

AGENDA

Thursday, April 13, 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. **APPROVAL OF MINUTES:**
 - 4.1 March 9, 2023
 5. **DEPUTATIONS & PRESENTATIONS.**
 6. **REPORTS:**
 - 6.1 Chair
 - 6.2 Chief Administrative Officer
 - 6.3 Chief Financial Officer
 7. **OUTSTANDING ISSUES.**
 8. **NEW BUSINESS:**
 - 8.1 Strategic Plan Update
 - 8.2 Federal Budget Update
 - 8.3 Tender: Duplex Conversion
 9. **IN-CAMERA: 4**

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:

 - i) the security of the property and services of the Board;
 - vi) a decision concerning negotiations for an agreement or contract between the Board and a third party
 10. **CORRESPONDENCE:**
 - 10.1 The Labour Market Group February 2023 Jobs Report
 - 10.2 The Labour Market Group March 2023 Newsletter
 - 10.3 North Bay Parry Sound District Health Unit Overdose Report
 11. **ADJOURNMENT.**