

MEETING MINUTES

Thursday, June 11, 2020 at 7:00 p.m.



Board Teleconference

Local to Parry Sound: 705-774-9617

Local to South River: 705-386-1276

Board Members Present:

Rick Zanussi
Peter McIsaac
Jamie McGarvey
Barb Marlow
Ted Knight
Teresa Hunt
Lyle Hall
Gail Finnson

Board Members Absent:

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

Staff:

Janice Bray, Acting Director of Social Services
Mitzi Dinsmore, Director of Finance/CFO
Jennifer Harris, Administrative Assistant to the CAO
Lisa Moore, Director of Human Resources

1. CALL MEETING TO ORDER:

The meeting was called to order by the Board Chair, Rick Zanussi at 7:03 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST.

3. APPROVAL OF MINUTES:

3.1 May 7, 2020

Resolution 200601

CARRIED

Moved by Lyle Hall

Seconded by Gail Finnson

“THAT the Board meeting minutes of Thursday, May 7, 2020 be approved as presented.”

4. DEPUTATIONS & PRESENTATIONS.

5. REPORTS:

5.1 Chair

Thanked staff for all they’ve done during these difficult COVID times, especially without a CAO.

5.2 Acting Director of Social Services

Monthly report was presented and reviewed.

5.3 Director of Finance/Chief Financial Officer

Financial statement was presented and reviewed.

5.4 Director of Human Resources

6. OUTSTANDING ISSUES.

7. NEW BUSINESS:

7.1 Board Member Absence (verbal)

A verbal report was given with Ms. Hunt providing background information on her absences.

Resolution 200602

CARRIED

Moved by Steve Crookshank

Seconded by Barbara Marlow

“WHEREAS Teresa Hunt has been absent for three (3) consecutive Board meetings and that the Board authorize her continuance as a member of the Board.”

7.2 2019 Audited Financial Statements

A written report was presented and reviewed.

Resolution 200603

CARRIED

Moved by Jamie McGarvey

Seconded by Ted Knight

“THAT the Board approves the draft Audited Financial Statements for the DSSAB for the year ended December 31, 2019.”

7.3 2019 Transfer Payment Annual Reconciliation Report

A written report was presented and reviewed.

Resolution 200604

CARRIED

Moved by Ted Collins

Seconded by Teresa Hunt

“THAT the Board certifies the attached Transfer Payment Annual Reconciliation Report for the year ended December 31, 2019.”

7.4 EarlyON and Child Care Funding Policies

A written report was presented and reviewed.

Mr. Zanussi asked members to share this particular situation with their municipalities.

Resolution 200605

CARRIED

Moved by Barbara Marlow

Seconded by Jamie McGarvey

“THAT NOSDA has written a letter to The Honourable Stephen Lecce, Minister of Education highlighting concerns around changes in COVID-19 related interim funding and operating policies for EarlyON and Child Care programs;

AND THAT as a consequence of the changes to the Province's funding parameters the Parry Sound DSSAB could have an additional municipal cost of \$400,000 up to the end of May;

AND THAT as a further consequence of the Ministry of Education's direct communication with child care operators they are undermining Service System Managers authority;

NOW THEREFORE BE IT RESOLVED THAT the Parry Sound DSSAB endorse the letter and urge the Province to address these concerns."

7.5 CAO Recruitment Process (verbal)

A verbal report was given which provided an update on the recruitment process and the steps involved in selecting the final candidates.

8. IN CAMERA:

Resolution 200606

CARRIED

Moved by Steve Crookshank

Seconded by Peter McIsaac

"THAT pursuant to Section 33(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 a matter pertaining to:

- ii) the disclosure of intimate, personal or financial information in respect of a member of the Board or a committee or an employee or perspective employee of the Board."

Resolution 200607

CARRIED

Moved by Linda Alkins

Seconded by Roger Burden

"THAT the Board now rises out of In-Camera without report."

Mr. Zanussi acknowledged that this is Ms. Bray's last Board meeting since she is retiring at the end of this month. Mr. Zanussi thanked Ms. Bray for all her help with the Board and for all she's done to help move this organization along.

9. CORRESPONDENCE.

10. ADJOURNMENT.

The meeting was adjourned to the next regular meeting to be held Thursday, July 9, 2020 via teleconference.

Resolution 200608

CARRIED

Moved by Joel Constable

Seconded by Teri Brandt

"THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, July 9, 2020 via teleconference at the hour of 7:00 pm."