

MEETING MINUTES

Thursday, June 10, 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 Finnson
Steve Crookshank
Ted Collins
Roger Burden
Jerry Brandt
Teri Brandt

Board Members Absent:

Joel Constable
Linda Alkins

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 6:31 PM.

2. DISCLOSURE OF PECUNIARY INTEREST.

3. APPROVAL OF MINUTES:

3.1 May 13, 2021

Resolution 210601

Moved by Roger Burden

Seconded by Ted Collins

CARRIED

“THAT the Board meeting minutes of Thursday, May 13, 2021 be approved as presented.

4. DEPUTATIONS & PRESENTATIONS.

5. REPORTS:

5.1 Chair

Reminded members that if they haven't done so already, to please join the DSSAB Facebook group.

Thanked Ms. Dinsmore for her years at the DSSAB and for providing ample time to find her successor.

5.2 Chief Administrative Officer

Monthly report was presented.

The eviction moratorium was lifted as of June 3rd which could create a potential issue for some in our communities.

Currently in discussions to collaborate with the WPSHC, Community Living Parry Sound and a few other community agencies to create a joint statement on Indigenous reconciliation.

As well, the DSSAB is looking to adopt a formal land acknowledgement at the beginning of all our public meetings; this land acknowledgement will be distributed to Board members and will be discussed at our next meeting.

Informed the Board that Ms. Dinsmore has announced her retirement, which is scheduled for next year and that the DSSAB has started the recruitment process for her replacement.

5.3 Chief Financial Officer

Financial statement was presented and reviewed.

As a follow-up from last month's meeting regarding the auditors, since our organization has many checks and balances in place, and they review their fraud questionnaire with both Ms. MacKenzie and Ms. Dinsmore, the auditors don't feel it necessary to approach the Board.

6. OUTSTANDING ISSUES.

7. NEW BUSINESS:

7.1 NOSDA Executive Position

A verbal report was provided by Mr. Zanussi.

If any Board members are interested in becoming a member of the NOSDA Executive, please contact Mr. Zanussi.

7.2 NOSDA Chairs Meeting

A written report was provided by Mr. Zanussi.

The NOSDA Virtual AGM is taking place on Tuesday, June 22nd and if any members are interested in participating, they are to contact Ms. Harris.

7.3 2020 Management Letter

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

8. IN-CAMERA.

9. ADJOURNMENT.

The meeting was adjourned to the next regular meeting to be held Thursday, July 8, 2021 via Zoom Video Conference.

Resolution 210602

Moved by Gail Finnsion

Seconded by Teri Brandt

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, July 8, 2021 at the hour of 6:30 PM via Zoom Video Conference.”

CARRIED