

AGENDA

Thursday, January 11, 2024 at 6:30 p.m.

Board Meeting Via Zoom Video Conference



-
1. **CALL MEETING TO ORDER.**
 2. **TRADITIONAL LAND ACKNOWLEDGMENT.**
 3. **DISCLOSURE OF PECUNIARY INTEREST.**
 4. **ELECTIONS:**
 - 4.1 Election of Chair
 - 4.2 Election of Vice-Chair
 5. **APPROVAL OF MINUTES:**
 - 5.1 December 14, 2023
 6. **DEPUTATIONS & PRESENTATIONS.**
 7. **REPORTS:**
 - 7.1 Chair
 - 7.2 Chief Administrative Officer
 - 7.3 Chief Financial Officer
 8. **OUTSTANDING ISSUES.**
 9. **NEW BUSINESS:**
 - 9.1 Appointment of LHC Board for 2024
 - 9.2 Appointment of NOAH Board for 2024
 - 9.3 Borrowing Resolution for 2024
 10. **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:

 - iv) a decision in respect of negotiations with employees of the Board
 11. **CORRESPONDENCE:**
 - 11.1 District of Nipissing Social Services Administration Board Resolution re: Violence Against Women and Intimate Partner Violence
 - 11.2 Town of Orangeville Resolution re: Ontario Works Financial Assistance Rates
 - 11.3 The Labour Market Group November 2023 Newsletter
 - 11.4 The Labour Market Group October 2022 Jobs Report
 - 11.5 The Labour Market Group December 2023 Newsletter

- 11.6 The Labour Market Group November 2023 Jobs Report
- 11.7 North Bay Parry Sound District Health Unit Overdose Report

12. ADJOURNMENT.