

AGENDA

Monday, December 20, 2024 at 10:00 a.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 November 14, 2024 ®
 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 The Meadow View ®
 - 9.2 Final Audit Management Letter
 - 9.3 Value for Money Audit ®
 - 9.4 Appointment of the Auditors for 2024 ®
 - 9.5 Board Meeting Dates 2025
 10. **IN-CAMERA: 0**
 11. **CORRESPONDENCE:**
 - 11.1 Labour Market Group – Labour Focus October 2024
 - 11.2 Labour Market Group – September 2024 Jobs Report
 - 11.3 NBPSDHU Overdose Report
 - 11.4 Minister Callandra letter (Ontario Restoring Safety to Parks and Public Space)
 12. **ADJOURNMENT. ®**