



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, October 20, 2021 at 5:30 PM via Zoom Videoconference.

- Present:** Doug Jelly – Chair, Derek Mundle – Vice-Chair, Jesse Foley, Pat Kiely, Airianna Leveille, Ian MacPherson, Sharon Gadoury East, Clifford Fielder, Patrick Adams, Kelly Black, Chief Administrative Officer
- Staff:** Lyne Labelle – Housing Services Manager, Corey Mackler – Information Technology Manager, Rachel Levis – Director of Human Resources, Lynne Bernier – Children's Services Manager, , Michelle Caron, Recorder
- Guests:** Helen Olson – Program Assistant
- Absent:** Darlene Wroe, Temiskaming Speaker
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The Regular Meeting of the Board was called to order at 5:29 PM.

1.0 DISCLOSURE OF PECUNIARY INTEREST
Nil

2.0 PETITIONS AND DELEGATIONS
Nil

3.0 ACCEPTANCE/ADDITIONS TO THE AGENDA
Resolution #2021-78

Moved by Jesse Foley and seconded by Ian Macpherson

THAT the agenda of the regular meeting of the Board held on October 20, 2021, be accepted as presented.

Carried.

4.0 ADOPTIONS OF PREVIOUS MINUTES September 15th, 2021
Resolution #2021-79

Moved by Patrick Adams and seconded by Clifford Fielder

THAT the minutes of the regular meeting of the Board held on September 15, 2021, be approved as presented.

Carried.

5.0 CORRESPONDENCE
Nil

6.0 BUSINESS ARISING FROM PREVIOUS MEETING
Nil

7.0 OTHER BUSINESS

7.1 Timiskaming Counts – Enumeration Results

Presented by Lyne Labelle, Housing Services Manager to the Board for information.

7.2 Ambulance Retirement 5611

Resolution #2021-80

Moved by Sharon Gadoury-East and seconded by Derek Mundle

THAT the Board approve the donation of one decommissioned ambulance VIN 1FDWE3FS8DDA16947 from the EMS Department to the Matachewan Fire Department with the arrangement they will be responsible for the removal from Marty's Auto Tech property and all associated costs.

Carried.

7.3 Ambulance Retirement 5611

Resolution #2021-81

Moved by Pat Kiely and seconded by Airianna Leveille

THAT the Board approve the disposal of one decommissioned ambulance VIN 1FDWE3FP4ADA11672 from the EMS Department to a scrap metal dealer with the arrangement they will be responsible for the removal from Marty's Auto Tech property and all associated costs.

Carried.

7.4 Grant from ESDC Enabling Accessibility Fund

Mark Stewart, Director of Client Services, prepared this memorandum for the information of the Board, it was presented by Kelly Black, Chief Administrative Officer.

7.5 Status Update SSRF Phase Four Investment Plan

Mark Stewart, Director of Client Services, prepared this memorandum for the information of the Board, it was presented by Kelly Black, Chief Administrative Officer.

7.6 Approval of the 2022 Board Meeting Schedule

Resolution #2021-82

Moved by Patrick Adams and seconded by Ian Macpherson

THAT the Board approve the proposed 2022 DTSSAB Board Meeting Schedule.

Carried.

7.7 FONOM Resolution Support

Resolution #2021-83

Moved by Sharon Gadoury-East and seconded by Airianna Leveille

THAT the Board approve the following resolution in support of FONOM, AMO and NOSDA as a joint initiative as presented at the AMO Annual Conference in August 2021.

WHEREAS Communities across the province are addressing an intensified social crisis, and Northern Ontario is no different. We recognize that creating solutions will require a multi-ministry approach, but if there are lessons to be learned from this pandemic, what were once

cracks in the health care foundation, there are now large gaps forming especially around mental health, addictions, and homelessness.

WHEREAS Northern Ontario has significant challenges when it comes to accessing mental health and addictions services for our people in our communities.

WHEREAS over 300 Child care staff who provide services to over 21,000 licensed child care spaces in over 340 locations across the North, and they see the effects of Mental Health and Addictions every day in the children they care for and the parents they support.

WHEREAS over 500 Social Services staff who provide financial and employment assistance to over 15,000 families in 37 delivery sites across over 800,000 square kilometers in the North. The over 300 Community Housing staff who provide safe and affordable housing to over 17,000 families in the North. The Police and over 900 Paramedics responded to 200,000 medical emergency 911 calls, and Paramedics have seen the direct results of the Mental Health and Addictions crisis in the North and some cases becoming ill themselves trying to cope with what they have seen.

WHEREAS FONOM appreciates the efforts of all the agencies that are working to help and support those addicted to opioids. In some districts, over 30 agencies are providing some assistance. But we would like to see the consolidation of these agencies with the input of Municipalities/DSSAB's and local stakeholders. As we believe, a streamlined agency would be able to put the combined funds to better use.

Therefore be it resolved that FONOM ask that our Northern Ontario Health Teams, in consultation with Municipalities/DSSAB's and local stakeholders support a province-wide strategy that supports such consolidation

Further be it resolved that a copy of this Resolution to be shared with Premier Ford, Christine Elliott, the Minister of Health Elliott, Michael Tibollo, the Associate Minister of Mental Health and Addictions, the Ontario Municipal Social Services Association (OMSSA), the Leaders of the Provincial Oppositions and the Association of Municipalities of Ontario (AMO).

Carried.

7.8 CAO Q3 Update

Presented by Kelly Black, Chief Administrative Officer, to the Board for information.

7.9 CAO Update

Presented by Kelly Black, Chief Administrative Officer, to the Board for information.

8.0 IN-CAMERA SESSION

Resolution #2021-84

Moved by Clifford Fielder and seconded by Jesse Foley

THAT the Board move into the In-Camera Session.

Carried.

9.0 RETURN TO REGULAR MEETING

Resolution #2021-85

Moved by Clifford Fielder 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 7:14 p.m..

Carried.

Resolution #2021-86

Moved by Patrick Adams and seconded by Ian Macpherson

THAT the Board approve the direction given in camera regarding items 8.5.1 and 8.5.2 under other business.

Carried.

Resolution #2021-87

Moved by Sharon Gadoury-East and seconded by Jesse Foley

THAT the Board resolves that all technology provided to Board members during their term remain the property of the DTSSAB at the end of their term.

Carried.

10.0 ADJOURNMENT/ NEXT MEETING

Resolution #2021-77

Moved by Jesse Foley and seconded by Clifford Fielder

THAT the Board meeting be hereby adjourned at 7:16 p.m..

AND

THAT the next regular meeting of the Board be held on November 17, 2021 or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Doug Jelly, Chair

2021-11-19
Date

Recorder: Michelle Caron