



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday April 28, 2021 at 5:30 PM via Zoom Videoconference.

- Present:** Doug Jelly – Chair, Derek Mundle – Vice-Chair, Clifford Fielder, Patricia Hewitt, Airianna Leveille, Ian MacPherson, Patrick Adams, 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, Rachel Levis Director of HR, Janice Loranger, Director of Finance,
- Guests:** Reeve Merrill Bond, Judy Kleinhuis, Grant Thornton, Darlene Wroe, Speaker
- Absent:** Pat Kiely, Sharon Gadoury-East
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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 #2021-32

Moved by Patrick Adams and seconded by Derek Mundle

THAT the agenda of the regular meeting of the Board held on April 28, 2021 be accepted as presented.

Carried.

4.0 ADOPTION OF THE PREVIOUS MINUTES

Resolution #2021-33

Moved by Clifford Fielder and seconded by Airianna Leveille

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

Carried.

5.0 CORRESPONDENCE

6.0 BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil

7.0 NEW BUSINESS

7.1 DTSSAB 2020 Consolidated Financial Statements

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

Resolution #2021-34

Moved by Patricia Hewitt and seconded by Ian MacPherson

THAT the Board approve the 2020 Audited Financial Statements as presented

Carried.

7.2 DTSSAB 2020 Report to the Board

Judy Kleinhuis, Grant Thornton, Presented a Report to the Board for Information

7.3 Completion KLNPH Corporation Transfer

Lyne Labelle, Housing Services Manager, Presented this Item for Information

7.4 Award Contract to Replace Roof – 60 Fifth Street, Kirkland Lake

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

Resolution #2021-35

Moved by Derek Mundle and seconded by Clifford Fielder

THAT the Board approve to Award Jibb Construction the Contract to Replace the Roof at 60 Fifth Street Kirkland Lake for the total cost of \$72,859.45 plus HST.

Carried.

7.5 Homelessness Enumeration 2021

Lynne Labelle, Housing Services Manager, Presented this item for Information

7.6 Community Paramedicine

Kelly Black, CAO, Presented this Item for Approval

Resolution #2021-36

Moved by Airianna Leveille and seconded by Patrick Adams

THAT the Board approve to fund the continuation of the delivery of community paramedicine throughout Timiskaming until June 30, 2021 at an approximate cost of \$34,500 to cover wages for two community paramedics. The intention is to bridge the gap in time required for the LHIN to respond to the DTSSAB application for long term funding for Community Paramedicine.

AND

Should the DTSSAB funding request be approved that the funding will be applied retroactively to cover any municipal contributions that are eligible under the program guidelines.

Carried.

7.7 Community Safety and Well-being Plan RFP

Kelly Black, CAO, Presented this Item for Approval

Resolution #2021-37

Moved by Ian MacPherson and seconded by Derek Mundle

THAT the Board award the request for proposal for the development of a Community Safety and Well-being Plan for the District of Timiskaming to LBCG Consulting at a base cost of \$43,618 plus HST.

AND

That the Board direct the CAO to make decisions for adding additional work to the base contract as indicated in the options provided by LBCG Consulting.

AND

That all costs associated with the development and administration of the Community Safety and Well-being Plan be invoiced to the 23 member municipalities and Temagami using the existing cost sharing formula of the DTSSAB.

Carried.

7.8 Kirkland Lake Opioid Task Force

Kelly Black, CAO, Presented this Item for Approval

Resolution #2021-38

Moved by Clifford Fielder and seconded by Airianna Leveille

THAT the Board approves the DTSSAB to be a stakeholder of the Kirkland Lake Opioid Poisoning Prevention Task Force to participate in exploring opportunities for advocacy, awareness, funding and working with other stakeholders in the development of a strategic framework around the vision, mission, and core values of the Kirkland Lake Opioid Poisoning Prevention Task Force.

This Task Force's mission aligns with the DTSSAB's social assistance life stabilization and housing and homelessness programs and will directly and positively impact the clients we serve.

Carried.

7.9 NOSDA – Chair Meeting and Annual General Meeting

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

Resolution #2021-39

Moved by Patrick Adams and seconded by Airianna Leveille

THAT the Board Chair attend the NOSDA Chair Meeting on May 17, 2021 and the following two Board members be approved to attend the NOSDA Annual General Meeting as voting members for the District of Timiskaming Social Services Administration Board that will be held virtually via Zoom on June 22, 2021.

1. Board Member: Doug Jelly

2. Board Member: Patricia Hewitt

Carried.

7.10 CAO Q1 Report

Kelly Black, CAO, Presented this Item for Information.

8.0 IN-Camera Session

Resolution #2021-40

Moved by Patricia Hewitt and seconded by Ian MacPherson

THAT the Board move into the in-camera session – 6:44 pm

Carried

9.0 Return to Regular Meeting

Resolution #2021-41

Moved by Airianna Leveille and seconded by Derek Mundle

THAT the Board resolve to rise form the in-camera session and reconvene with the regular meeting of the Board with report at 6:57 pm

Carried.

Resolution #2021-42

Moved by Patrick Adams and seconded by Clifford Fielder

THAT the Board approve the direction given in camera regarding all Items under other business specifically 8.3.1

Carried.

10.0 Adjournment / Next Meeting

Resolution #2021-43

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 May 19, 2021 or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Doug Jelly, Chair

2021-05-19
Date

Recorder: Velma Stanger