

MEETING MINUTES

Thursday, January 23, 2020 at 10:00 a.m.



Board Teleconference

Dial-in Number: 1-800-974-5902 OR 416-874-8100

Conference ID: 4292517

Board Members Present:

Linda Andersen
Jerry Brandt
Teri Brandt
Roger Burden
Steve Crookshank

Gail Finnson
Ted Knight
Barbara Marlow
Jamie McGarvey
Rick Zanussi

Board Members Absent:

Linda Alkins
Ted Collins
Joel Constable
Lyle Hall
Teresa Hunt

Staff:

Mitzi Dinsmore, CFO
Jennifer Harris, Administrative Assistant
Lisa Moore, Director of Human Resources

1. CALL MEETING TO ORDER:

The meeting was called to order by the Board Chair, Rick Zanussi at 10:01 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. APPROVAL OF MINUTES

4. DEPUTATIONS & PRESENTATIONS

5. REPORTS

6. OUTSTANDING ISSUES

7. NEW BUSINESS:

7.1 NOAH Guarantee

A verbal report was provided and discussion ensued.

Resolution 200108

Moved by Linda Andersen

Seconded by Ted Knight

“WHEREAS the Board approved Resolution No. 19 10 06 on October 10, 2019;

CARRIED

AND WHEREAS Joseph Bradbury is no longer an employee of the District of Parry Sound Social Services Administration Board;

THEREFORE BE IT RESOLVED THAT

1. Rick Zanussi and Mitzi Dinsmore are hereby authorized on behalf of the Board to guarantee the indebtedness and liability of The Non-Profit Organization for Almaguin Housing Inc. (NOAH) to a maximum of \$11,000,000; and

2. Rick Zanussi and Mitzi Dinsmore are hereby authorized to execute and deliver on behalf of the Corporation all such other documents and writings and to do such other acts and things as may be necessary or desirable for fulfilling the Corporation's obligations under the Guarantee."

8. IN CAMERA

9. CORRESPONDENCE

10. RESOLUTIONS

11. ADJOURNMENT

The meeting was adjourned to the next regular meeting to be held Thursday, February 13, 2020 in Sundridge.

Resolution 200109

CARRIED

Moved by Jerry Brandt

Seconded by Jamie McGarvey

"THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, February 13, 2020 at the Sundridge Community Centre, 110 Main Street, Sundridge, Ontario at the hour of 7:00 pm."