



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, July 20th, 2022, at 5:30 PM via Zoom Videoconference

- Present: Derek Mundle (Chair), Jesse Foley, Doug Jelly, Ian Macpherson, Clifford Fielder, Pat Kiely, Sharon Gadoury-East, Airianna Leveille
- Staff: Corey Mackler – Information Technology Manager, Rachel Levis – Director of Human Resources, Lyne Labelle – Housing Services Manager, Steve Cox – Housing Maintenance Supervisor, Louanna Lapointe- Ontario Works Manager, Michelle Caron – Communications and Executive Coordinator (Recorder)
- Absent: John McCarthy – Chief of EMS, Pat Kiely, Patrick Adams
- Guests: Darlene Wroe – The Speaker
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The Regular Meeting of the Board was called to order at 5:31 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 2022-68

Moved by Clifford Fielder and seconded by Jesse Foley

THAT the agenda of the regular meeting of the Board held on July 20th, 2022, be accepted as presented.

Carried.

5.0 Adoption of Previous Minutes – June 15th, 2022, Regular Meeting of the Board

Resolution 2022-69

Moved by Sharon Gadoury-East and seconded by Ian Macpherson

THAT the minutes of the regular meeting of the Board held on June 15th, 2022, be approved as presented.

Carried.

6.0 Business Arising from the Minutes

6.1 NOSDA AGM Update

Resolution 2022-70

Moved by Doug Jelly and seconded by Airianna Leveille

THAT the Board approve the resolutions from the 2022 NOSDA Annual General Meeting held virtually via Zoom on June 15th, 2022, as presented.

Carried.

7.0 New Business

7.1 North Office Renovation Update

This item was presented by Steve Cox, Housing Services Maintenance Supervisor to the Board for information.

7.2 60 Fifth Street Update

This item was presented by Mark Stewart, Lyne Labelle, and Steve Cox to the Board for information.

8.0 CAO Update

This was a verbal update presented by the CAO, Mark Stewart, for information.

9.0 In-Camera

Resolution 2022-71

Moved by Jesse Foley and seconded by Clifford Fielder

THAT the Board move into in-camera session at 5:54 PM.

Carried.

10.0 Return to Regular Session

Resolution 2022-72

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 6:20 PM.

Carried.

11.0 Adjournment/Next Meeting

Resolution 2022-67

Moved by Ian Macpherson and seconded by Sharon Gadoury-East


THAT the Board meeting be hereby adjourned at 6:23 PM

AND

THAT the next regular meeting of the Board be held on September 21st, 2022, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

September 21st, 2022

Date

Recorder: Michelle Caron