



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, November 17, 2021 at 5:30 PM via Zoom Videoconference.

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- Present:** Doug Jelly – Chair, Derek Mundle – Vice-Chair, Jesse Foley, Pat Kiely, Ian MacPherson, Sharon Gadoury East, Clifford Fielder, Kelly Black - Chief Administrative Officer
- Staff:** Lyne Labelle – Housing Services Manager, Corey Mackler – Information Technology Manager, Rachel Levis – Director of Human Resources, Steven Beaton – Acting Chief of EMS, Janice Loranger – Director of Finance, Mark Stewart – Director of Client Services, Louanna Lapointe – Ontario Works Manager, Michelle Caron, Recorder
- Guests:** Darlene Wroe - Temiskaming Speaker, Bill Bacon, Marcus Wheeler
- Absent:** Patrick Adams, Airianna Leveille, Steve Cox – Housing Services Maintenance Supervisor
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The Regular Meeting of the Board was called to order at 5:32 PM.

1.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

2.0 PETITIONS AND DELEGATIONS

Nil

3.0 ACCEPTANCE/ADDITIONS TO THE AGENDA

Resolution #2021-92

Moved by Sharon Gadoury-East and seconded by Ian Macpherson

THAT the agenda of the regular meeting of the Board held on November 17th, 2021, be accepted as presented.

Carried.

4.0 IN-CAMERA SESSION

Resolution #2021-93

Moved by Derek Mundle and seconded by Clifford Fielder

THAT the Board move into the In-Camera Session.

Carried.

5.0 RETURN TO REGULAR MEETING

Resolution #2021-94

Moved by Ian Macpherson and seconded by Sharon Gadoury-East

THAT the Board resolve to rise from the in-camera session and reconvene with the regular meeting of the Board without report at 6:47 p.m..

Carried.

6.0 ADOPTION OF PREVIOUS MINUTES – October 20th, 2021 & November 4th, 2021

Resolution #2021-95

Moved by Derek Mundle and seconded by Jesse Foley

THAT the minutes of the regular meeting of the Board held on October 20th, 2021 be approved as presented.

Carried.

Resolution #2021-96

Moved by Ian Macpherson and seconded by Clifford Fielder

THAT the minutes of the special meeting of the Board held on November 4th , 2021 be approved as presented.

7.0 CORRESPONDENCE

7.1 OMSSA Letter to the Province on National Child Care Deal

7.2 Correspondence from the Town of Cobalt

7.3 Correspondence from Mac Hamilton

7.4 Correspondence Regarding Community Paramedicine from Ontario Health

8.0 OTHER BUSINESS

8.1 Ontario Works Budget

Presented by Mark Stewart to the Board for information.

8.2 Housing Services Budget

Presented by Lyne Labelle to the Board for information.

8.3 Housing Services Capital Budget

Presented by Lyne Labelle to the Board for information.

8.4 Program Support Budget

Presented by Janice Loranger to the Board for information.

8.5 Q3 Finance Report

Presented by Janice Loranger to the Board for information.

8.6 By-Name List Press Release

Presented by Lyne Labelle to the Board for information.

Resolution #2021-97

Moved by Pat Kiely and seconded by Derek Mundle

THAT the Board meeting be hereby adjourned at 7:30 p.m..

AND

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

Carried.

Minutes signed as approved by the Board:



Doug Jelly, Chair

2021-12-15
Date

Recorder: Michelle Caron