

# MEETING MINUTES

Thursday, June 13, 2019 at 7:00 p.m.

*Sundridge Community Centre*  
110 Main Street  
Sundridge, Ontario



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## Board Members Present:

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

Gail Finnson  
Lyle Hall  
Ted Knight  
Barbara Marlow  
Jamie McGarvey  
Rick Zanussi

## Board Members Absent:

Jerry Brandt  
Teresa Hunt

## Staff:

Joe Bradbury, CAO  
Mitzi Dinsmore, CFO  
Jennifer Harris, Administrative Assistant

### **1. CALL MEETING TO ORDER:**

The meeting was called to order by the Board Chair, Rick Zanussi at 7:01 p.m.

### **2. DISCLOSURE OF PECUNIARY INTEREST.**

### **3. APPROVAL OF MINUTES:**

#### 3.1 May 16, 2019

#### ***Resolution 190601***

*Moved by Barbara Marlow*

*Seconded by Linda Andersen*

**CARRIED**

“THAT the Board meeting minutes of Thursday, May 16, 2019 be approved as presented.”

### **4. DEPUTATIONS & PRESENTATIONS.**

### **5. REPORTS:**

#### 5.1 Chair

Welcomed our new CAO, Joe Bradbury, to our organization.

Thanked Vice-Chair Barbara Marlow of chairing the meeting a few months ago.

#### 5.2 Chief Administrative Officer

Quarterly report was presented and reviewed.

Discussion ensued around Child Care and Provincial funding.

#### 5.3 Chief Financial Officer

Financial report was presented and reviewed.

## 6. OUTSTANDING ISSUES:

### 6.1 Town of Parry Sound Request for Property Taxes (May 16, 2019)

As per the Town of Parry Sound's inquiry with the Integrity Commissioner, there is no conflict of interest for any Board Members who are on Town of Parry Sound Council or any Board Members who own property within the Town of Parry Sound.

Much discussion ensued around these two (2) separate issues.

Georgian Bay Native Non Profit Housing Corporation Incorporated (GBNNP) is a non-profit social housing provider with 33 rent-geared-to-income units in the Town of Parry Sound. The Province transferred the funding and administration of social housing units to the DSSAB in 2001. Accordingly, GBNNP is paid an annual subsidy which includes any property taxes paid for the year. Any increase or decrease to these property taxes directly impacts the municipal levy paid by all of the members of the DSSAB.

Parry Sound Affordable Housing Corporation is a corporation that has been allocated \$1,124,537 in capital funding from our affordable rental housing programs. This funding will not have to be paid back if 16 of the 45 units in the building are maintained at affordable rents (20% below market) over a 25-year period. The DSSAB does not provide any operating subsidy funding to the corporation and administers the reporting requirements that they must file annually confirming the maintenance of the affordable rental units. Should the DSSAB decide to pay the corporation's property taxes to the Town of Parry Sound, the funding will also come directly from the municipal levy. Direction was given that staff write a letter to the Minister of the Ministry of Municipal Affairs and Housing regarding this issue.

Item deferred to July's Board meeting.

Mr. McGarvey left the meeting at 7:56 p.m.

## 7. NEW BUSINESS:

### 7.1 Ontario Health Team Strategic Discussion

A verbal report was provided.

There will be up to 50 health teams created, with 3 levels of service.

Our region is divided as per the NE LHIN sub-regions and this could pose a challenge for our application.

Direction was given to advocate for a single District of Parry Sound regional OHT.

### 7.2 Management Letter

A written report was presented for information.

### 7.3 Review of Investment Policy

A written report was presented for review.

The DSSAB is not required to follow the *Municipal Act* but the Board opted to follow it when the Investment Policy was first introduced.

### 7.4 DSSAB Act Review

A written report was presented for review and discussion.

The Ministry's areas of focus are Cost Apportionment, Conflict Resolution and Board Communication and Transparency.

NOSDA CAOs, FONOM and NOMA are to be consulted on these areas.

The NOSDA AGM didn't produce any resolutions on these focus areas.

Mr. Bradbury will be submitting a number of delegation requests that are common to all DSSABs and will provide copies of his delegations to the Board. Possible AMO delegation topics are *DSSAB Act* review, MPAC and affordable housing. For any other topics the Board would like raised at the upcoming AMO delegations with the Province, please submit them to Mr. Bradbury by June 25<sup>th</sup>. These issues are to be related to the DSSAB and not municipal.

Representation on this Board hasn't been discussed but will be added to next month's agenda. Members are reminded that approval must be obtained from MCCSS for any changes to Board representation.

**8. IN CAMERA.**

**9. CORRESPONDENCE.**

**10. ADJOURNMENT.**

The meeting was adjourned to the next regular meeting to be held Thursday, July 11, 2019 in Parry Sound.

***Resolution 190602***

**CARRIED**

*Moved by Ted Knight*

*Seconded by Joel Constable*

"THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, July 11, 2019 at the District of Parry Sound Social Services Administration Board office, 1 Beechwood Drive, Parry Sound, Ontario at the hour of 7:00 pm."