

MEETING MINUTES

Thursday, September 8, 2022 at 6:30 p.m.

Board Meeting via Zoom Video Conference



Board Members Present:

Rick Zanussi
Joseph Vella
Peter McIsaac
Jamie McGarvey
Ted Knight
Teresa Hunt
Lyle Hall

Gail Finnson
Steve Crookshank
Joel Constable
Ted Collins
Teri Brandt
Jerry Brandt

Board Members Absent:

Roger Burden
Linda Alkins

Staff:

Tammy MacKenzie, CAO
Shannon Johnson, CFO
Jennifer Harris, Administrative Officer
JJ Blower, Communications Officer

Guests:

1. CALL MEETING TO ORDER:

The meeting was called to order by Board Chair, Rick Zanussi at 6:31 PM.

2. TRADITIONAL LAND ACKNOWLEDGMENT.

3. DISCLOSURE OF PECUNIARY INTEREST.

4. APPROVAL OF MINUTES:

4.1 July 14, 2022

Resolution 22 09 01

Moved by Teri Brandt

Seconded by Teresa Hunt

CARRIED

“THAT the Board meeting minutes of Thursday, July 14, 2022 be approved as presented.

4.2 August 9, 2022

Resolution 22 09 02

Moved by Joseph Vella

Seconded by Ted Collins

CARRIED

“THAT the Board meeting minutes of Tuesday, August 9, 2022 be approved as presented.

5. DEPUTATIONS & PRESENTATIONS.

6. REPORTS:

6.1 Chair

Thanked many who have chosen to put their names forward to run in the upcoming municipal election.

6.2 Chief Administrative Officer

Monthly report was presented and reviewed by Ms. MacKenzie.

6.3 Chief Financial Officer

Due to CWELCC and the extensive work involved in calculating rates, financial statements will be provided at the next Board meeting.

Ms. Brandt requested some information on CWELCC so materials will be sent to all members. Should there be any follow-up questions, members are encouraged to reach out to Ms. MacKenzie.

Mr. Knight joined the meeting at 6:40 PM.

7. OUTSTANDING ISSUES.

8. NEW BUSINESS:

8.1 Communication Plan

A presentation was provided by Ms. Blower for information. Much discussion ensued around getting more information about the DSSAB's programs and services out to the public. Suggestions included municipal websites having more DSSAB information on them, reaching out to senior's centres and doctor's offices, and municipalities including DSSAB information within their tax bills.

Ms. Finnsen joined the meeting at 7:05 PM.

Mr. Brandt joined the meeting at 7:21 PM.

8.2 2021 Transfer Payment Annual Reconciliation (TPAR) Report

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

Resolution 22 09 03

CARRIED

Moved by Lyle Hall

Seconded by Joel Constable

“THAT the Board approves the attached Transfer Payment Annual Reconciliation Report for the year ended December 31, 2021.”

9. IN-CAMERA.

10. ADJOURNMENT.

The meeting was adjourned to the next regular meeting to be held Thursday, October 13, 2022 via Zoom Video Conference.

Resolution 22 09 04

CARRIED

Moved by Peter McIsaac

Seconded by Steve Crookshank

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