

MEETING MINUTES

Thursday, October 8, 2020 at 7:00 p.m.



Board Meeting via Zoom

Board Members Present:

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

Board Members Absent:

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

Staff:

Mitzi Dinsmore, CFO
Jennifer Harris, Administrative Assistant to the CAO
Tammy MacKenzie, CAO
Pam Nelson, Manager of Housing & Integrated Services

1. CALL MEETING TO ORDER:

The meeting was called to order by the Board Chair, Rick Zanussi at 7:04 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST.

3. APPROVAL OF MINUTES:

3.1 September 10, 2020

Resolution 201001

CARRIED

Moved by Roger Burden

Seconded by Joel Constable

“THAT the Board meeting minutes of Thursday, September 10, 2020 be approved as presented.”

3.2 September 30, 2020

Resolution 201002

CARRIED

Moved by Barb Marlow

Seconded by Gail Finnsen

“THAT the Board meeting minutes of Wednesday, September 30, 2020 be approved as presented.”

4. DEPUTATIONS & PRESENTATIONS.

5. REPORTS:

5.1 Chair

Busy time for housing project that is moving forward in Powassan.

5.2 Chief Administrative Officer

Quarterly report was presented.

The flu shot campaign for staff and clients that we were hoping to embark on will not be going ahead since the Ministry is giving the vaccines to pharmacies.

5.3 Chief Financial Officer

Financial statement was presented and reviewed.

6. OUTSTANDING ISSUES.

7. NEW BUSINESS:

7.1 Social Assistance Restructuring (SAR) Fund 20201

A written report was presented and reviewed for information.

Resolution 201003

CARRIED

Moved by Lyle Hall

Seconded by Jerry Brandt

“THAT the Board approves the Social Assistance Restructuring Fund: 2021 Plan as per the attached report.”

7.2 LHC Insurance Renewal

A written report was presented and reviewed.

Ms. Dinsmore to find out the amount of money in the claims fund.

Mr. McGarvey joined the meeting @ 7:24 PM

Resolution 201004

CARRIED

Moved by Peter McIsaac

Seconded by Ted Knight

“THAT the Board approves the DSSAB housing insurance renewal for \$66,691 plus applicable taxes with SoHo Insurance Inc. (Housing Services Corporation).”

8. IN-CAMERA:

8.1 Ansley Street Project Update

Resolution 201005

CARRIED

Moved by Linda Alkins

Seconded by Steve Crookshank

“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 201006

CARRIED

Moved by Ted Collins

Seconded by Jerry Brandt

“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, November 12, 2020 via Zoom.

Resolution 201007

CARRIED

Moved by Teri Brandt

Seconded by Joel Constable

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, November 12, 2020 at the hour of 7:00 p.m. via Zoom.”