

# MEETING MINUTES

Tuesday, June 17, 2025 at 11:00 AM

*Board Meeting via Zoom Video Conference*



---

## Board Members Present:

Ted Knight      Ted Collins  
Jerry Brandt      Teri Brandt  
Sharon Smith      Jamie McGarvey  
Gail Finnson      Tom Lundy  
Irene Smit

## Board Members Absent:

Janice Bray  
Joel Constable  
Rick Zanussi  
Teresa Hunt  
Peter McIsaac

## Staff:

Tammy MacKenzie, CAO  
JJ Blower, Communications Officer  
Sylvia Roy, Director of Finance

### **1. CALL MEETING TO ORDER:**

The meeting was called to order by Vice-Chair, Jerry Brandt at 11:00 AM.

### **2. TRADITIONAL LAND ACKNOWLEDGMENT.**

### **3. DISCLOSURE OF PECUNIARY INTEREST.**

### **4. APPROVAL OF AGENDA**

***Resolution 25 0617 01***

**CARRIED**

*Moved by Irene Smit*

*Seconded by Tom Lundy*

“THAT the agenda of the Special Meeting of the Board held on June 17, 2025 be accepted.”

### **5. APPROVAL OF MINUTES: 0**

### **6. DEPUTATIONS & PRESENTATIONS.**

### **7. REPORTS: 0**

### **8. OUTSTANDING ISSUES.**

**9. NEW BUSINESS:**

**9.1 Audited Financial Statements**

The Audited Financial Statements were presented and reviewed by Oscar Poloni from KPMG and provided audit highlights.

***Resolution 25 0617 02***

**CARRIED**

*Moved by Jamie McGarvey*

*Seconded by Sharon Smith*

“THAT the Board approves the draft Audited Financial Statements for the DSSAB for the year ended December 31, 2024.”

***Resolution 25 0617 03***

**CARRIED**

*Moved by Ted Collins*

*Seconded by Ted Knight*

“THAT the Board approves the draft Audited Financial Statements for NOAH for the year ended December 31, 2024.”

**10. IN-CAMERA: 0**

**11. CORRESPONDENCE: 0**

**11. ADJOURNMENT.**

***Resolution 25 0617 04***

**CARRIED**

*Moved by Gail Finnson*

*Seconded by Teri Brandt*

“THAT the Board meeting now be adjourned at 7:28 AM, and that the next Regular meeting to be held Thursday, July 10, 2025 at the hour of 6:30 PM via Zoom Video Conference.”