

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. ®**