



## MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday January 20, 2021 at 5:30 PM via Zoom Videoconference

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- Present:** Doug Jelly – Chair, Derek Mundle – Vice-Chair, Cliff Fielder, Patricia Hewitt, Pat Kiely, Airianna Leveille, Ian MacPherson, Sharon Gadoury East, Kelly Black, CAO
- Absent:** Patrick Adams
- Staff:** Mark Stewart, Director of Client Services, Janice Loranger, Director of Finance, Rachel Levis, Director of Human Resources, Corey Mackler, IT Manager, Lynne Bernier, Children Services Manager, Beth Nowak, Children Services, Robert Smith, Interim EMS Chief, Steve Beaton, EMS Deputy Chief
- Media:** Darlene Wroe, The Temiskaming Speaker
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The Regular Meeting of the Board was called to order at 5:30 PM.

**1. Disclosure of Pecuniary Interest**

Nil

**2. Petitions and Delegations**

Nil

**3. 2021 Board Elections**

In standing with the DSSAB's Act's annual election requirements, Kelly Black, Chief Administrative Officer, presided over the election.

**3.1 Chair Nominations and Election**

The first call for nominations of the Chair was called: Doug Jelly was nominated.

The second and third call for nominations of the Chair were called and no other nominations were made. Nominations were closed and members proceeded to a vote.

**Resolution #2021-01**

Moved by Sharon Gadoury-East and seconded by Ian MacPherson

**That the nominations for the Chair be closed and that Doug Jelly accept the position of Chair of the District of Timiskaming Social Services Administration Board for the year 2021.**

Carried.

### 3.2 Vice-Chair Nominations and Election

The first call for nominations of the Vice-Chair was called: Derek Mundle was nominated

The second and third call for nominations of Vice-Chair were called and no other nominations were made. Nominations were closed and members proceeded to a vote.

#### **Resolution #2021-02**

Moved by Doug Jelly and seconded by Sharon Gadoury-East

Carried.

**That the nominations for the Vice-Chair be closed and that Derek Mundle accept the position of Chair of the District of Timiskaming Social Services Administration Board for the year 2021.**

Doug Jelly assumed the Chair position for the rest of the meeting.

### 3.3 HR Standing Committee and FLS Standing Committee

Members for sub-committees were selected.

#### **Resolution #2021-03**

Moved by Sharon Gadoury-East and seconded by Ian MacPherson

Carried.

**THAT the following Board members be appointed to the following subcommittees:  
Human Resources Standing Committee: Derek Mundle, Sharon Gadoury-East, and Pat Kiely  
French Language Services Standing Committee: Airianna Leveille and Ian MacPherson**

### 4.0 Acceptance/Additions to Agenda

#### **Resolution #2021-04**

Moved by Derek Mundle and seconded by Cliff Fielder

**THAT the minutes of the regular meeting of the Board held on January 20, 2021 be approved as presented.**

Carried.

### 5.0 ADOPTION OF THE PREVIOUS MINUTES

#### **Resolution #2021-05**

Moved by Patricia Hewitt and seconded by Airianna Leveille

**THAT the minutes of the regular meeting of the Board held on December 16, 2020 be approved as presented.**

Carried.

**6.0 CORRESPONDENCE**

6.1 North East LHIN – Community Paramedicine

6.2 Additional MHA Funding – Letter January 8<sup>th</sup>, 2021

6.3 Additional MHA Funding – Letter January 13<sup>th</sup>, 2021

**Resolution #2020-06**

Moved by Ian MacPherson and seconded by Pat Kiely

**THAT the Board receive the correspondence as presented for information.**

Carried.

**7.0 BUSINESS ARISING FROM THE PREVIOUS MINUTES**

Nil

**8.0 OTHER BUSINESS**

**8.1 Memo and 2021 Budget Proposals**

Janice Loranger, Director of Finance presented this item for Information.

Carried.

**8.2 Board Members Expense Summary**

Janice Loranger, Director of Finance, presented this item for approval.

**Resolution #2020-07**

Moved by Sharon Gadoury-East and seconded by Cliff Fielder

**THAT the Board Expenses be approved as presented**

Carried.

**8.3 Q4 Operational Overview Report - 2020**

This item was presented for information.

**8.4 Community Safety and Wellbeing Plans**

Kelly Black, Chief Administrative Officer, presented this item for approval.

**Resolution #2020-08**

Moved by Ian MacPherson and seconded by Airianna Leveille

**THAT the CAO address issue 8.4 as per the Direction of the Board**

Carried.

**9.0 IN-CAMERA SESSION**

**Resolution #2021-09**

Moved by Airianna Leveille and seconded by Ian MacPherson

**THAT the BOARD move into the in-camera session to discuss items on the Agenda (6:20 pm).**

Carried.

**10.0 RETURN TO REGULAR MEETING**

**Resolution #2021-10**

Moved by Pat Kiely and seconded by Patricia Hewitt

**THAT the BOARD resolve to rise from the in-camera session and reconvene with the regular meeting of the Board with report at 6:55 pm.**

Carried.

**1.0 ADJOURNMENT / NEXT MEETING**

**Resolution #2021-11**

Moved by Sharon Gadoury-East and seconded by Cliff Fielder

**THAT the Board meeting be hereby adjourned at 6:56 PM**

**AND**

**THAT the next regular meeting of the Board be held on February 17, 2021 or at the call of the Chair.**

Carried.

Minutes signed as approved by the Board:

  
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Doug Jelly, Chair

2021-02-18  
Date

Recorder: Velma Stanger