

# MEETING MINUTES

Thursday, July 8, 2021 at 6:30 p.m.



*Board Meeting via Zoom Video Conference*

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## Board Members Present:

Rick Zanussi  
Jamie McGarvey  
Barb Marlow  
Ted Knight  
Teresa Hunt  
Lyle Hall  
Gail Finnson

Joel Constable  
Ted Collins  
Roger Burden  
Jerry Brandt  
Teri Brandt  
Linda Alkins

## Board Members Absent:

Peter McIsaac  
Steve Crookshank

## Staff:

Tammy MacKenzie, CAO  
Jennifer Harris, Administrative Officer  
Mitzi Dinsmore, CFO

### **1. CALL MEETING TO ORDER:**

The meeting was called to order by the Board Chair, Rick Zanussi at 6:33 PM.

### **2. DISCLOSURE OF PECUNIARY INTEREST.**

### **3. APPROVAL OF MINUTES:**

#### 3.1 June 10, 2021

##### ***Resolution 210701***

**CARRIED**

*Moved by Gail Finnson*

*Seconded by Barb Marlow*

“THAT the Board meeting minutes of Thursday, June 10, 2021 be approved as presented.

### **4. DEPUTATIONS & PRESENTATIONS.**

### **5. REPORTS:**

#### 5.1 Chair

Attended the NOSDA AGM held virtually on June 22, 2021.

There are now three (3) NOSDA CAO's on the OMSSA Board:

- Vice president, Henry Wall, CAO of Kenora District Services Board
- Treasurer, Mike Nadeau, CEO of District of Sault Ste. Marie Social Services Administration Board
- Past President, Dan McCormick, CAO of Rainy River District Social Services Administration Board

#### 5.2 Chief Administrative Officer

Quarterly report was presented and reviewed.

#### 5.3 Chief Financial Officer

Financial statement was presented and reviewed.

**6. OUTSTANDING ISSUES.**

**7. NEW BUSINESS:**

7.1 Traditional Land Acknowledgement

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

Ms. Hunt joined the meeting at 6:47 PM.

***Resolution 210702***

**CARRIED**

*Moved by Jerry Brandt*

*Seconded by Joel Constable*

“THAT the Board approves reading the Traditional Land Acknowledgement at the beginning of each public meeting.”

7.2 DSSAB Insurance Renewal

A written report was provided and reviewed by Ms. Dinsmore

***Resolution 210703***

**CARRIED**

*Moved by Ted Collins*

*Seconded by Jamie McGarvey*

“THAT the Board receive, review and approve the DSSAB insurance renewal for the period July 8, 2021 through July 8, 2022 for \$63,960 plus applicable taxes with Canada Brokerlink (Ontario) Inc. through Intact Public Entities Inc.”

7.3 NOSDA Resolutions

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

***Resolution 210704***

**CARRIED**

*Moved by Lyle Hall*

*Seconded by Roger Burden*

“THAT the Board endorses and approves the 2021 NOSDA AGM resolutions as attached.”

7.4 Child Care Update

A written report was provided and reviewed by Ms. MacKenzie for information and direction.

Discussion ensued around more Home Child Care Providers being needed across our district along with the DSSAB expanding some of our school age programming.

Traditionally, School Boards are responsible for providing after-school programming, however, that isn't happening in our district.

The Board gave direction that staff work with the Municipality of Magnetawan to promote, attract and support more Home Child Care Providers. As well as having the DSSAB operate an after-school pilot program in Magnetawan for one (1) year, depending on space and qualified staff.

**8. IN-CAMERA:**

8.1 Strategic Plan Update

***Resolution 210705***

**CARRIED**

*Moved by Teri Brandt*

*Seconded by Lyle Hall*

“THAT pursuant to Section 37(a) of the District of Parry Sound Social Services Administration Board Procedural Rules, the Board moves to an In-Camera session in order to address matters pertaining to:

- i) the security of the property and services of the Board”

***Resolution 210706***

**CARRIED**

*Moved by Roger Burden*

*Seconded by Ted Collins*

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

**9. ADJOURNMENT.**

The meeting was adjourned to the next regular meeting to be held Thursday, September 9, 2021 via Zoom Video Conference.

***Resolution 210707***

**CARRIED**

*Moved by Linda Alkins*

*Seconded by Ted Knight*

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, September 9, 2021 at the hour of 6:30 PM via Zoom Video Conference;

AND THAT the Board approves not holding a meeting in August.”