

MEETING MINUTES

Thursday, March 10, 2022 at 6:30 p.m.

Board Meeting via Zoom Video Conference



Board Members Present:

Rick Zanussi
Jamie McGarvey
Ted Knight
Teresa Hunt
Lyle Hall
Steve Crookshank

Joel Constable
Ted Collins
Roger Burden
Jerry Brandt
Teri Brandt

Board Members Absent:

Peter McIsaac
Gail Finnon
Linda Alkins

Staff:

Tammy MacKenzie, CAO
Jennifer Harris, Administrative Officer
Mitzi Dinsmore, CFO

Guests:

Teresa Young
Delynne Patterson
Linda Fillion

1. CALL MEETING TO ORDER:

The meeting was called to order by Board Chair, Rick Zanussi at 6:30 PM.

2. TRADITIONAL LAND ACKNOWLEDGMENT.

3. DISCLOSURE OF PECUNIARY INTEREST.

4. APPROVAL OF MINUTES:

4.1 February 10, 2022

Resolution 22 03 01

CARRIED

Moved by Ted Knight

Seconded by Roger Burden

“THAT the Board meeting minutes of Thursday, February 10, 2022 be approved as presented.

5. DEPUTATIONS & PRESENTATIONS.

6. REPORTS:

6.1 Chair

Nothing to report.

Mr. Collins joined the meeting at 6:35 PM.

6.2 Chief Administrative Officer

Monthly report was presented and reviewed by Ms. MacKenzie.

With the hiring of our new CFO, Ms. Dinsmore will be retiring at the end of June. Mr. Zanussi spoke about NOSDA and the difficulty of having to deal with all the various ministries. He applauded the NOSDA group for their efforts in coming together to communicate with all these different ministries.

Mr. Crookshank joined the meeting at 6:39 PM.

6.3 Chief Financial Officer

Nothing to report.

7. OUTSTANDING ISSUES.

8. NEW BUSINESS:

8.1 Esprit Renovation Update

A verbal report was provided by Ms. MacKenzie for information.

Architectural drawings done by Bertand Wheeler on the Esprit renovations were presented and reviewed.

8.2 NOSDA Letters to ROMA

A written report was provided and reviewed by Ms. MacKenzie for information.

Ms. MacKenzie highlighted items from all seven (7) letters that were meaningful to NOSDA and our district.

West Parry Sound Ontario Health Team signatory members and collaborative partners have been asked to accelerate their work on completion of the Expression of Interest (EOI) in order to meet a March 21st deadline. The DSSAB will request to be a Collaborative Partner in this EOI which will inform the future OHT partnership.

We are still waiting to hear about OHT plans for the East side of our district.

Mr. Hall left the meeting at 7 PM.

8.3 In-Person Meetings

A verbal report was provided by Mr. Zanussi.

With the winddown of COVID, discussion ensued around continuing with virtual meetings, going back to in-person meetings or a hybrid of both. The Board decided to hold meetings virtually with in-person meetings as required. Our Procedural Rules will be updated to reflect this change and will be brought back to the Board for review.

9. IN-CAMERA: 4

Resolution 22 03 02

Moved by Teresa Hunt

Seconded by Ted Knight

“THAT pursuant to Section 37(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 matters pertaining to:

CARRIED

- iii) the acquisition or disposal of property;
- v) an opinion of the Board’s solicitor, disclosure of which would not be in the public interest; or
- vi) a decision concerning negotiations for an agreement or contract between the Board and a third party.”

Resolution 22 03 03

CARRIED

Moved by Jerry Brandt

Seconded by Jamie McGarvey

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

10. ADJOURNMENT.

The meeting was adjourned to the next regular meeting to be held Thursday, April 14, 2022 via Zoom Video Conference.

Resolution 22 03 04

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, April 14, 2022 at the hour of 6:30 PM via Zoom Video Conference.”