

MEETING MINUTES

Thursday, May 13, 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
Ted Collins
Roger Burden
Jerry Brandt
Teri Brandt
Linda Alkins

Board Members Absent:

Steve Crookshank
Joel Constable

Staff:

Tammy MacKenzie, CAO
Pam Nelson, Manager of Housing & Integrated Services
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 April 8, 2021

Resolution 210501

CARRIED

Moved by Teri Brandt

Seconded by Barb Marlow

“THAT the Board meeting minutes of Thursday, April 8, 2021 be approved as presented.

4. DEPUTATIONS & PRESENTATIONS.

5. REPORTS:

5.1 Chair

5.2 Chief Administrative Officer

Monthly report was presented.

EarlyON program information will be distributed to municipalities for posting on their websites.

Introduced Ms. Nelson, Manager of Housing & Integrated Services.

Reminded members to contact HSC to schedule their individual interviews if they haven't done so already.

5.3 Chief Financial Officer

Financial statement was presented and reviewed.

6. OUTSTANDING ISSUES.

7. NEW BUSINESS:

7.1 Housing & Integrated Services Update

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

Mr. Brandt joined the meeting at 6:53 PM.

7.2 Ontario Priorities Housing Initiative (OPHI) Year 3

A written report was provided by Ms. Nelson.

These units are located at The Sound Community Hub in Parry Sound.

Resolution 210502

CARRIED

Moved by Gail Finnsion

Seconded by Ted Knight

“THAT the Board approves the project proposal submitted under the Canada-Ontario Community Housing initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) program by the Parry Sound Affordable Housing Development Corporation.”

7.3 Federal Budget Report

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

7.4 2020 Audited Financial Statements

A written report was provided by Ms. Dinsmore.

Ms. Dinsmore will inquire with the auditors if they have any information they’d like to speak directly to the Board about and will report back to the Board on their response.

Resolution 210503

CARRIED

Moved by Jamie McGarvey

Seconded by Linda Alkins

“THAT the Board approves the draft Audited Financial Statements for the DSSAB for the year ended December 31, 2020.”

8. IN-CAMERA:

8.1 & 8.2 NOAH & Campus of Care

Resolution 210504

CARRIED

Moved by Lyle Hall

Seconded by Ted Collins

“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:

- vi) a decision concerning negotiations for an agreement or contract between the Board and a third party.”

Resolution 210505

CARRIED

Moved by Peter McIsaac

Seconded by Teresa Hunt

“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, June 10, 2021 via Zoom Video Conference.

Resolution 210506

CARRIED

Moved by Roger Burden

Seconded by Gail Finnon

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, June 10, 2021 at the hour of 6:30 PM via Zoom Video Conference.”