

AGENDA

Thursday, September 8, 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 July 14, 2022
 - 4.2 August 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 Communication Plan (*verbal*)
 - 8.2 2021 Transfer Payment Annual Reconciliation (TPAR) Report
- 9. IN-CAMERA.**
- 10. CORRESPONDENCE:**
 - 10.1 MMAH Investment Plan Approval for SSRF 5 Funding
 - 10.2 MMAH Investment Plan Approval for HPP Funding
 - 10.3 MMAH Investment Plan Approval for COCHI & OPHI Funding
 - 10.4 West Parry Sound OPP Monthly Domestic Report for August
 - 10.5 North Bay Parry Sound District Health Unit Overdose Report
 - 10.6 DSSAB Letter of Support re: WPS Area Recreational Complex
 - 10.7 The Labour Market Group July 2022 Newsletter
 - 10.8 The Labour Market Group June 2022 Jobs Report
 - 10.9 Northern Policy Institute Research Report re: More Than Just a Number:
Addressing the Homelessness, Addiction, and Mental Health Crisis in the North
- 11. ADJOURNMENT.**