

# AGENDA

Thursday, April 13, 2023 at 6:30 PM

Board Meeting 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:**
    - 4.1 March 9, 2023
  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 Strategic Plan Update
    - 8.2 Federal Budget Update
    - 8.3 Tender: Duplex Conversion
  9. **IN-CAMERA: 4**

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;
    - 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 February 2023 Jobs Report
    - 10.2 The Labour Market Group March 2023 Newsletter
    - 10.3 North Bay Parry Sound District Health Unit Overdose Report
  11. **ADJOURNMENT.**