



## MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday May 19, 2021 at 5:30 PM via Zoom Videoconference.

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Present: Doug Jelly – Chair, Derek Mundle – Vice-Chair, Patricia Hewitt, Airianna Leveille, Ian MacPherson, Patrick Adams, Sharon Gadoury East, Clifford Fielder, 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: Darlene Wroe, Speaker

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 #2021-44

Moved by Sharon Gadoury East and seconded by Patrick Adams

**THAT the agenda of the regular meeting of the Board held on May 19, 2021 be accepted as presented.**

Carried.

### 4.0 IN-CAMERA SESSION

#### Resolution #2021-45

Moved by Derek Mundle and seconded by Sharon Gadoury East

**THAT the Board move into the In-Camera Session (5:33 pm)**

Carried.

### 5.0 RETURN TO REGULAR MEETING

#### Resolution #2021-46

Moved by Patricia Hewitt and seconded by Ian MacPherson

**THAT the Board resolve to rise from the in-camera session and reconvene with the regular meeting of the Board with report at 6:26 pm**

Carried.

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**Resolution #2021-47**

Moved by Derek Mundle and seconded by Patrick Adams

**THAT the Board approve the direction given in camera regarding all Items under Other Business specifically 8.5.1 and 8.5.2**

Carried.

**6.0 ADOPTION OF THE PREVIOUS MINUTES**

**Resolution #2021-48**

Moved by Ian MacPherson and seconded by Patrick Adams

**THAT the minutes of the regular meeting of the Board held on April 28, 2021 be approved as presented.**

Carried.

**7.0 CORRESPONDENCE**

**Resolution #2021-49**

Moved by Ian MacPherson and seconded by Patrick Adams

**THAT the Board receive the Correspondence as presented, for Information.**

Carried

**8.0 BUSINESS ARISING FROM PREVIOUS MEETING**

NIL

**9.0 NEW BUSINESS**

**9.1 Policy Revision HR-14**

Kelly Black, CAO, Presented this Item for Approval.

**Resolution #2021-50**

Moved by Sharon Gadoury East and seconded by Patrick Adams

**THAT the Board approve the revised policy HR-14 Lieu and Overtime (Non-Union) Policy as presented**

Carried

**9.2 North Office Renovation**

Kelly Black, CAO, Presented this Item for Approval.

**Resolution #2021-51**

Moved by Derek Mundle and seconded by Patricia Hewitt

**THAT the Board award the Tender for the office renovations at 29 Duncan Avenue North, Kirkland Lake, ON to Crema Enterprises Inc. at a total cost of \$360,131.70 plus HST.**

**AND**

**That the Board approve to withdraw from the Working Fund Reserve to cover the costs of the renovations to the North DTSSAB office in Kirkland Lake, ON.**

Carried

**9.3 2021 Q1 Report**

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

**9.4 Paramedic Services Week 2021**

Kelly Black, CAO, and Steve Beaton, EMS Interim Chief, Presented this Item for Information.

**9.5 CAO Update**

Kelly Black, CAO, Presented this Item for Information.

**10.0 Adjournment / Next Meeting**

**Resolution #2021-52**

Moved by Ian MacPherson and seconded by Patrick Adams

**THAT the Board meeting be hereby adjourned at 6:58 PM**

**AND**

**THAT the next regular meeting of the Board be held on June 16, 2021 or at the call of the Chair.**

Carried.

Minutes signed as approved by the Board:

  
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Doug Jelly, Chair

2021-06-16  
Date

Recorder: Velma Stanger