

AGENDA

Thursday, January 9, 2025 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. **ELECTIONS:**
 - 5.1 Election of Chair ®
 - 5.2 Election of Vice-Chair ®
 6. **APPROVAL OF MINUTES:**
 - 6.1 December 20, 2024 ®
 7. **DEPUTATIONS & PRESENTATIONS.**
 8. **REPORTS:**
 - 8.1 Chair
 - 8.2 Chief Administrative Officer
 - 8.3 Director of Finance
 9. **OUTSTANDING ISSUES.**
 10. **NEW BUSINESS:**
 - 10.1 Appointment of LHC Board for 2025 ®
 - 10.2 Appointment of NOAH Board for 2025 ®
 - 10.3 Borrowing Resolution for 2025 ®
 - 10.4 Appointment of the Auditors for 2025 ®
 11. **IN-CAMERA: 0**
 12. **CORRESPONDENCE:**
 - 12.1 North Bay Parry Sound District Health Unit Overdose Report
 13. **ADJOURNMENT. ®**