



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday August 18, 2021 at 5:30 PM via Zoom Videoconference.

- Present: Doug Jelly – Chair, Derek Mundle – Vice-Chair, Patricia Hewitt, Airianna Leveille, Ian MacPherson, Sharon Gadoury East, Clifford Fielder, Kelly Black, Chief Administrative Officer
- Staff: Lyne Labelle, HS Manager; Mark Stewart, Director of Client Services, Rachel Levis, Director of HR, Kara Macmillan, HR Supervisor, Vanessa O’Gorman, EMS Superintendent, Velma Stanger, Recorder, Michelle Caron, Recorder
- Guests: Darlene Wroe, Speaker
- Absent: Pat Kiely, Patrick Adams, Lynne Bernier, CS Manager
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The Regular Meeting of the Board was called to order at 5:31 PM.

1.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

2.0 PETITIONS AND DELEGATIONS

Nil

3.0 ACCEPTANCE/ADDITIONS TO THE AGENDA

Resolution #2021-60

Moved by Clifford Fielder and seconded by Ian Macpherson

THAT the agenda of the regular meeting of the Board held on August 18, 2021, be accepted as amended.

Carried.

4.0 ADOPTIONS OF PREVIOUS MINUTES JUNE 16, 2021

Resolution #2021-61

Moved by Derek Mundle and seconded by Sharon Gadoury East

THAT the minutes of the regular meeting of the Board held on June 16, 2021, be approved as presented.

Carried.

5.0 CORRESPONDENCE

Resolution #2021-62

Moved by Arianna Leveille and seconded by Ian Macpherson.

THAT the Board receive the Correspondence as presented, for information.

Carried.

6.0 BUSINERSS ARISING FROM PREVIOUS MEETING

Nil

7.0 OTHER BUSINESS

7.1 Revised Health and Safety Policies

Resolution #2021-63

Moved by Sharon Gadoury East and seconded by Derek Mundle

THAT the Board approve the revised OHS-11 Policy: Health and Safety Roles and Responsibilities and OHS-12 Policy: Physical and Psychological Health, Safety and Wellness - Employer Statement of Commitment as presented.

Carried.

7.2 Maximum Rent Increase 2022

Resolution #2021-64

Moved by Airianna Leveille and seconded by Ian Macpherson

THAT the Board approve to increase the maximum rents for some DTSSAB owned community housing buildings the full 1.2% allowed as per the 2022 Market Rent Control Guidelines set by the Ministry. The increase would be effective January 1, 2022. Some units in the district require no increase or a slightly smaller percentage increase to support consistent rents amounts across the district.

Carried.

7.3 Town of Cobalt Delegation Report

Resolution #2021-65

Moved by Clifford Fielder and seconded by Derek Mundle

THAT the Board approve the following in response to the Town of Cobalt's delegation at the June 16, 2021, regular meeting of the Board:

- 1. To not redesignate the building located at 26 Ferland Drive in Cobalt, Ontario owned by the District of Timiskaming Social Services Administration Board as seniors only,**
AND
- 2. Direct the Housing Services Manager to prepare and send a letter to the Town of Cobalt to communicate the decision(s) made by the DTSSAB's Board of Directors in response to their delegation requests**

7.4 NOSDA AGM 2021 Update

Resolution #2021-66

Moved by Patricia Hewitt and seconded by Sharon Gadoury East

That the Board approve the Resolutions from the 2021 NOSDA Annual General Meeting held virtually via Zoom on June 22, 2021 as presented.

7.5 CAO Q2 Report

Kelly Black Presented a Report to the Board for Information

7.6 CAO Update
Kelly Black Presented this Item to the Board for Information

8.0 IN-CAMERA SESSION

Resolution #2021-67

Moved by Derek Mundle and seconded by Airianna Leveille

THAT the Board move into the In-Camera Session

Carried.

9.0 RETURN TO REGULAR MEETING

Resolution #2021-69

Moved by Patricia Hewitt 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 6:50 pm

Resolution #2021-68

Moved by Sharon Gadoury East and seconded by Airianna Leveille

THAT the Board approve the direction given in camera regarding all Items under Other Business specifically 8.5.3

Carried.

10.0 ADJOURNMENT/ NEXT MEETING

Resolution #2021-70

Moved by Clifford Fielder and seconded by Ian Macpherson

THAT the Board meeting be hereby adjourned at 6:52 PM

AND

THAT the next regular meeting of the Board be held on September 15, 2021 or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Doug Jelly, Chair



Date

Recorder: Michelle Caron

