

MEETING MINUTES

Thursday, April 14, 2022 at 6:30 p.m.

Board Meeting via Zoom Video Conference



Board Members Present:

Rick Zanussi
Peter McIsaac
Ted Knight
Teresa Hunt
Gail Finsson
Steve Crookshank

Joel Constable
Ted Collins
Roger Burden
Jerry Brandt
Teri Brandt

Board Members Absent:

Jamie McGarvey
Lyle Hall
Linda Alkins

Staff:

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

Guests:

1. CALL MEETING TO ORDER:

The meeting was called to order by Board Chair, Rick Zanussi at 6:32 PM.

2. TRADITIONAL LAND ACKNOWLEDGMENT.

3. DISCLOSURE OF PECUNIARY INTEREST.

4. APPROVAL OF MINUTES:

4.1 March 10, 2022

Resolution 22 04 01

CARRIED

Moved by Roger Burden

Seconded by Jerry Brandt

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

5. DEPUTATIONS & PRESENTATIONS.

6. REPORTS:

6.1 Chair

Welcomed Ms. Johnson to the DSSAB as our new CFO.

6.2 Chief Administrative Officer

Introduced Ms. Johnson to the Board.

Quarterly report was presented and reviewed by Ms. MacKenzie.

Mr. Collins urged all municipalities to do as the Township of Seguin has and apply for a Minister’s Zoning Order (MZO) to expedite the process of developing more attainable

housing solutions. For more information regarding the MZO, please reach out to the Township of Seguin.

6.3 Chief Financial Officer

Nothing to report.

7. OUTSTANDING ISSUES.

8. NEW BUSINESS:

8.1 Update of Procedural Rules

A written report was provided and reviewed by Ms. Harris.

Resolution 22 04 02

CARRIED

Moved by Teri Brandt

Seconded by Ted Collins

“THAT the Board approves updating the Board Procedural Rules as recommended.

8.2 Federal Budget Update

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

9. IN-CAMERA.

10. ADJOURNMENT.

The meeting was adjourned to the next regular meeting to be held Thursday, May 12, 2022 via Zoom Video Conference.

Resolution 22 04 03

CARRIED

Moved by Gail Finnon

Seconded by Peter McIsaac

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, May 12, 2022 at the hour of 6:30 PM via Zoom Video Conference.”