

AGENDA

Thursday, February 12 2026 at 6:30 p.m.



Board Meeting Via Zoom Video Conference

- 1. CALL MEETING TO ORDER.**
- 2. TRADITIONAL LAND ACKNOWLEDGMENT.**
- 3. DISCLOSURE OF PECUNIARY INTEREST.**
- 4. APPROVAL OF AGENDA. ®**
- 5. APPROVAL OF MINUTES: ®**
5.1 January 8, 2026
- 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 Potential Housing Development
- 10. 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:
 - v) an opinion of the Board's solicitor, disclosure of which would not be in the public interest; and
 - vi) a decision concerning negotiations for an agreement or contract between the Board and a third party
- 11. CORRESPONDENCE:**
 - 11.1 Resolution - Municipality of Callander (Council/Board Vacancy)
 - 11.2 Media Release - January 13, 2026 (One Year Later, New Data Confirms Homelessness in Northern Ontario Is Accelerating Faster Than Systems - and communities - Can Sustain)
 - 11.3 Media Release - January 15, 2026 (Investing Pennies on the Dollar could Halt Rising Homelessness, Protect Northern Ontario's Economy: New Report)
 - 11.4 NBPSDHU Overdose Report
- 12. ADJOURNMENT. ®**