

AGENDA

Thursday, May 14, 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 March 12, 2026
 6. **DEPUTATIONS & PRESENTATIONS.**
 7. **REPORTS:**
 - 7.1 Chair
 - 7.2 Chief Administrative Officer
 - a) May Monthly Report
 - b) April Quarterly Report
 - 7.3 Director of Finance
 8. **OUTSTANDING ISSUES.**
 9. **NEW BUSINESS:**
 - 9.1 Adjustment to the LHC Board ®
 - 9.2 Adjustment to the NOAH Board ®
 - 9.3 Strategic Plan Update
 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:

 - vi) an opinion of the Board's solicitor, disclosure of which would not be in the public interest; or
 - vii) a decision concerning negotiations for an agreement or contract between the Board and a third party.
 11. **CORRESPONDENCE:**
 - 11.1 Township of Carling Resolution
 - 11.2 Seguin Township Resolution
 - 11.3 NBPSDHU Overdose Report
 - 11.4 Labour Market Group – Labour Focus Report March 2026
 - 11.5 Labour Market Group – Jobs Report February 2026
 12. **ADJOURNMENT. ®**