



## MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, December 15, 2021 at 5:30 PM via Zoom Videoconference.

- 
- Present: Doug Jelly- Chair, Derek Mundle – Vice-Chair, Jesse Foley, Airianna Leveille, Ian Macpherson, Sharon Gadoury-East, Clifford Fielder, Patrick Adams, Kelly Black – CAO (Chair)
- Staff: Steven Beaton – Acting Chief of EMS, Mark Stewart – Director of Client Services, Janice Loranger – Director of Finance, Stephanie Weeks – Children's Services Supervisor, Louanna Lapointe – Ontario Works Supervisor, Michelle Caron - Recorder
- Guests: Darlene Wroe - Speaker
- Absent: Pat Kiely, Lyne Labelle – Housing Services Manager

---

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 #2021-98**

Moved by Derek Mundle seconded by Jesse Foley

**THAT the agenda of the regular meeting of the Board held on December 15<sup>th</sup>, 2021, be accepted as amended.**

Carried.

**4.0 ADOPTION OF PREVIOUS MINUTES – November 17<sup>th</sup>, 2021**

**Resolution #2021-99**

Moved by Sharon Gadoury-East and seconded by Ian Macpherson

**THAT the minutes of the regular meeting of the Board held on November 17<sup>th</sup>, 2021, be approved as presented.**

Carried.

**5.0 BUSINESS ARISING FROM THE MINUTES**

Nil

**6.0 CORRESPONDENCE**

**6.1 Correspondence submitted by Mac Hamilton**

**7.0 OTHER BUSINESS**

**7.1 2022 Children's Services Budget**

Presented by Kelly Black to the Board for information.

**7.2 2022 EMS Budget**

Presented by Steven Beaton to the Board for information.

**7.3 2021 EMS Reserve Transfer**

**Resolution #2021-100**

Moved by Clifford Fielder and seconded by Patrick Adams

**THAT the Board approve a transfer of \$16,500 into the EMS Equipment Reserve and a transfer of \$28,900 into the EMS Vehicle Reserve. These amounts will be used in 2022 to offset capital expenditures that have been delayed.**

**7.4 2022 Board Budget**

Presented by Janice Loranger to the Board for information.

**7.5 Final Temiskaming Counts 2021 – Enumeration Report**

Presented by Kelly Black to the Board for information.

**8.0 ADJOURNMENT/NEXT MEETING**

**Resolution #2021-101**

Moved by Ian Macpherson and seconded by Derek Mundle

**THAT the Board meeting be hereby adjourned at 6:06 p.m..**

**AND**

**THAT the next regular meeting of the Board be held on January 19<sup>th</sup>, 2021 or at the call of the Chair.**

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

January 19th, 2022

Date

Recorder: Michelle Caron