

AGENDA

Thursday, July 13, 2023 at 6:30 PM

Board Meeting Via Zoom Video Conference



1. **CALL MEETING TO ORDER.**
2. **TRADITIONAL LAND ACKNOWLEDGMENT.**
3. **DISCLOSURE OF PECUNIARY INTEREST.**
4. **APPROVAL OF MINUTES:**
 - 4.1 June 8, 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 DSSAB Insurance Renewal
 - 8.2 Adjustment to LHC Board for 2023
 - 8.3 2023 NOSDA AGM Resolutions
 - 8.4 Audited Financial Statements
9. **IN-CAMERA: 2**

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:

 - v) an opinion of the Board's solicitor, disclosure of which would not be in the public interest; and
 - vi) a decision concerning negotiations for an agreement or contract between the Board and a third party
10. **CORRESPONDENCE:**
 - 10.1 DSSAB Letter of Support re: Powassan & Area Family Health Team Primary Care Expansion Expression of Interest
 - 10.2 DSSAB Letter of Support re: Parry Sound Family Health Team IPC EOI Application
 - 10.3 DSSAB Letter of Support re: Sundridge Medical Centre
 - 10.4 DSSAB Letter of Support re: Service Expansion for the WPSHC Rural Nurse Practitioner Led Clinic Sites
 - 10.5 West Parry Sound OPP Domestic Report for June 2023
 - 10.6 The Labour Market Group Monthly Jobs Report - May 2023
 - 10.7 The Labour Market Group Labour Focus – June 2023

11. ADJOURNMENT.