

# MEETING MINUTES

Thursday, March 14, 2024 at 6:30 PM

Board Meeting via Zoom Video Conference



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Board Members Present:

Ryan Baptiste      Teresa Hunt  
Jerry Brandt        Ted Knight  
Teri Brandt         Jamie McGarvey  
Janice Bray         Peter McIsaac  
Joel Constable     Sharon Smith  
Mike Dell           Rick Zanussi  
Gail Finsson

Board Members Absent:

Ted Collins  
Tom Lundy

Staff:

JJ Blower, Communications Officer  
Jennifer Harris, Administrative Officer  
Shannon Johnson, CFO  
Tammy MacKenzie, CAO

Guests:

**1. CALL MEETING TO ORDER:**

The meeting was called to order by Rick Zanussi at 6:32 PM.

**2. TRADITIONAL LAND ACKNOWLEDGMENT.**

**3. DISCLOSURE OF PECUNIARY INTEREST.**

**4. APPROVAL OF MINUTES:**

4.1 February 8, 2024

***Resolution 24 03 01***

**CARRIED**

*Moved by Ryan Baptiste*

*Seconded by Gail Finsson*

“THAT the Board meeting minutes of Thursday, February 8, 2024 be approved as presented.”

**5. DEPUTATIONS & PRESENTATIONS.**

**6. REPORTS:**

6.1 Chair

6.2 Chief Administrative Officer

Ms. MacKenzie was available to take any questions regarding the CAO report. Starting April 1<sup>st</sup>, Ms. Harris will be taking on a temporary role within our Human Resources department so Ms. Blower will be taking over her duties and will be your Board contact going forward.

6.3 Chief Financial Officer

**7. OUTSTANDING ISSUES.**

**8. NEW BUSINESS:**

8.1 Reaching Home Funding Resolution

A written report was presented and reviewed by Ms. MacKenzie.

***Resolution 24 03 02***

**CARRIED**

*Moved by Teresa Hunt*

*Seconded by Teri Brandt*

“THAT the District of Parry Sound Social Services Administration Board supports the attached Reaching Home Funding Resolution from NOSDA;

AND THAT a copy of this resolution be forwarded to Scott Aitchison, MP Parry Sound-Muskoka and Anthony Rota, MP Nipissing - Timiskaming along with Municipalities within the District of Parry Sound requesting their support of this resolution.”

**9. IN-CAMERA: 4**

***Resolution 24 03 03***

**CARRIED**

*Moved by Joel Constable*

*Seconded by Sharon Smith*

“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
- vi) a decision concerning negotiations for an agreement or contract between the Board and a third party
- vi) a decision in respect of negotiations with employees of the Board
- ii) the disclosure of intimate, personal or financial information in respect of a member of the Board or a committee or an employee or perspective employee of the Board.”

***Resolution 24 03 04***

**CARRIED**

*Moved by Peter McIsaac*

*Seconded by Jamie McGarvey*

“THAT the Board now rises out of In-Camera without report.”

***Resolution 24 03 05***

**CARRIED**

*Moved by Mike Dell*

*Seconded by Janice Bray*

“THAT the Board receive and adopt the District of Parry Sound Social Services Administration Board 2024 Draft Operating and Capital Budgets.”

**10. ADJOURNMENT.**

The meeting was adjourned to the next regular meeting to be held Thursday, April 11, 2024 via Zoom Video Conference.

***Resolution 24 02 06***

**CARRIED**

*Moved by Ted Knight*

*Seconded by Jerry Brandt*

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, April 11, 2024 at the hour of 6:30 PM via Zoom Video Conference.”