

MEETING MINUTES

Thursday, May 14, 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
Sharon Smith Peter McIsaac
Teresa Hunt Jon Kidd
Earl Manners Janice Bray
Gail Finnsen Ted Collins
Joel Constable

Board Members Absent:

Linda Alkins
Rick Zanussi

Staff:

Tammy MacKenzie, *CAO*
JJ Blower, *Communications & Executive Secretary*
Sylvia Roy, *Director of Finance*
Jeff Degagne, *Director of Income Support and Stability & Acting Director of Housing Operations and Service Management*
Tahlia Holm, *Supervisor of Tenant Services*
Meaghan Mullen, *Supervisor of Housing Programs*

1. CALL MEETING TO ORDER:

In Rick Zanussi's absence, Vice-Chair Jerry Brandt acted as Chair for this meeting. The meeting was called to order by the Acting Chair at 6:30 PM.

2. TRADITIONAL LAND ACKNOWLEDGMENT.

3. DISCLOSURE OF PECUNIARY INTEREST.

4. APPROVAL OF AGENDA

Resolution 26 05 01

CARRIED

Moved by Teresa Hunt

Seconded by Joel Constable

"THAT the agenda of the Regular Meeting of the Board held on May 14, 2026 be accepted as presented."

5. APPROVAL OF MINUTES:

5.1 March 12, 2026

Resolution 26 05 02

CARRIED

Moved by Earl Manners

Seconded by Teri Brandt

“THAT the Board meeting minutes of Thursday, March 12, 2026 be approved as presented.”

6. DEPUTATIONS & PRESENTATIONS.

7. REPORTS:

7.1 Chair

The Acting Chair acknowledged the recent passing of Board Member Tom Lundy from the Township of the Archipelago. The Chair also welcomed three new members to the board: Jon Kidd (Area Seven), Earl Manners (Area Two), and Linda Alkins (Area Six).

7.2 Chief Administrative Officer

Two written reports (April & May 2026) were provided, and Ms. MacKenzie was available to answer any questions. The CAO highlighted the recent “The Path Forward” event in Magnetawan, the OSUM Conference where Ms. MacKenzie was included in a panel on Homelessness, and the news that our DSSAB has been approved for Built for Zero.

7.3 Director of Finance

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

8. OUTSTANDING ISSUES.

9. NEW BUSINESS:

9.1 Adjustment to the LHC Board

A written report was presented by the Communications & Executive Secretary.

Resolution 26 05 03

CARRIED

Moved by Sean Cotton

Seconded by Peter McIsaac

“THAT the Board approve the amendment of Resolution 25 01 05 to remove Irene Smit and Tom Lundy as Directors from the Parry Sound District Housing Corporation, and add Jon Kidd, Earl Manners, and Linda Alkins as Directors.”

9.2 Adjustment to the NOAH Board

A written report was presented by the Communications & Executive Secretary.

Resolution 26 05 04

CARRIED

Moved by Ted Collins

Seconded by Gail Finnsion

“THAT the Board approve the amendment of Resolution 25 01 06 to remove Irene Smit and Tom Lundy as Directors from the Non-Profit Organization for Almaguin Housing Inc. (NOAH) Board, and add Jon Kidd, Earl Manners, and Linda Alkins as Directors.”

10. IN-CAMERA: 2

***Resolution 26 05 05* CARRIED**

Moved by Janice Bray

Seconded by Peter McIsaac

“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:

- v) an opinion of the Board’s solicitor, disclosure of which would not be in the public interest; or
- vi) a decision concerning negotiations for an agreement or contract between the Board and a third party.”

***Resolution 26 05 06* CARRIED**

Moved by Jamie McGarvey

Seconded by Joel Constable

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

11. CORRESPONDENCE.

- 11.1 Township of Carling Resolution
- 11.2 Seguin Township Resolution
- 11.3 NBPSDHU Overdose Report
- 11.4 Labour Market Group – Labour Focus Report March 2026
- 11.5 Labour Market Group – Jobs Report February 2026

12. ADJOURNMENT.

***Resolution 26 05 07* CARRIED**

Moved by Gail Finnson

Seconded by Sean Cotton

“THAT the Board meeting now be adjourned at 7:57 PM, and that the next Regular meeting be held Monday, June 15th at the hour of 6:30 PM via Zoom Video Conference.”