

MEETING MINUTES

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

Board Meeting via Zoom Video Conference



Board Members Present:

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

Gail Finnson
Roger Burden
Teri Brandt
Jerry Brandt
Linda Alkins

Board Members Absent:

Peter McIsaac
Steve Crookshank

Ted Collins
Joel Constable

Staff:

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

Guests:

Teresa Young

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 June 9, 2022

Resolution 22 07 01

CARRIED

Moved by Roger Burden

Seconded by Joseph Vella

“THAT the Board meeting minutes of Thursday, June 9, 2022 be approved as presented.

5. DEPUTATIONS & PRESENTATIONS.

6. REPORTS:

6.1 Chair

If members can't attend a meeting, basic protocol and politeness dictates that they let staff know if they can't attend. We again have members who didn't provide notice so another communication will be sent to all members regarding this.

6.2 Chief Administrative Officer

Quarterly report was presented and reviewed by Ms. MacKenzie.

6.3 Chief Financial Officer

Financial statement was presented and reviewed by Ms. Johnson.

7. OUTSTANDING ISSUES.

8. NEW BUSINESS:

8.1 Appointment of LHC Board for 2022

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

Resolution 22 07 02

CARRIED

Moved by Lyle Hall

Seconded by Gail Finnson

“THAT the Board approves the appointment of the Officers and Directors of Parry Sound District Housing Corporation, as follows:

Directors: Linda Alkins, Jerry Brandt, Teri Brandt, Roger Burden, Ted Collins, Joel Constable, Steve Crookshank, Gail Finnson, Lyle Hall, Teresa Hunt, Ted Knight, Jamie McGarvey, Peter McIsaac, Joseph Vella and Rick Zanussi.

Officers:	Chair	Rick Zanussi
	Vice-Chair	Jerry Brandt
	CEO/Secretary	Tammy MacKenzie
	Housing Manager	Sharon Davis
	Treasurer	Shannon Johnson”

8.2 DSSAB Insurance Renewal

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

Resolution 22 07 03

CARRIED

Moved by Ted Knight

Seconded by Teri Brandt

“THAT the Board receive, review and approve the DSSAB insurance renewal for the period July 8, 2022 through July 8, 2023 for \$83,731 plus applicable taxes with Canada Brokerlink (Ontario) Inc. through Intact Public Entities Inc.”

8.3 Land Acknowledgement

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

Mr. Zanussi has received some comments about our Land Acknowledgement so bringing before the Board to ask for thoughts on it.

Ms. MacKenzie provided background information on our Land Acknowledgement and where it came from.

Some discussion ensued and the Land Acknowledgement will continue to be used as is.

8.4 2022 NOSDA AGM Resolutions

A written report was provided and reviewed by Mr. Zanussi.

We are the only district within NOSDA who doesn't look after EMS so Mr. Zanussi encourages Board members to share the EMS resolutions with their EMS boards.

Resolution 22 07 04

CARRIED

Moved by Teresa Hunt

Seconded by Linda Alkins

“THAT the Board endorses and approves the 2022 NOSDA AGM resolutions as attached.”

9. IN-CAMERA:

Resolution 22 07 05

CARRIED

Moved by Jerry Brandt

Seconded by Jamie McGarvey

“THAT pursuant to Section 38 of the District of Parry Sound Social Services Administration Board's *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;
- vi) a decision concerning negotiations for an agreement or contract between the Board and a third party.”

Resolution 22 07 06

CARRIED

Moved by Joseph Vella

Seconded by Lyle Hall

“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, September 8, 2022 via Zoom Video Conference.

Resolution 22 07 07

CARRIED

Moved by Teresa Hunt

Seconded by Gail Finnson

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, September 8, 2022 at the hour of 6:30 PM via Zoom Video Conference;

AND THAT the Board approves not holding a meeting in August.”