

AGENDA

Thursday, August 14, 2025 at 6:30 p.m.



Board Meeting Location: 1 Beechwood Drive, Parry Sound, Ontario (In-Person)

1. **CALL MEETING TO ORDER.**
2. **TRADITIONAL LAND ACKNOWLEDGMENT.**
3. **DISCLOSURE OF PECUNIARY INTEREST.**
4. **APPROVAL OF AGENDA. ®**
5. **APPROVAL OF MINUTES:**
 - 5.1 June 12, 2025 ®
 - 5.1 June 17, 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 Financial Comparisons KPMG
 - 9.2 Tender: Retaining Wall Replacement at 22A Belvedere Avenue ®
 - 9.3 Directed Growth Plan CCSM
 - 9.4 Early Learning Child Care (ELCC) Infrastructure Funding ®
 - 9.5 Municipal Employer Pension Centre of Ontario (MEPCO) Membership ®
 - 9.6 Encampment Response Plan
 - 9.7 HPP Investment Plan ®
 - 9.8 Adjustment of LHC Board 2025 ®
 - 9.9 Adjustment of NOAH Board 2025 ®
10. **IN-CAMERA: 1**

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:

 - vi) a decision concerning negotiations for an agreement or contract between the Board and a third party
11. **CORRESPONDENCE:**
 - 11.1 NBPSDHU Overdose Report
12. **ADJOURNMENT. ®**