

MEETING MINUTES

Thursday, November 11, 2021 at 6:30 p.m.



Board Meeting via Zoom Video Conference

Board Members Present:

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

Board Members Absent:

Linda Alkins

Staff:

Tammy MacKenzie, CAO
Jennifer Harris, Administrative Officer
Mitzi Dinsmore, CFO

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 October 14, 2021

Resolution 211101

CARRIED

Moved by Lyle Hall

Seconded by Jamie McGarvey

“THAT the Board meeting minutes of Thursday, October 14, 2021 be approved as presented.

5. DEPUTATIONS & PRESENTATIONS.

6. REPORTS:

6.1 Chair

Mr. Crookshank joined the meeting at 6:33 PM.

A moment of silence was held to recognize those who sacrificed their lives for us. Acknowledged the work staff have been doing regarding The Meadow View. This building has commanded a lot of staff time and has added to their workload. Mr. Zanussi thanked Ms. MacKenzie, Ms. Dinsmore, Ms. Nelson, Ms. Davis, Ms. Verstraten, Ms. Mullen, Ms. Blower, Mr. Young, Ms. Harris, and Mr. Bacon for all their hard work.

Mr. Brandt joined the meeting at 6:36 PM.

Thanked Mr. McGarvey for taking back the AMO President position; it is a time-consuming job, and we recognize and understand if he needs to miss DSSAB meetings.

6.2 Chief Administrative Officer

Monthly report was presented and reviewed by Ms. MacKenzie.

Thanked Mr. McIsaac, Council, and staff of the Municipality of Magnetawan for their help with The Meadow View.

Reminded members that when the CAO report is emailed to them that they pass it along to their municipalities.

Ms. Hunt joined the meeting at 6:43 PM.

6.3 Chief Financial Officer

Financial statement was presented and reviewed.

There are two (2) emergency expenditures happening shortly, a new generator for our South River building and plumbing restorations at our Highlands building.

Mr. Constable joined the meeting at 6:47 PM.

7. OUTSTANDING ISSUES.

8. NEW BUSINESS:

8.1 Social Assistance Restructuring (SAR) Fund: 2022 Planning

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

Resolution 211102

CARRIED

Moved by Gail Finnsion

Seconded by Ted Knight

“THAT the Board approves the Social Assistance Restructuring Fund: 2022 Planning as per the attached report.”

8.2 Canada-Ontario Community Housing Initiative (COCHI) Year 3

A written report was provided by Ms. MacKenzie for information.

9. IN-CAMERA:

Resolution 211103

CARRIED

Moved by Teri Brandt

Seconded by Roger Burden

“THAT pursuant to Section 37(a) 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;

- vi) a decision concerning negotiations for an agreement or contract between the Board and a third party.”

Resolution 211104

CARRIED

Moved by Ted Knight

Seconded by Peter McIsaac

“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, December 9, 2021 via Zoom Video Conference.

Resolution 211105

CARRIED

Moved by Steve Crookshank

Seconded by Jerry Brandt

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, December 9, 2021 at the hour of 6:30 PM via Zoom Video Conference.”