

AGENDA

Thursday, September 14, 2023 at 6:30 PM

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 July 13, 2023
 - 4.2 July 25, 2023
 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 2022 Final Audit Management Letter
 - 8.2 COCHI-OPHI Investment Plan 2023-2025
 9. **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
 10. **CORRESPONDENCE:**
 - 10.1 Township of Perry Resolution re: Affordable Housing and Support for People at Risk of Homelessness
 - 10.2 The Labour Market Group Labour Focus – July 2023
 - 10.3 Ms. Young Correspondence
 - 10.4 West Parry Sound OPP Domestic Report for August 2023
 - 10.5 The Labour Market Group Monthly Jobs Report - July 2023
 - 10.6 The Labour Market Group Labour Focus – August 2023
 - 10.7 Mr. Pearce Correspondence
 - 10.8 Memo to CMSMs and DSSABs re: Amendments to CCEYA
 - 10.9 The National Housing Accord: A Multi-Sector Approach to Ending Canada's Rental Housing Crisis – August 2023
 - 10.10 North Bay Parry Sound District Health Unit Overdose Report

11. ADJOURNMENT.