

# MEETING MINUTES

Thursday, February 10, 2022 at 6:30 p.m.

Board Meeting via Zoom Video Conference



## Board Members Present:

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

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

## Board Members Absent:

Peter McIsaac  
Joel Constable

## Staff:

Pam Nelson, Manager of Housing & Child Care Service Management  
Tammy MacKenzie, CAO  
Jennifer Harris, Administrative Officer  
Mitzi Dinsmore, CFO  
Jeff Degagne, Manager of Income Support & Stability

## Guests:

Teresa Young

### **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 January 13, 2022

***Resolution 220201***

*Moved by Lyle Hall*

*Seconded by Ted Knight*

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

**CARRIED**

### **5. DEPUTATIONS & PRESENTATIONS.**

### **6. REPORTS:**

#### 6.1 Chair

Recognized the overwhelming work done by staff on both the Powassan and Sundridge properties.

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

## 6.2 Chief Administrative Officer

Monthly report was presented and reviewed by Ms. MacKenzie.

We will condense the number of months included in the Nipissing Parry Sound Overdose Report that is prepared by the North Bay Parry Sound District Health Unit.

Staff will be gradually returning to the office the week of February 28<sup>th</sup>.

## 6.3 Chief Financial Officer

Financial statement was presented and reviewed by Ms. Dinsmore.

Provided an update on the emergency repairs needed over the last few months:

- Roselawn building: working on quotes but having difficulty finding contractors
- South River building: we have a rental generator in place, our new one has been ordered and will be delivered in approximately 3 or 4 months
- Highlands building: continuing water tests with engineers and still trying to find out what is happening and how to fix the problem

## **7. OUTSTANDING ISSUES.**

## **8. NEW BUSINESS:**

### 8.1 Hotel Project Update

A verbal report was provided by Ms. Nelson and Mr. Degagne for information.

Much discussion ensued around lobbying the Federal government for funding.

### 8.2 Strategic Plan Update

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

## **9. IN-CAMERA: 2**

### ***Resolution 220202***

### **CARRIED**

*Moved by Jerry 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:

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

### ***Resolution 220203***

### **CARRIED**

*Moved by Ted Collins*

*Seconded by Teri Brandt*

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

**Resolution 220204**

**CARRIED**

*Moved by Jamie McGarvey*

*Seconded by Linda Alkins*

“WHEREAS The Non-Profit Organization for Almaguin Housing (N.O.A.H) Inc.’s by-laws (motion 2019-11-07-02) state:

“2. *The District of Parry Sound Social Services Administration Board (DSSAB) shall be entitled to nominate or remove in writing, persons from membership in the Corporation equal in number to the members of the Corporation existing at the time of the DSSAB’s appointments plus one. Voting membership shall only be the Board of Directors of the Corporation.*”;

THEREFORE BE IT RESOLVED THAT the DSSAB Board approves removing the four (4) members of The Non-Profit Organization for Almaguin Housing (N.O.A.H) Inc.’s Board that existed prior to any DSSAB appointments to the N.O.A.H. Board.”

Mr. Hall abstained from voting on the above resolution.

**Resolution 220205**

**CARRIED**

*Moved by Gail Finnon*

*Seconded by Teresa Hunt*

“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:

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

**Resolution 220206**

**CARRIED**

*Moved by Steve Crookshank*

*Seconded by Ted Collins*

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

**Resolution 220207**

**CARRIED**

*Moved by Roger Burden*

*Seconded by Jerry Brandt*

“THAT the Board approves a short-term loan for \$2,500,000 to The Non-Profit Organization for Almaguin Housing (N.O.A.H) Inc.”

**10. ADJOURNMENT.**

The meeting was adjourned to the next regular meeting to be held Thursday, March 10, 2022 via Zoom Video Conference.

**Resolution 220208**

**CARRIED**

*Moved by Jamie McGarvey*

*Seconded by Gail Finnon*

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, March 10, 2022 at the hour of 6:30 PM via Zoom Video Conference.”