



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, May 18th, 2022, at 5:30 PM via Zoom Videoconference

Present: Derek Mundle (Chair), Jesse Foley, Doug Jelly, Patrick Adams, Ian Macpherson, Clifford Fielder, Pat Kiely, Sharon Gadoury-East, Mark Stewart – CAO

Staff: Corey Mackler – Information Technology Manager, Lyne Labelle – Housing Services Manager, Steve Cox – Housing Maintenance Supervisor, Louanna Lapointe- Ontario Works Manager, Kara McMillan – Human Resources Supervisor, Steven Beaton – Acting Chief of EMS, Michelle Caron – Communications and Executive Coordinator (Recorder)

Absent: Airianna Leveille

Guests: Darlene Wroe – The Speaker

The Regular Meeting of the Board was called to order at 5:30 PM.

1.0 Land Acknowledgment

2.0 Disclosure of Pecuniary Interest

Nil

3.0 Petitions and Delegations

Nil

4.0 Acceptance/Additions to Agenda

Resolution 2022-54

Moved by Clifford Fielder and seconded by Patrick Adams

THAT the agenda of the regular meeting of the Board held on May 18th, 2022, be accepted as presented.

Carried.

5.0 Adoption of Previous Minutes – April 27th, 2022, Regular Meeting of the Board

Resolution 2022-55

Moved by Sharon Gadoury-East and seconded by Doug Jelly

THAT the minutes of the regular meeting of the Board held on April 27th, 2022, be approved as presented.

Carried.

6.0 Business Arising from the Minutes

Nil

7.0 Correspondence

Resolution 2022-56

Moved by Ian Macpherson and seconded by Jesse Foley

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

Carried.

8.0 New Business

Resolution 2022-57

Moved by Patrick Adams and seconded by Ian Macpherson

That two Board members be approved to attend the NOSDA Annual General Meeting as voting members for the District of Timiskaming Social Services Administration Board that will be held virtually via Zoom on June 15, 2022, from 2:00 PM to 4:30 PM. We recommend the Board approve the attendance of the DTSSAB Board Chair and one other Board member to attend the AGM.

Carried.

Resolution 2022-58

Moved by Pat Kiely and seconded by Doug Jelly

THAT the Board award the Replacement of the Roof at 69 Sixth Englehart to Jibb Construction for a total of \$ 56,250.00 plus HST.

THAT the Board award the Replacement of the Roof at 37 Tenth Earleton to Belanger Construction for a total of \$ 55,800.00 plus HST.

THAT the Board award the Replacement of the Roof at 100 Market NL to Belanger Construction for a total of \$ \$ 68,500.00 plus HST.

Carried.

9.0 CAO Update

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

10.0 In-Camera

Resolution 2022-59

Moved by Sharon Gadoury-East and seconded by Jesse Foley

THAT the Board move into in-camera session at 6:00 PM.

Carried.

11.0 Return to Regular Session

Resolution 2022-60

Moved by Sharon Gadoury-East and seconded by Jesse Foley

THAT the Board resolve to rise from the in-camera session and reconvene with the regular meeting of the Board without report at 6:26 PM.

Carried.

12.0 Adjournment/Next Meeting

Resolution 2022-61

Moved by Airianna Leveille and seconded by Doug Jelly


THAT the Board meeting be hereby adjourned at 6:27 PM

AND

THAT the next regular meeting of the Board be held on June 15th, 2022, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

_June 16th, 2022

Date

Recorder: Michelle Caron