

MEETING MINUTES

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

Board Meeting via Zoom Video Conference



Board Members Present:

Rick Zanussi
Peter McIsaac
Jamie McGarvey
Barb Marlow
Ted Knight
Teresa Hunt
Lyle Hall
Gail Finnsion

Board Members Absent:

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

Staff:

Tammy MacKenzie, CAO
Jennifer Harris, Administrative Officer
Mitzi Dinsmore, CFO
Sharon Davis, Manager of Housing Operations

1. CALL MEETING TO ORDER:

The meeting was called to order by the Board Chair, Rick Zanussi at 6:31 PM.

2. DISCLOSURE OF PECUNIARY INTEREST.

3. APPROVAL OF MINUTES:

3.1 March 11, 2021

Resolution 210401

CARRIED

Moved by Gail Finnsion

Seconded by Teri Brandt

“THAT the Board meeting minutes of Thursday, March 11, 2021 be approved as presented.

4. DEPUTATIONS & PRESENTATIONS:

4.1 Housing Services Corporation (HSC) re: DSSAB Strategic Plan

Ms. Lightbound, Managing Director and Ms. Oliveira, Senior Housing Consultant introduced the outline, scope of work and timing for creating the Five-Year Strategic Plan.

5. REPORTS:

5.1 Chair

Introduced Ms. Davis, Manager of Housing Operations.

5.2 Chief Administrative Officer

Quarterly report was presented.

5.3 Chief Financial Officer

Financial statements will be provided at next month's meeting.

Due to a storm, our building on Main Street in Callander suffered significant damage to the shingles which resulted in an emergency repair being done.

6. OUTSTANDING ISSUES.

7. NEW BUSINESS:

7.1 Housing Operations Update

A verbal report was provided by Ms. Davis for information.

Mr. McGarvey left the meeting at 7:26 PM.

7.2 Provincial Budget Report

A written report was provided by Ms. Dinsmore for information.

8. IN-CAMERA.

9. ADJOURNMENT.

The meeting was adjourned to the next regular meeting to be held Thursday, May 13, 2021 via Zoom Video Conference.

Resolution 210402

CARRIED

Moved by Ted Knight

Seconded by Roger Burden

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, May 13, 2021 at the hour of 6:30 PM via Zoom Video Conference.”