

MEETING MINUTES

Thursday, June 8, 2023 at 6:30 PM

Board Meeting via Zoom Video Conference



Board Members Present:

Jerry Brandt Teresa Hunt
Teri Brandt Ted Knight
Janice Bray Tom Lundy
Ted Collins Jamie McGarvey
Joel Constable Peter McIsaac
Mike Dell Sharon Smith
Gail Finsson Rick Zanussi

Board Members Absent:

Staff:

Jennifer Harris, Administrative Officer
Shannon Johnson, CFO
Pam Nelson, Director of Housing & Child Care Service Management
Tammy MacKenzie, CAO

Guests:

Sarah Bissonette
Lisa Cook

1. CALL MEETING TO ORDER:

The meeting was called to order by the Board Chair, Rick Zanussi at 6:30 PM.

2. TRADITIONAL LAND ACKNOWLEDGMENT.

3. DISCLOSURE OF PECUNIARY INTEREST.

4. APPROVAL OF MINUTES:

4.1 May 11, 2023

Resolution 23 06 01

CARRIED

Moved by Sharon Smith

Seconded by Teri Brandt

“THAT the Board meeting minutes of Thursday, May 11, 2023 be approved as presented.”

5. DEPUTATIONS & PRESENTATIONS.

6. REPORTS:

6.1 Chair

Area 4 representative will hopefully be approved shortly; just waiting on one municipality to pass a motion.

6.2 Chief Administrative Officer

Ms. MacKenzie was available to take any questions regarding the CAO report. Thanked Ms. Nelson, her team and community partners on collaborating together to create the Housing & Homelessness Annual Report.

6.3 Chief Financial Officer

Financial report was presented and reviewed by Ms. Johnson.

Ms. Bray joined the meeting at 6:42 PM

7. OUTSTANDING ISSUES.

8. NEW BUSINESS:

8.1 District of Parry Sound Housing & Homelessness Annual Report 2022-2023

A written report was presented and reviewed by Ms. Nelson for information. Ms. Nelson gave thanks to Ms. Robinson for all her hard work in pulling this action plan together, along with all the contributions from both internal and external partners.

9. IN-CAMERA: 2

Resolution 23 06 02

CARRIED

Moved by Gail Finnsion

Seconded by Joel Constable

“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;
- 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 23 06 03

CARRIED

Moved by Ted Knight

Seconded by Peter McIsaac

“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, July 13, 2023 via Zoom Video Conference.

Resolution 23 06 04

CARRIED

Moved by Ted Collins

Seconded by Jerry Brandt

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, July 13, 2023 at the hour of 6:30 PM via Zoom Video Conference.”