



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday February 17, 2021 at 5:30 PM via Zoom Videoconference

- Present: Doug Jelly – Chair, Derek Mundle – Vice-Chair, Patrick Adams, Clifford Fielder, Patricia Hewitt, Airianna Leveille, Ian MacPherson, Sharon Gadoury-East, Kelly Black, CAO
- Staff: Lyne Labelle, HS Manager; Mark Stewart, Director of Client Services, Janice Loranger, Director of Finance, Robert Smith, EMS Interim Chief, Lynne Bernier, CS Manager, Steve Beaton EMS Deputy Chief, Beth Nowak, Former Interim CS Manager, Darlene Wroe, Media
- Absent: Pat Kiely
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The Regular Meeting of the Board was called to order at 5:30 PM.

1.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

2.0 PETITIONS AND DELEGATIONS

Nil

3.0 ACCEPTANCE/ADDITIONS TO THE AGENDA

Resolution #2021-12

Moved by Derek Mundle and seconded by Sharon Gadoury-East

THAT the agenda of the regular meeting of the Board held on February 17, 2021 be accepted as presented.

Carried.

4.0 ADOPTION OF THE PREVIOUS MINUTES

Resolution #2021-13

Moved by Patrick Adams and seconded by Patricia Hewitt

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

Carried.

5.0 CORRESPONDENCE

- 5.1 Ministry of Health One-Time COVID-19 Funding Letter
- 5.2 Ministry of Education Provincial Child Care Early Years Funding
- 5.3 MCCSS – Social Assistance Transformation

Resolution #2021-14

Moved by Patrick Adams and seconded by Derek Mundle

THAT the Board receive the correspondence as presented.

Carried

6.0 BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil

7.0 NEW BUSINESS

7.1 2021 Budget and Apportionment Options

Janice Loranger, Director of Finance, Presented this Item for Approval.

Resolution #2021-15

Moved by Airianna Leveille and seconded by Clifford Fielder

THAT the Board approve the 2020 Budget as per Option 3 for a total cost of \$35,313,048 with a municipal apportionment of \$6,571,564 and the Territories Without Municipal Organization (TWOMO) of \$1,739,817.

Carried.

7.2 Transfer from EMS Vehicle Reserve

Janice Loranger, Director of Finance, Presented this Item for Approval.

Resolution #2021-16

Moved by Airianna Leveille and seconded by Patrick Adams

THAT the Board approve a transfer of \$61,000 from EMS Vehicle reserve in 2020, and \$94,000 in 2021. The transfer was previously reflected in the 2020 budget at an amount of \$155,000 in 2020.

Carried.

7.3 Social Housing – 2020 Write-Offs

Lyne Labelle – Housing Services Manager, Presented this Item for Approval

Resolution #2021-17

Moved by Ian MacPherson and seconded by Sharon Gadoury-East

THAT the Board approve to write off \$24,657.80 of uncollected rent, maintenance, and other unpaid charges from former tenants for the 2020 fiscal year.

Carried.

7.4 Purchase and Sale Agreement

Lyne Labelle – Housing Services Manager, Presented this item for Approval

Resolution #2021-18

Moved by Patricia Hewitt and seconded by Patrick Adams

THAT the Board approve the Purchase and Sale Agreement of the purchase from Conseil Scolaire du District du Nord-Est the real property registered as PCL 16642 SEC SST; PT LT

203 SE/S DYMOND CRES PL M29NB DYMOND; PT LT 204 SE/S DYMOND CRES PL M29NB DYMOND; PT LT 205 SE/S DYMOND CRES PL M29NB DYMOND BEING PT 2 & 3 TER 427, TEMISKAMING SHORES, DISTRICT OF TEMISKAMING, also known as 183 Broadwood Avenue, Temiskaming Shores, Ontario for \$100,000.

Carried.

7.5 GMF – Renovation Project

Lynne Bernier – Children’s Services Manager Presented this item for Approval

Resolution #2021-19

Moved by Sharon Gadoury-East and seconded by Derek Mundle

THAT the Board approve the use of Mitigation Funds to cover a portion of expenses of a proposed renovation project at Garderie Franco Fleur et Miel in Kirkland Lake, thus ensuring its viability, prior to going out to tender. Assuming the Board is amenable to the above, actual project cost would be presented to the Board for consideration following the tendering process.

7.6 CAO - NOSDA Update

Kelly Black – Chief Administrative Officer, Presented this Item for Information

7.7 CAO - Report

Kelly Black – Chief Administrative Officer, Presented this Item for Information

8.0 ADJOURNMENT / NEXT MEETING

Resolution #2021-20

Moved by Clifford Fielder and seconded by Sharon Gadoury-East

THAT the Board meeting be hereby adjourned at 6:27 PM

AND


THAT the next regular meeting of the Board be held on March 24, 2021 or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Doug Jelly, Chair



Date

Recorder: Velma Stanger