

# AGENDA

Tuesday, August 9, 2022 at 10:00 a.m.



*Special Meeting of the Board 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.**
5. **DEPUTATIONS & PRESENTATIONS.**
6. **REPORTS.**
7. **OUTSTANDING ISSUES.**
8. **NEW BUSINESS.**
9. **IN-CAMERA: 1**  
THAT pursuant to Section 38 of the District of Parry Sound Social Services Administration Board's *Procedural Rules*, the Board moves to an In-Camera session in order to address matters pertaining to:
  - vi) a decision concerning negotiations for an agreement or contract between the Board and a third party.
10. **CORRESPONDENCE.**
11. **ADJOURNMENT.**