

# AGENDA

Thursday, October 12, 2023 at 7:00 PM



*DSSAB Office, Killbear Room*  
1 Beechwood Drive  
Parry Sound, Ontario

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- 1. CALL MEETING TO ORDER.**
  - 2. TRADITIONAL LAND ACKNOWLEDGMENT.**
  - 3. DISCLOSURE OF PECUNIARY INTEREST.**
  - 4. APPROVAL OF MINUTES:**
    - 4.1 September 14, 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.**
  - 9. 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:

    - iv) a decision in respect of negotiations with employees of the Board;
    - vi) a decision concerning negotiations for an agreement or contract between the Board and a third party
  - 10. CORRESPONDENCE.**
  - 11. ADJOURNMENT.**