

MEETING MINUTES

Monday, June 15, 2026 at 6:30 PM



Board Meeting Location: 1 Beechwood Drive, Parry Sound, Ontario (Virtual)

Board Members Present:

Jerry Brandt (Chair) Jamie McGarvey
Sean Cotton Teri Brandt
Linda Alkins Peter McIsaac
Teresa Hunt Jon Kidd
Earl Manners Janice Bray
Gail Finnson Rick Zanussi
Joel Constable

Board Members Absent:

Ted Collins
Sharon Smith

Staff:

Tammy MacKenzie, *CAO*
JJ Blower, *Communications & Executive Secretary*
Sylvia Roy, *Director of Finance*
Meaghan Mullen, *Supervisor of Housing Programs*
Jeff Degagne, *Director of Income Support & Stability*
Oscar Poloni, *KPMG (Guest)*

1. CALL MEETING TO ORDER:

Chair Zanussi was present by telephone, but passed the chair to Vice-Chair Jerry Brandt who acted as Chair for this meeting. The meeting was called to order by the Acting Chair at 6:32 PM.

2. TRADITIONAL LAND ACKNOWLEDGMENT.

3. DISCLOSURE OF PECUNIARY INTEREST.

4. APPROVAL OF AGENDA

Resolution 26 06 01

CARRIED

Moved by Sean Cotton

Seconded Teresa Hunt

“THAT the agenda of the Regular Meeting of the Board held on June 15, 2026 be accepted as presented.as amended with New Business items 9.1 and 9.2 reversed in order.”

5. APPROVAL OF MINUTES:

5.1 May 14, 2026

Resolution 26 06 02

CARRIED

Moved by Joel Constable

Seconded by Linda Alkins

“THAT the Board meeting minutes of Thursday, May 14, 2026 be approved as presented.”

6. DEPUTATIONS & PRESENTATIONS.

7. REPORTS:

7.1 Chair

The Acting Chair noted his attendance at the NOSDA Conference and AGM in North Bay last week. Congratulations to our team who assisted Nipissing DSSAB with hosting the AGM.

7.2 Chief Administrative Officer

A written report was provided and Ms. MacKenzie was available to answer questions. The CAO highlighted the meeting with The Minister and Associate Minister of Municipal Affairs and Housing and the Housing Loss Prevention presentation that was delivered at the District of Parry Sound Municipal Association meeting. The CAO then welcomed Oscar Poloni from KPMG to the meeting.

7.3 Director of Finance

A written report was provided, and Ms. Roy was available to answer questions.

8. OUTSTANDING ISSUES.

9. NEW BUSINESS:

9.2 Annual Housing and Homelessness Report 2025/2026

A written report was prepared and presented by Ms. Mullen.

Resolution 26 06 03

CARRIED

Moved by Teri Brandt

Seconded by Sean Cotton

“THAT the board receives the District of Parry Sound 2025-2026 Housing & Homelessness Annual Report for information.”

9.1 Audited Financial Statements

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

Resolution 26 06 04

CARRIED

Moved by Jamie McGarvey

Seconded by Earl Manners

“THAT the Board approves the draft Audited Financial Statements for the DSSAB for the year ended December 31, 2025.”

Resolution 26 06 05

CARRIED

Moved by Janice Bray

Seconded by Jon Kidd

“THAT the Board approves the draft Audited Financial Statements for NOAH for the year ended December 31, 2025.”

9.3 Food Security Funding

A written report was prepared and presented by Ms. Blower.

Resolution 26 06 06

CARRIED

Moved by Gail Finnsen

Seconded by Peter McIsaac

“THAT the Board direct staff to continue administering food security funding in accordance with the approach laid out in report 9.3 Food Security Funding (June 15, 2026).”

10. IN-CAMERA: 0

11. CORRESPONDENCE.

11.1 NBPSDHU Overdose Report

11.2 Labour Market Group – Labour Focus Report May 2026

11.3 Labour Market Group – Jobs Report April 2026

12. ADJOURNMENT.

Resolution 26 06 07

CARRIED

Moved by Earl Manners

Seconded by Jamie McGarvey

“THAT the Board meeting now be adjourned at 7:36PM, and that the next Regular meeting be held Thursday, July 9, 2026 at the hour of 6:30 PM via Zoom Video Conference.”