

MEETING MINUTES

Thursday, May 12, 2022 at 6:30 p.m.

Board Meeting via Zoom Video Conference



Board Members Present:

Rick Zanussi
Peter McIsaac
Jamie McGarvey
Ted Knight
Teresa Hunt
Gail Finsson

Steve Crookshank
Ted Collins
Roger Burden
Jerry Brandt
Linda Alkins

Board Members Absent:

Teri Brandt
Lyle Hall
Joel Constable

Staff:

Tammy MacKenzie, CAO
Shannon Johnson, CFO
Ian Holmes, Manager of I.T.
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 6:36 PM.

2. **TRADITIONAL LAND ACKNOWLEDGMENT.**

3. **DISCLOSURE OF PECUNIARY INTEREST.**

4. **APPROVAL OF MINUTES:**

4.1 April 14, 2022

Resolution 22 05 01

CARRIED

Moved by Ted Collins

Seconded by Jerry Brandt

"THAT the Board meeting minutes of Thursday, April 14, 2022 be approved as presented.

5. **DEPUTATIONS & PRESENTATIONS.**

6. **REPORTS:**

6.1 Chair

If a member is unable to attend a meeting, please advise Ms. Harris; an email will be sent to the Board to remind everyone of this.

Introduced Mr. Holmes, Manager of I.T.

6.2 Chief Administrative Officer

Monthly report was presented and reviewed by Ms. MacKenzie.

6.3 Chief Financial Officer

Will be providing a report next month.

7. OUTSTANDING ISSUES.

8. NEW BUSINESS:

8.1 Information Technology Update

A verbal report was provided by Mr. Holmes for information.

Ms. Finnson joined the meeting at 6:55 PM.

8.2 Provincial Budget Update

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

8.3 Audited Financial Statements

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

Resolution 22 05 02

CARRIED

Moved by Jamie McGarvey

Seconded by Peter McIsaac

“THAT the Board approves the draft Audited Financial Statements for the DSSAB for the year ended December 31, 2021.”

8.4 Update on the Canada-Ontario Community Housing Initiative (COCHI), Ontario Priorities Housing Initiative (OPHI) and Canada-Ontario Housing Benefit (COHB) Programs

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

Resolution 22 05 03

CARRIED

Moved by Ted Knight

Seconded by Roger Burden

“THAT the Board approves the Investment Plan for the Canada-Ontario Community Housing Initiative (COCHI), Ontario Priorities Housing Initiative (OPHI) and Canada-Ontario Housing Benefit (COHB) as presented.”

8.5 Social Services Relief Fund (SSRF) 5

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

Resolution 22 05 04

CARRIED

Moved by Linda Alkins

Seconded by Steve Crookshank

“THAT the Board approves the use of the Social Services Relief Fund 5 (SSRF 5) to support the expansion of Esprit Place Family Resource Centre.”

8.6 Canada-Wide Early Learning and Child Care (CWELCC) System

A written report was presented and reviewed by Ms. MacKenzie.

Resolution 22 05 05

CARRIED

Moved by Teresa Hunt

Seconded by Jamie McGarvey

“THAT the Board approves entering into an agreement with the Province of Ontario to accept the Canada-Wide Early Learning and Child Care System funding.”

Mr. Collins left the meeting at 7:32 PM.

8.7 Canada-Wide Early Learning and Child Care (CWELCC) System Directly Operated
Child Care Programs Opt-In

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

Resolution 22 05 06

CARRIED

Moved by Roger Burden

Seconded by Peter McIsaac

“THAT the Board approves the District of Parry Sound Social Services Administration Board managed Directly Operated Child Care Programs to Opt-In to the Canada-Wide Early Learning and Child Care System.”

9. IN-CAMERA.

10. ADJOURNMENT.

The meeting was adjourned to the next regular meeting to be held Thursday, June 9, 2022 via Zoom Video Conference.

Resolution 22 05 07

CARRIED

Moved by Ted Knight

Seconded by Gail Finnsion

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, June 9, 2022 at the hour of 6:30 PM via Zoom Video Conference.”