

MEETING MINUTES

Wednesday, September 30, 2020 at 5:30 p.m.



Special Meeting of the Board Teleconference

Local to Parry Sound: 705-774-9617

Local to South River: 705-386-1276

Board Members Present:

Rick Zanussi
Jamie McGarvey
Barb Marlow
Ted Knight
Gail Finnon
Ted Collins

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

Board Members Absent:

Peter McIsaac
Teresa Hunt
Lyle Hall

Staff:

Tammy MacKenzie, CAO
Jennifer Harris, Administrative Assistant to the CAO
Mitzi Dinsmore, CFO

1. CALL MEETING TO ORDER:

The meeting was called to order by the Board Chair, Rick Zanussi at 5:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST:

Board Member Peter McIsaac declared a pecuniary interest via email regarding item 8.1.

3. APPROVAL OF MINUTES.

4. DEPUTATIONS & PRESENTATIONS.

5. REPORTS.

6. OUTSTANDING ISSUES.

7. NEW BUSINESS.

8. IN-CAMERA:

8.1 NOAH Project Update

Resolution 200906

Moved by Steve Crookshank

Seconded by Barbara Marlow

CARRIED

“THAT pursuant to Section 33(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 a matter pertaining to:

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

Resolution 200907

CARRIED

Moved by Teri Brandt

Seconded by Roger Burden

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

Mr. Brandt left the meeting at 7:00 PM.

Much discussion ensued regarding the Village of Sundridge and Municipality of Powassan build projects.

A recorded vote was requested.

Resolution 200908

CARRIED

Moved by Ted Knight

Seconded by Gail Finnson

“THAT the Board authorizes the \$11,000,000 loan guarantee for The Non-Profit Organization for Almaguin Housing Inc. (NOAH) build project in the Municipality of Powassan;

AND THAT the Board removes the \$11,000,000 loan guarantee for The Non-Profit Organization for Almaguin Housing Inc. (NOAH) build project in the Village of Sundridge and rescinds Board approved Resolution No. 19 10 06 and Resolution No. 20 01 08;

AND THAT the Board includes a DSSAB appointed Financial Officer and Technical Adviser to work with NOAH until the end of the project.”

	<u>FOR</u>	<u>AGAINST</u>		<u>FOR</u>	<u>AGAINST</u>
Rick Zanussi	X	_____	Steve Crookshank	_____	X
Peter McIsaac	_____	_____	Joel Constable	_____	X
Jamie McGarvey	X	_____	Ted Collins	_____	X
Barb Marlow	_____	X	Roger Burden	X	_____
Ted Knight	X	_____	Jerry Brandt	_____	_____
Teresa Hunt	_____	_____	Teri Brandt	X	_____
Lyle Hall	_____	_____	Linda Alkins	X	_____
Gail Finnson	X	_____			

9. CORRESPONDENCE.

10. ADJOURNMENT.

The meeting was adjourned to the next regular meeting to be held Thursday, October 8, 2020 via a virtual method.

Resolution 200909

CARRIED

Moved by Linda Alkins

Seconded by Joel Constable

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, October 8, 2020 at the hour of 7:00 p.m. via a virtual method.”