

AGENDA

Thursday, January 12, 2023 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. **ELECTIONS:**
 - 4.1 Election of Chair
 - 4.2 Election of Vice-Chair
5. **APPROVAL OF MINUTES:**
 - 5.1 November 10, 2022
6. **DEPUTATIONS & PRESENTATIONS.**
7. **REPORTS:**
 - 7.1 Chair
 - 7.2 Chief Administrative Officer
 - 7.3 Chief Financial Officer
8. **OUTSTANDING ISSUES.**
9. **NEW BUSINESS:**
 - 9.1 Appointment of LHC Board for 2023
10. **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:

 - 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;
11. **CORRESPONDENCE:**
 - 11.1 Correspondence from L. Mumford
 - 11.2 The Labour Market Group November 2022 Newsletter
 - 11.3 The Labour Market Group October 2022 Jobs Report
 - 11.4 West Parry Sound OPP Domestic Report for November
 - 11.5 Resolutions from the Townships of Conmee and East Ferris re: Child Care Workforce Shortage
 - 11.6 West Parry Sound OPP Domestic Report for December
 - 11.7 The Labour Market Group December 2022 Newsletter
 - 11.8 The Labour Market Group November 2022 Jobs Report

12. ADJOURNMENT.