

AGENDA

Thursday, November 14, 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 AGENDA. ®**
 5. **APPROVAL OF MINUTES:**
 - 5.1 October 10, 2024 ®
 6. **DEPUTATIONS & PRESENTATIONS.**
 7. **REPORTS:**
 - 7.1 Chair
 - 7.2 Chief Administrative Officer
 - 7.3 Chief Financial Officer
 8. **OUTSTANDING ISSUES.**
 - 8.1 Land Acknowledgement ®
 9. **NEW BUSINESS:**
 - 9.1 2024-2025 Canada Ontario Housing Benefits (COHB) Allocation letter
 - 9.2 Esprit Renovation Update / Social Services Relief Fund SSRF 4 & 5 Allocation Letter
 - 9.3 Technology Asset Disposal Policy
 10. **IN-CAMERA: 0**
 11. **CORRESPONDENCE:**
 - 11.1 NBPSDHU Overdose Report
 - 11.2 Knowing Our Numbers – Northern Perspective
 - 11.3 Canada-Ontario Community Housing Initiative (COCHI) & Ontario Priorities Housing Initiative (OPHI) Approval letter
 12. **ADJOURNMENT. ®**