

MEETING MINUTES

Thursday, December 9, 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

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

Board Members Absent:

Ted Collins

Staff:

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

Guests:

Delynne Patterson

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 November 11, 2021

Resolution 211201

CARRIED

Moved by Roger Burden

Seconded by Jerry Brandt

“THAT the Board meeting minutes of Thursday, November 11, 2021 be approved as presented.

5. DEPUTATIONS & PRESENTATIONS.

6. REPORTS:

6.1 Chair

For any members experiencing problems with SharePoint, please reach out to our Information Technology department for assistance.

Mr. Crookshank joined the meeting at 6:34 PM.

6.2 Chief Administrative Officer

Monthly report was presented and reviewed by Ms. MacKenzie.

6.3 Chief Financial Officer

Financial statement was presented and reviewed by Ms. Dinsmore.

Ms. Finnson joined the meeting at 6:41 PM.

7. OUTSTANDING ISSUES.

8. NEW BUSINESS:

8.1 Childcare Workforce Development Plan

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

8.2 Social Services Relief Fund (SSRF) 4

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

Resolution 211202

CARRIED

Moved by Jamie McGarvey

Seconded by Joel Constable

“THAT the Board approves the use of SSRF 4 to retrofit/upgrade Esprit Place Family Resource Centre.”

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

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

Resolution 211203

CARRIED

Moved by Teri Brandt

Seconded by Lyle Hall

“THAT the Board approves the Investment Plan for COCHI Year 3 as presented.”

9. IN-CAMERA:

Resolution 211204

CARRIED

Moved by Ted Knight

Seconded by Peter McIsaac

“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 211205

CARRIED

Moved by Linda Alkins

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, January 13, 2022 via Zoom Video Conference.

Resolution 211206

CARRIED

Moved by Peter McIsaac

Seconded by Lyle Hall

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, January 13, 2022 at the hour of 6:30 PM via Zoom Video Conference.”