 Land Acknowledgement (*verbal*)
 - 8.4 2022 NOSDA AGM Resolutions
9. **IN-CAMERA: 3**

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;
 - vi) a decision concerning negotiations for an agreement or contract between the Board and a third party.
10. **CORRESPONDENCE:**
 - 10.1 The Labour Market Group May 2022 Newsletter
 - 10.2 The Labour Market Group June 2022 Newsletter
 - 10.3 Canada-Wide Early Learning & Child Care (CWELCC) Agreement – Centre Based Memo
 - 10.4 Canada-Wide Early Learning & Child Care (CWELCC) Agreement – School Age Program Memo
 - 10.5 West Parry Sound OPP Monthly Domestic Report for June
 - 10.6 North Bay Parry Sound District Health Unit Overdose Report
11. **ADJOURNMENT.**