

# AGENDA

Thursday, December 9, 2021 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 November 11, 2021
- 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 Childcare Workforce Development Plan
  - 8.2 Social Services Relief Fund (SSRF) 4
  - 8.3 Canada-Ontario Community Housing Initiative (COCHI) Year 3
- 9. IN-CAMERA: 2**
- 10. CORRESPONDENCE:**
  - 10.1 Housing cheque register for November 2021
  - 10.2 Accounts Payable cheque register for November 2021
- 11. ADJOURNMENT.**