

AGENDA

Thursday, February 12 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. **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. ®**