

MEETING MINUTES

Thursday, June 9, 2022 at 6:30 p.m.

Board Meeting via Zoom Video Conference



Board Members Present:

Rick Zanussi
Joseph Vella
Peter McIsaac
Jamie McGarvey
Ted Knight
Teresa Hunt
Lyle Hall

Gail Finnson
Steve Crookshank
Joel Constable
Roger Burden
Teri Brandt
Jerry Brandt
Linda Alkins

Board Members Absent:

Ted Collins

Staff:

Pam Nelson, Manager of Housing & Child Care Service Management
Tammy MacKenzie, CAO
Shannon Johnson, CFO
Jennifer Harris, Administrative Officer
Mitzi Dinsmore, CFO
JJ Blower, Communications Officer

Guests:

Teresa Young

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 May 12, 2022

Resolution 22 06 01

CARRIED

Moved by Linda Alkins

Seconded by Roger Burden

“THAT the Board meeting minutes of Thursday, May 12, 2022 be approved as presented.

5. DEPUTATIONS & PRESENTATIONS.

6. REPORTS:

6.1 Chair

Introduced Ms. Nelson and Ms. Blower.

Introduced Mr. Joseph Vella, from Ryerson Township, as our new Board member representing Area 4.

This is Ms. Dinsmore’s last Board meeting as she is retiring on June 30th, after 22 years with the DSSAB. Mr. Zanussi and the Board thanked Ms. Dinsmore for her service and

looking after our affairs with incredible detail. Ms. Dinsmore thanked the Board for their support.

6.2 Chief Administrative Officer

Thanked Ms. Dinsmore for her 22 years of very committed service and the success of the DSSAB is directly related to that.

Monthly report was presented and reviewed by Ms. MacKenzie.

6.3 Chief Financial Officer

Thanked Ms. Dinsmore for acclimating her to the DSSAB and knows we have a great team here and they'll endeavour to keep the ship afloat.

Financial statement was presented and reviewed by Ms. Johnson.

7. OUTSTANDING ISSUES.

8. NEW BUSINESS:

8.1 Workforce Strategy

A verbal report was provided by Ms. Nelson and Ms. Blower for information.

8.2 TWOMO Election Update

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

Resolution 22 06 02

CARRIED

Moved by Teri Brandt

Seconded by Peter McIsaac

“THAT the Board approves the TWOMO Election Procedures for the 2022 election as provided.”

8.3 2021 Management Letter

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

9. IN-CAMERA:

Resolution 22 06 03

CARRIED

Moved by Joel Constable

Seconded by Jerry Brandt

“THAT pursuant to Section 38 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:

- i) the security of the property and services of the Board”

Resolution 22 06 04

CARRIED

Moved by Joseph Vella

Seconded by Teresa Hunt

“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, July 14, 2022 via Zoom Video Conference.

Resolution 22 06 05

CARRIED

Moved by Jamie McGarvey

Seconded by Ted Knight

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, July 14, 2022 at the hour of 6:30 PM via Zoom Video Conference.”