

# AGENDA

Thursday, March 9, 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. ELECTIONS:**
    - 4.1 Election of Vice-Chair
  - 5. APPROVAL OF MINUTES:**
    - 5.1 February 9, 2023
  - 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 Partnership with the WPSHC – Mental Health & Addictions Worker
    - 9.2 AMO’s 2023 Pre-Budget Submission
    - 9.3 Child Care Workforce Shortage
    - 9.4 Canadian Alliance to End Homelessness (CAEH) – Homelessness Prevention and Housing Benefit
    - 9.5 Further Appointments to LHC Board for 2023
  - 10. IN-CAMERA.**
  - 11. CORRESPONDENCE:**
    - 11.1 The Labour Market Group January 2023 Jobs Report
    - 11.2 The Labour Market Group February 2023 Newsletter
    - 11.3 North Bay Parry Sound District Health Unit Overdose Report
    - 11.4 Ministry of Education’s 2022 Early Years and Child Care Annual Report
    - 11.5 Letter from NOSDA to MCCSS re: DSSAB Borrowing
    - 11.6 Housing & Homelessness Prevention Program Funding Allocations Letter
    - 11.7 West Parry Sound OPP Domestic Report for February 2023
  - 12. ADJOURNMENT.**