



**Annual General Meeting (Virtual)
Wednesday, June 15, 2022
2:00 pm (EST) To 4:00 pm (EST)**

Zoom: <https://us02web.zoom.us/j/81856600823>

AGENDA

1. Call to Order & Approve Agenda

Michelle Boileau, Board Chair

Motion to Call to Order & Approve Agenda

[Resolution 2022-01](#)

Opening Remarks - Michelle

2. Approval of Proceeding Document for 2021 NOSDA AGM

Michelle Boileau, Board Chair

[2021 Proceeding Document](#)

Motion to Accept 2021 AGM Proceeding Document

[Resolution 2022-02](#)

3. Approval of the NOSDA Chair Meeting Minutes

[NOSDA Chairs Minutes April 26, 2022](#)

[Resolution 2022-03](#)

4. CAO Lead Remarks

Henry Wall, CAO Lead

5. Presentation of Financial Statements

Mike Nadeau, Secretary-Treasurer

[2021 Financial Statement](#)

Motion to Receive NOSDA Financial Statement

[Resolution 2022-04](#)

6. NOSDA Resolutions

6.1 NOSDA Strategic Alignment

[Resolution 2022-05](#)

6.2 Affordable Housing Crisis in the North

[Resolution 2022-06](#)

6.3 Housing Affordability in the North

[Resolution 2022-07](#)

6.4 Mental Health & Addictions

[Resolution 2022-08](#)

6.5 Homelessness Crisis in the North

[Resolution 2022-09](#)

6.6 Canada Wide Early Learning and Child Care Agreement

[Resolution 2022-10](#)

6.7 Impacts of Social Assistance Reform in the North

[Resolution 2022-11](#)

6.8 Partnerships with Ontario Health North

[Resolution 2022-12](#)

6.9 Employment Services Transformation

[Resolution 2022-13](#)

6.10 Paramedic Services Modernization

[Resolution 2022-14](#)

6.11 Paramedic Services in the North

[Resolution 2022-15](#)

6.12 Community Paramedicine Funding

[Resolution 2022-16](#)

7. Other Business

The Thunder Bay DSSAB has agreed to host the 2023 NOSDA AGM in **Thunder Bay**, tentative dates are **June 20-22, 2023**.

8. Motion to Adjourn

[Resolution 2022-17](#)