

MEETING MINUTES

Thursday, December 19, 2019 at 6:00 p.m.

Sundridge Community Centre
110 Main Street
Sundridge, Ontario



Board Members Present:

Linda Andersen Joel Constable
Jerry Brandt Steve Crookshank
Teri Brandt Gail Finnon
Roger Burden Lyle Hall
Ted Collins Barbara Marlow

Board Members Absent:

Linda Alkins Jamie McGarvey
Teresa Hunt Rick Zanussi
Ted Knight

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 Vice-Chair, Barbara Marlow at 6:10 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST.

3. APPROVAL OF MINUTES:

3.1 November 14, 2019

Resolution 191101

CARRIED

Moved by Lyle Hall

Seconded by Steve Crookshank

“THAT the Board meeting minutes of Thursday, November 21, 2019 be approved as presented.”

4. DEPUTATIONS & PRESENTATIONS:

4.1 2020 Budget

The Budget was presented and reviewed.

Mr. Constable arrived to the meeting at 7:04 p.m.

Much discussion ensued around the vans and before they are purchased, the whole program needs to come back to the Board for review and approval.

Discussion took place around the nurse practitioner.

The Waubeek Street child care centre property was discussed and the Board will receive additional information prior to the DSSAB commencing with this project.

The Budget will be brought forward to next month's meeting for further discussion.

Members were reminded to submit their Strategic Survey's.

5. REPORTS:

5.1 Vice-Chair

The NOSDA AGM will be taking place June 3, 4 & 5, 2020 in Thunder Bay. Members are to inform Mr. Bradbury if they are interested in attending.

5.2 Chief Administrative Officer

Monthly report was presented and reviewed. A teleconference was recently held to discuss the DSSAB Act Review, both boundaries and consolidations are now off the table. Mr. Bradbury will be bringing a report back to the Board on this topic.

A discussion was held on the OHT resolution this Board recently passed. It was suggested that with new developments taking place, it might be prudent to revisit with a new resolution or revised resolution. Our Board approved OHT resolution sends a statement of a unified front and each municipality should pass their own resolution in support of ours.

5.3 Chief Financial Officer

Financial report was presented and reviewed.

6. OUTSTANDING ISSUES.

7. NEW BUSINESS:

7.1 Community Recognition

A verbal report was provided.

This Board doesn't have a community recognition program and Mr. Bradbury feels the DSSAB should publicly recognize people with social service attributes. Mr. Bradbury is asking municipalities for any members of their communities they'd like to recognize for human services. No direction on this program was given at this time.

7.2 Provincial Reform Update

A verbal report was provided along with a copy of an MCCSS PowerPoint.

The Province will be focusing on life stabilization with DSSABs providing proactive health care needs and creating more independence of our clients.

8. IN CAMERA.

9. CORRESPONDENCE.

10. ADJOURNMENT.

The meeting was adjourned to the next regular meeting to be held Thursday, January 9, 2020 in Parry Sound.

Resolution 191102

CARRIED

Moved by Ted Collins

Seconded by Roger Burden

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, January 9, 2020 at the District of Parry Sound Social Services Administration Board office, 1 Beechwood Drive, Parry Sound, Ontario at the hour of 7:00 pm.”