



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, September 21st, 2022, at 5:30 PM via Zoom Videoconference

Present: Derek Mundle (Chair), Doug Jelly, Ian Macpherson, Clifford Fielder, Sharon Gadoury-East,
Staff: Corey Mackler – Director of Infrastructure and Corporate Integration, Rachel Levis – Director of Human Resources, Lyne Labelle – Housing Services Manager, Janice Loranger – Director of Finance, Norma Cale – Housing Services Maintenance Supervisor, Michelle Caron – Communications and Executive Coordinator (Recorder)
Absent: John McCarthy – Chief of EMS, Pat Kiely, Patrick Adams, Airianna Leveille, Jesse Foley, Steve Cox – Housing Services Manager
Guests: Darlene Wroe – The Speaker, Brian Freeman, Ryan Stanton, Clarence Chong

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 2022-74

Moved by Sharon Gadoury-East and seconded by Ian Macpherson

THAT the agenda of the regular meeting of the Board held on September 21st, 2022, be accepted as presented.

Carried.

5.0 IN-CAMERA

Resolution 2022-75

Moved by Doug Jelly and seconded by Clifford Fielder

THAT the Board move into in-camera session at 5:33 PM to discuss a HR matter and land acquisition matter.

Carried.

6.0 RETURN TO REGULAR SESSION

Resolution 2022-76

Moved by Clifford Fielder and seconded by Doug Jelly

THAT the Board resolve to rise from the in-camera session and reconvene with the regular meeting of the Board without report at 6:07 PM.

Carried.

7.0 ADOPTION OF PREVIOUS MINUTES – JULY 21ST, 2022, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2022-77

Moved by Clifford Fielder and seconded by Ian Macpherson

THAT the minutes of the Regular meeting of the Board held on July 20th, 2022, be approved as presented.

Carried.

8.0 CORRESPONDENCE

8.1 NOSDA Delegation Letters

Resolution 2022-78

Moved by Doug Jelly and seconded by Ian Macpherson

THAT the Board accept the Correspondence as presented.

Carried.

9.0 NEW BUSINESS

9.1 2022 Q2 Report

This report was prepared for the Board for information.

9.2 Maximum Rent Increase

Resolution 2022-79

Moved by Clifford Fielder and seconded by Sharon Gadoury-East

THAT the Board approve to increase the maximum rents for some DTSSAB owned community housing buildings the full 2.5 % allowed as per the 2023 Market Rent Control Guidelines set by the Ministry of Municipal Affairs and Housing. The increase would be effective January 1, 2023. Certain units in the district require smaller or no increase to support consistent rents amounts across the district.

Carried.

9.3 Housing Services Snow Removal Contract

Resolution 2022-80

Moved by Clifford Fielder and seconded by Ian Macpherson

**THAT the Board award the contracts for Snow Removal to the following Contractors for a two - year term November 1st, 2022 through April 30th, 2024
Kirkland Lake (includes 25-25A Tweedsmuir Family Units – 42 Churchill – 60 Fifth, Pollock Family Units and 29 Duncan North to LB Snow Plowing.**

**99 Thompson Larder Lake to Crema Enterprises
All Englehart Buildings (108 Fifth, 69 Sixth, 30 Ninth and 45 Tenth) to JRG Contracting
All Earlton Buildings (37 – 37 A and 41 Tenth) to JRG Contracting
All New Liskeard Buildings (255 Grant, 100 & 154 Market) to Don Adshead Trucking
All Haileybury Buildings (370 & 480 Broadway and 390 Lakeview) to Don Adshead Trucking
All Cobalt Buildings (26 Ferland and 29 Miller) to Don Adshead Trucking
37 Lake Street in Elk Lake to JRG Contracting**

Carried.

9.4 Contract Increase North Office Renovations

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

10.0 CAO UPDATE

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

11.0 ADJOURNMENT/NEXT MEETING

Resolution 2022-81

Moved Doug Jelly and seconded by Sharon Gadoury-East

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

AND

THAT the next regular meeting of the Board be held on October 19th, 2022, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

October 19th, 2022

Date

Recorder: Michelle Caron