

# AGENDA

Thursday, January 8, 2026 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 AGENDA. ®**
- 5. ELECTIONS:**  
5.1 Election of Chair ®  
5.2 Election of Vice-Chair ®
- 6. APPROVAL OF MINUTES: ®**  
6.1 December 11, 2025
- 7. DEPUTATIONS & PRESENTATIONS.**
- 8. REPORTS:**  
8.1 Chair  
8.2 Chief Administrative Officer  
8.3 Director of Finance
- 9. OUTSTANDING ISSUES.**
- 10. NEW BUSINESS:**  
10.1 Appointment of LHC Board for 2026 ®  
10.2 Appointment of NOAH Board for 2026 ®  
10.3 Borrowing resolution for 2026 ®
- 11. 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:
  - vi) a decision concerning negotiations for an agreement or contract between the Board and a third party
- 12. CORRESPONDENCE:**  
12.1 NBPSDHU Overdose Report
- 13. ADJOURNMENT. ®**