

# AGENDA

Thursday, November 10, 2022 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 October 13, 2022
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: 3**

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;
10. **CORRESPONDENCE:**
  - 10.1 AMO Thank You to NOSDA, FONOM & NOMA
  - 10.2 The Labour Market Group September 2022 Jobs Report
  - 10.3 The Labour Market Group October 2022 Newsletter
  - 10.4 West Parry Sound OPP Domestic Report for October
  - 10.5 DSSAB Letter of Support re: The Women's Own Resource Centre Rural Community Kitchen Program
  - 10.6 North Bay Parry Sound District Health Unit Overdose Report
11. **ADJOURNMENT.**