

AGENDA

Thursday, September 12, 2024 at 6:30 p.m.

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. **APPROVAL OF MINUTES:**
 - 4.1 June 13, 2024 ®
 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 2024 NOSDA AGM Resolutions ®
 - 8.2 Land Acknowledgement
 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:

 - ii) the disclosure of intimate, personal or financial information in respect of a member of the Board or a committee or an employee or perspective employee of the Board
 10. **CORRESPONDENCE:**
 - 10.1 Board Appointments for Area Six
 - 10.2 Resolution from AMO, OMSSA, NOSDA
 - Ending Chronic Homelessness Research and Advocacy Project
 - 10.3 Solve the Crisis Campaign – NOSDA Resolution
 - 10.4 Solve the Crisis Campaign – NOMA Letter of Support
 - 10.5 North Bay Parry Sound District Health Unit Overdose Report
 - 10.6 Labour Market Group – Jobs Report July 2024
 - 10.7 Labour Market Group – Labour Focus July 2024
 11. **ADJOURNMENT. ®**