

MEETING MINUTES

Thursday, October 12, 2023 at 7:00 PM



DSSAB Office, Killbear Room
1 Beechwood Drive
Parry Sound, Ontario

Board Members Present:

Ryan Baptiste Ted Knight
Jerry Brandt Tom Lundy
Teri Brandt Jamie McGarvey
Janice Bray Peter McIsaac
Ted Collins Sharon Smith
Joel Constable Rick Zanussi
Gail Finsson

Board Members Absent:

Mike Dell
Teresa Hunt

Staff:

Jennifer Harris, Administrative Officer
Shannon Johnson, CFO
Tammy MacKenzie, CAO
Danielle Villeneuve, Director of Human Resources

Guests:

1. CALL MEETING TO ORDER:

The meeting was called to order by the Board Chair, Rick Zanussi at 7:00 PM.

2. TRADITIONAL LAND ACKNOWLEDGMENT.

3. DISCLOSURE OF PECUNIARY INTEREST.

4. APPROVAL OF MINUTES:

4.1 September 14, 2023

Resolution 23 10 01

CARRIED

Moved by Joel Constable

Seconded by Ryan Baptiste

“THAT the Board meeting minutes of Thursday, September 14, 2023 be approved as presented.”

5. DEPUTATIONS & PRESENTATIONS.

6. REPORTS:

6.1 Chair

Acknowledged three longtime staff members who are retiring.
Thanked Ms. MacKenzie and Ms. Blower for their municipal presentations.
Commended our Ontario Works staff for their excellent Employment Outcomes performance.

6.2 Chief Administrative Officer

Ms. MacKenzie was available to take questions regarding the CAO report.

6.3 Chief Financial Officer

7. OUTSTANDING ISSUES.

8. NEW BUSINESS.

9. IN-CAMERA: 2

Resolution 23 10 02

CARRIED

Moved by Jerry Brandt

Seconded by Tom Lundy

“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:

- iv) a decision in respect of negotiations with employees of the Board;
- vi) a decision concerning negotiations for an agreement or contract between the Board and a third party”

Resolution 23 10 03

CARRIED

Moved by Ted Knight

Seconded by Teri Brandt

“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, November 9, 2023 via Zoom Video Conference.

Resolution 23 10 04

CARRIED

Moved by Sharon Smith

Seconded by Gail Finnsen

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, November 9, 2023 at the hour of 6:30 PM via Zoom Video Conference.”