

MEETING MINUTES

Thursday, January 12, 2023 at 6:30 p.m.

Board Meeting via Zoom Video Conference



Board Members Present:

Teri Brandt
Ted Collins
Gail Finnsen
Teresa Hunt
Ted Knight

Board Members Absent:

Tom Lundy
Jamie McGarvey
Sharon Smith
Rick Zanussi

Staff:

Jennifer Harris, Administrative Officer
Shannon Johnson, CFO
Tammy MacKenzie, CAO

Guests:

Sarah Bissonette
Jerry Brandt

1. CALL MEETING TO ORDER:

The meeting was called to order by Tammy MacKenzie at 6:30 PM.

2. TRADITIONAL LAND ACKNOWLEDGMENT.

Ms. Finnsen joined the meeting at 6:32 PM.

3. DISCLOSURE OF PECUNIARY INTEREST.

4. ELECTIONS:

4.1 Election of Chair

The CAO assumed the position of Chair and conducted the election.

The CAO called for nominations from the floor three times for the position of Chair.

Mr. Zanussi was nominated and willing to stand. No other nominations were put forward for the position of Chair.

Resolution 23 01 01

Moved by Ted Knight

Seconded by Ted Collins

“THAT Rick Zanussi be appointed and approved as the Chair of the District of Parry Sound Social Services Administration Board for the year 2023.”

CARRIED

4.2 Election of Vice-Chair **DEFERRED**

Mr. Knight moved to have the election for Vice-Chair postponed until there are more Board members, Mr. McGarvey seconded.

The Board will defer holding the Vice-Chair elections until more members are appointed to the Board.

5. APPROVAL OF MINUTES:

5.1 November 10, 2022

Resolution 23 01 02

CARRIED

Moved by Jamie McGarvey

Seconded by Ted Collins

“THAT the Board meeting minutes of Thursday, November 10, 2022 be approved as presented.

6. DEPUTATIONS & PRESENTATIONS.

7. REPORTS:

7.1 Chair

The DSSAB Act is substandard, without any changes happening. We are lacking members this evening because area municipalities can't agree on their representatives and as per the Act, there isn't any arbitration. The municipalities have to come together on their area representatives and who knows how long that will take. Asked Board members to think about the DSSAB Act, and if we should proceed with pushing for changes through NOSDA or not. It will be put on the agenda for next month.

Spoke about affordable housing and how we know a successful housing model includes low income, affordable and normal housing. We need to have projects ready to be funded for moving forward.

7.2 Chief Administrative Officer

Report was presented and reviewed by Ms. MacKenzie.

Members are always welcome to contact Ms. MacKenzie should they have any questions about the report.

Mr. Collins commended staff on the amount of work that was done in November and December and looking forward to the many new initiatives.

7.3 Chief Financial Officer

Financial statement was presented and reviewed by Ms. Johnson.

8. OUTSTANDING ISSUES.

9. NEW BUSINESS:

9.1 Appointment of LHC Board for 2023

A written report was presented and discussed by Ms. Johnson.

Resolution 23 01 03

CARRIED

Moved by Tom Lundy

Seconded by Teri Brandt

“THAT the Board approves the appointment of the Officers and Directors of Parry Sound District Housing Corporation, as follows:

Directors: Teri Brandt, Ted Collins, Gail Finnsen, Teresa Hunt, Ted Knight, Tom Lundy, Jamie McGarvey, Sharon Smith, and Rick Zanussi.

Officers:	Chair	Rick Zanussi
	Vice-Chair	TBD
	CEO/Secretary	Tammy MacKenzie
	Housing Manager	Sharon Davis
	Treasurer	Shannon Johnson”

10. IN-CAMERA: 2

Resolution 23 01 04

CARRIED

Moved by Sharon Smith

Seconded by Teresa Hunt

“THAT pursuant to Section 38 of the District of Parry Sound Social Services Administration Board’s 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;
- v) an opinion of the Board’s solicitor, disclosure of which would not be in the public interest;”

Resolution 23 01 05

CARRIED

Moved by Ted Knight

Seconded by Gail Finnsen

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

11. ADJOURNMENT.

The meeting was adjourned to the next regular meeting to be held Thursday, February 9, 2023 via Zoom Video Conference.

Resolution 23 01 06

CARRIED

Moved by Teresa Hunt

Seconded by Jamie McGarvey

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, February 9, 2023 at the hour of 6:30 PM via Zoom Video Conference.”