

AGENDA

Thursday, April 11, 2024 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 MINUTES:**
 - 4.1 March 14, 2024 ®
 - 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 Ontario Works Rates Resolution ®
 - 8.2 Broadway Transitional Housing Program
 - 8.3 Esprit Tender ®
 - 8.4 Procurement Policy ®
 - 8.5 Approval & Signing Authorization Policy ®
 - 8.6 Waubeek Early Learning & Child Care Centre Amalgamation
 - 9. IN-CAMERA.**
 - 10. CORRESPONDENCE:**
 - 10.1 CAS Letter of Support re: Youth Wellness Hub Application
 - 10.2 WPS Community Support Services Letter of Support re: Grant Application
 - 10.3 Prosper Canada Letter of Support re: Financial Assistance
 - 10.4 North Bay Parry Sound District Health Unit Overdose Report
 - 10.5 Labour Market Group Monthly Report March 2024
 - 11. ADJOURNMENT. ®**