

# AGENDA

Thursday, February 8, 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 January 11, 2024
5. **DEPUTATIONS & PRESENTATIONS.**
6. **REPORTS:**
  - 6.1 Chair
  - 6.2 Chief Administrative Officer
7. **OUTSTANDING ISSUES.**
8. **NEW BUSINESS:**
  - 8.1 Strategic Plan Update
  - ~~8.2 Reaching Home Funding Resolution~~ DEFERRED
  - 8.3 Directly Operated Child Care Audit
  - 8.4 2023 Board Member Attendance Report
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:

  - iii) the acquisition or disposal of property
10. **CORRESPONDENCE:**
  - 10.1 The Labour Market Group January 2024 Newsletter
  - 10.2 The Labour Market Group December 2023 Jobs Report
  - 10.3 North Bay Parry Sound District Health Unit Overdose Report
11. **ADJOURNMENT.**