

AGENDA

Thursday, October 13, 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 September 8, 2022
- 5. DEPUTATIONS & PRESENTATIONS:**
 - 5.1 Bonnie Ramsay re: 66 Waubeek Street
- 6. REPORTS:**
 - 6.1 Chair
 - 6.2 Chief Administrative Officer
 - 6.3 Chief Financial Officer
- 7. OUTSTANDING ISSUES.**
- 8. NEW BUSINESS:**
 - 8.1 Social Assistance Restructuring (SAR) Fund: 2023 Planning
 - 8.2 LHC Insurance Renewal
- 9. IN-CAMERA.**
- 10. CORRESPONDENCE:**
 - 10.1 DSSAB Letter of Support re: Wasauksing First Nation's CMHC Transitional Housing Proposal
 - 10.2 The Labour Market Group August 2022 Newsletter
 - 10.3 The Labour Market Group July 2022 Jobs Report
 - 10.4 MCCSS Memo re: Prevention and Early Intervention Services for Children and Youth in VAW and IHWS Residential/Safe Spaces
 - 10.5 MCCSS Memo re: 2022-23 Rural and Remote Services and Supports
 - 10.6 The Labour Market Group September 2022 Newsletter
 - 10.7 The Labour Market Group August 2022 Jobs Report
 - 10.8 MCCSS 2023 Ontario Works Program Delivery Funding Planning Allocations
 - 10.9 Correspondence from Nora Alexander re: 66 Waubeek Street
- 11. ADJOURNMENT.**