

AGENDA

Thursday, May 9, 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 April 11, 2024 ®
 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 Sunset Court Window Replacement Tender ®
 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 in respect of negotiations with employees of the Board
 10. **CORRESPONDENCE:**
 - 10.1 West Parry Sound OPP Domestic Violence Stats March 2024
 - 10.2 North Bay Parry Sound District Health Unit Overdose Report
 11. **ADJOURNMENT. ®**