

MEETING MINUTES

Thursday, November 10, 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 Finnsion

Board Members Absent:

Linda Alkins

Staff:

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

Guests:

Bonnie Ramsay

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 October 13, 2022

Resolution 22 11 01

CARRIED

Moved by Gail Finnsion

Seconded by Lyle Hall

“THAT the Board meeting minutes of Thursday, October 13, 2022 be approved as presented.

5. DEPUTATIONS & PRESENTATIONS.

6. REPORTS:

6.1 Chair

Last meeting of our four-year term and thanked the Board for all they've done. Special thanks to those not returning; Linda Alkins, Roger Burden, Steve Crookshank (15 years on the Board), Lyle Hall (8 years on the Board) and Joseph Vella.

Been an interesting four years, had COVID ups and downs, but one of the positives has been our virtual meetings. Our organization/staff is stronger and more effective now than it has ever been. The next four years will have housing at the top of the list with many discussions to come.

6.2 Chief Administrative Officer

Monthly report was presented and reviewed by Ms. MacKenzie.

Highlighted the CWELCC portion of the report and is happy to report that we have 100% of licensed child care in the District of Parry Sound signed up for the program.

Thanked those who are leaving and appreciates the support that has been given to her and staff over the years.

6.3 Chief Financial Officer

Financial statement was presented and reviewed by Ms. Johnson.

Spoke about the new HiMama billing system in our child care centres that has recently been implemented. It's been a positive change and will be going live with all centres starting January 1, 2023.

Mr. Burden joined the meeting at 6:53 PM.

7. OUTSTANDING ISSUES.

8. NEW BUSINESS.

9. IN-CAMERA: 3

Resolution 22 11 02

CARRIED

Moved by Teri Brandt

Seconded by Ted Collins

"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;
- v) an opinion of the Board's solicitor, disclosure of which would not be in the public interest;"

Resolution 22 11 03

CARRIED

Moved by Ted K.

Seconded by Teresa

"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, January 12, 2023 via Zoom Video Conference.

Resolution 22 11 04

CARRIED

Moved by Jamie McGarvey

Seconded by Jerry Brandt

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, January 12, 2023 at the hour of 6:30 PM via Zoom Video Conference;

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