



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Thursday, April 27th, 2022, at 5:30 PM via Zoom Videoconference

- Present: Derek Mundle (Chair), Jesse Foley, Doug Jelly, Airianna Leveille, Ian Macpherson, Clifford Fielder, Pat Kiely, Sharon Gadoury-East, Mark Stewart – CAO
- Staff: Corey Mackler – Information Technology Manager, Janice Loranger – Director of Finance, Rachel Levis – Director of Human Resources, Louanna Lapointe – Ontario Works Supervisor, Lyne Labelle – Housing Services Manager, Michelle Caron – Communications and Executive Coordinator (Recorder)
- Absent: Patrick Adams
- Guests: Judy Kleinhaus - Grant Thornton, Darlene Wroe – The Speaker
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The Special 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 Agenda

Resolution 2022-47

Moved by Sharon Gadoury-East and seconded by Ian Macpherson

THAT the agenda of the regular meeting of the Board held on April 27th, 2022, be accepted as amended.

Carried.

4.0 Adoption of Previous Minutes – March 23rd, 2022, Regular Meeting of the Board

Resolution 2022-48

Moved by Pat Kiely and seconded by Airianna Leveille

THAT the minutes of the regular meeting of the Board held on March 23rd, 2022, be approved as presented.

Carried.

5.0 Business Arising from the Minutes

Nil

6.0 Correspondence

Resolution 2022-49

Moved by Doug Jelly and seconded by Jesse Foley

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

Carried.

7.0 New Business

Resolution 2022-50

Moved by Clifford Fielder and seconded by Sharon Gadoury-East

THAT the Board approve the DTSSAB 2021 Consolidated Financial Statement, as presented.

Carried.

8.0 CAO Update

CAO, Mark Stewart, presented this item to the Board, for information.

9.0 In-Camera

Resolution 2022-51

Moved by Ian Macpherson and seconded by Pat Kiely

THAT the Board move into in-camera session at 6:13 PM.

Carried.

10.0 Return to Regular Session

Resolution 2022-52

Moved by Jesse Foley and seconded by Pat Kiely

THAT the Board resolve to rise from the in-camera session and reconvene with the regular meeting of the Board without report at 6:27 PM.

Carried.

11.0 Adjournment/Next Meeting

Resolution 2022-53

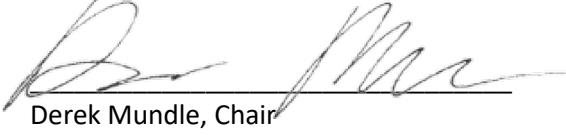
Moved by Airianna Leveille and seconded by Doug Jelly

**THAT the Board meeting be hereby adjourned at 6:29 PM
AND**

THAT the next regular meeting of the Board be held on May 18th, 2022, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:


Derek Mundle, Chair

May 19th, 2022

Date

Recorder: Michelle Caron