

# AGENDA

Thursday, October 9, 2025 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. **APPROVAL OF MINUTES:**
    - 5.1 September 11, 2025
  6. **DEPUTATIONS & PRESENTATIONS.**
  7. **REPORTS:**
    - 7.1 Chair
    - 7.2 Chief Administrative Officer
    - 7.3 Director of Finance
  8. **OUTSTANDING ISSUES.**
  9. **NEW BUSINESS:**
    - 9.1 Presentation from EllisDon Community Builders
    - 9.2 Removal from LHC Board ®
    - 9.3 Addition to LHC Board ®
    - 9.4 Removal from NOAH Board ®
    - 9.5 Addition to NOAH Board ®
    - 9.6 Vacancy on DSSAB Board – TWOMO Representative ®
    - 9.7 New Website Launch
  10. **IN-CAMERA: 0**
  11. **CORRESPONDENCE:**
    - 11.1 Fall Newsletter 2025 – DSSAB Tenant Services
    - 11.2 NBPSDHU Overdose Report
  12. **ADJOURNMENT. ®**