

AGENDA

Thursday, February 9, 2023 at 6:30 PM

Board Meeting Via Zoom Video Conference



1. **CALL MEETING TO ORDER.**
2. **TRADITIONAL LAND ACKNOWLEDGMENT.**
3. **DISCLOSURE OF PECUNIARY INTEREST.**
4. **ELECTIONS:**
 - 4.1 Election of Vice-Chair
5. **APPROVAL OF MINUTES:**
 - 5.1 January 12, 2023
6. **DEPUTATIONS & PRESENTATIONS.**
7. **REPORTS:**
 - 7.1 Chair
 - 7.2 Chief Administrative Officer
 - 7.3 Chief Financial Officer
8. **OUTSTANDING ISSUES.**
9. **NEW BUSINESS:**
 - 9.1 Board Honoraria and Expenses
 - 9.2 Borrowing Resolution for 2023
10. **IN-CAMERA: 2**

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:

 - i) the security of the property and services of the Board
 - v) an opinion of the Board's solicitor, disclosure of which would not be in the public interest; or
11. **CORRESPONDENCE:**
 - 11.1 West Parry Sound OPP Domestic Report for January
 - 11.2 The Labour Market Group December 2022 Jobs Report
 - 11.3 The Labour Market Group January 2023 Newsletter
 - 11.4 NOSDA letter to Minister Clark re: End of the Social Services Relief Fund
 - 11.5 North Bay Parry Sound District Health Unit Overdose Report
12. **ADJOURNMENT.**