

# AGENDA

Thursday, May 11, 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 April 13, 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 Homelessness Prevention Program (HPP) Investment Plan
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:**
  - 10.1 Local Labour Market Plan 2023
  - 10.2 North Bay Parry Sound District Health Unit Overdose Report
  - 10.3 A Home for Everyone: How we get there together
11. **ADJOURNMENT.**