



DNSSAB BOARD MEETING AGENDA

Date: **Wednesday, December 18, 2024, 1:00 p.m.**
Location: **DNSSAB Boardroom**
200 McIntyre Street East, North Bay, ON, P1B 8V6

1. Call to Order

Recommended Motion:

THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the DNSSAB Board Meeting of **December 18, 2024** at **##:## PM.**

1.1 Declaration of Conflict of Interest

2. Opening Remarks by the Chair

3. Approval of Agenda

Recommended Motion:

THAT the DNSSAB Board accept the Agenda for the **December 18, 2024** Board meeting.

4. Approval of Minutes

Recommended Motion:

THAT the DNSSAB Board adopt the minutes of the **November 27, 2024** proceedings of the DNSSAB Board Meeting.

5. Delegations

5.1 Poverty Report 4 – Policy/Advocacy Recommendations, OW-2024-010

6. CAO Verbal Update

Recommended Motion:

THAT the DNSSAB Board receive the CAO's Verbal Update as presented to the Board on **December 18, 2024.**

7. Consent Agenda

All items in the consent agenda are voted on collectively. The Chair will call out each item for consideration of discussion. Any item can be singled out for separate vote; then, only the remaining items will be voted on collectively.

Recommended Motion:

THAT the DNSSAB Board receives for information, Consent Agenda items 7.1 and 7.2.

7.1 Roma Delegations 2025, CORP-2024-049

7.2 COCHI Repair Community Housing Allocations, HS-2024-041

8. Managers' Reports

8.1 Housing Targets Study, HS-2024-040

Recommended Motion:

THAT the DNSSAB approve the Housing Targets Report as completed by SHS Consulting outlining the rent-g geared-to-income and affordable housing targets for the Nipissing District over the next 10-year period (attached as Appendix A).

8.2 Reaching Home Funding Allocations, HS-2024-043

Recommended Motion:

THAT the District of Nipissing Social Services Administration Board (DNSSAB) approve Board Report #HS-2024-043 outlining the recommended allocation of additional Reaching Home incremental funding for the 2024-25 fiscal year.

9. Move In Camera

An in-camera session is not required

10. Adjourn In Camera

11. Other / New Business

12. Next Meeting Date

The next DNSSAB Board Meeting is to be held on **January 22, 2025**.

13. Adjournment

Recommended Motion:

THAT the DNSSAB Board Meeting of **December 18, 2024** be adjourned at **##:## PM**.