

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.**