



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday March 24, 2021 at 5:30 PM via Zoom Videoconference

Present: Doug Jelly – Chair, Derek Mundle – Vice-Chair, Clifford Fielder, Patricia Hewitt, Airianna Leveille, Ian MacPherson, Sharon Gadoury-East, Kelly Black, Chief Administrative Officer,
Staff: Lyne Labelle, HS Manager; Mark Stewart, Director of Client Services, Lynne Bernier, CS Manager, Steve Beaton, EMS Interim Chief, Corey Mackler, IT Manager,
Absent: Pat Kiely, Patrick Adams

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 #2021-21

Moved by Derek Mundle and seconded by Airianna Leveille

THAT the agenda of the regular meeting of the Board held on March 24, 2021 be accepted as presented.

Carried.

4.0 ADOPTION OF THE PREVIOUS MINUTES

Resolution #2021-22

Moved by Clifford Fielder and seconded by Sharon Gadoury-East

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

Carried.

5.0 CORRESPONDENCE

- 5.1 Letter of Approval - Ministry of Municipal Affairs and Housing
- 5.2 Letter of Approval - Ministry of Municipal Affairs and Housing SSRF3
- 5.3 Press Release - NOSDA

Resolution #2021-23

Moved by Ian MacPherson 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 COCHI Funding Year 3 Sustainability Plan

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

Resolution #2021-24

Moved by Patricia Hewitt and seconded by Sharon Gadoury-East

THAT the Board approve the Sustainability Pan for Canada-Ontario Community Housing Initiative (COCHI) Year 3 to allocate the \$45,846 to 99 Thompson Boulevard for repairs to the roof as presented.

Carried.

7.2 EMS – Shared Services Pilot Project

Steve Beaton, EMS Interim Chief, Presented this Item for Approval.

Resolution #2021-25

Moved by Ian MacPherson and seconded by Derek Mundle

THAT the Board approve to participate in a pilot to explore the potential for shared services within the Emergency Medical Services program across the District of Cochrane, Nipissing, Manitoulin-Sudbury, and Timiskaming. The pilot is expected to begin in April 2021 and span the next 12 to 18 months.

Carried.

7.3 EMS – Defibrillator RFP

Steve Beaton, EMS Interim Chief, Presented this Item for Approval

Resolution #2021-26

Moved by Airianna Leveille and seconded by Clifford Fielder

THAT the Board approve to award the Tender to Cardiac Defibrillators for the Emergency Medical Services Program to Stryker Canada for a five-year lease term at the cost of \$53,120.28 plus HST per year and interest of 1.99% applied to the lease at costs for years two, three, four and five of the lease agreement.

Carried.

7.4 EMS – Equipment Donation

Steve Beaton, EMS Interim Chief, Presented this item for Approval

Resolution #2021-27

Moved by Sharon Gadoury East and seconded by Ian MacPherson

THAT the Board approve the request for the donation of one Automated External Defibrillator to the Larder Lake Volunteer Fire Services, for use during fire/rescue services.

Carried.

7.5 CAO - Pandemic Update

Kelly Black, Chief Administrative Officer, Presented this item for Information

7.6 CAO - Report

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

8.0 IN-Camera Session

Resolution #2021-28

Moved by Derek Mundle and seconded by Ian MacPherson

THAT the Board move into the in-camera session – 6:00pm

9.0 Return to Regular Meeting

Resolution #2021-29

Moved by Airianna Leveille and seconded by Derek Mundle

THAT the Board resolve to rise from the in-camera session and reconvene with the regular meeting of the Board with report at 6:31 pm.

Carried.

Resolution #2021-30

Moved by Sharon Gadoury-East and seconded by Ian MacPherson

THAT the Board approve the direction given in camera regarding all Items under other business

Carried.

10.0 Adjournment / Next Meeting

Resolution #2021-31

Moved by Clifford Fielder and seconded by Sharon Gadoury-East

THAT the Board meeting be hereby adjourned at 6:35 PM

AND

THAT the next regular meeting of the Board be held on April 28, 2021 or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Doug Jelly, Chair

Date

Recorder: Velma Stanger