



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, October 19th, 2022, at 5:30 PM via Zoom Videoconference

- Present:** Derek Mundle (Chair), Jesse Foley, Airianna Leveille, Ian Macpherson, Sharon Gadoury-East, Clifford Fielder, Mark Stewart (CAO)
- Staff:** Corey Mackler – Director of Infrastructure and Corporate Integration, Lyne Labelle – Children’s Services Manager, Steve Cox – Housing Services Manager, Janice Loranger – Director of Finance
- Absent:** John McCarthy – Chief of EMS, Pat Kiely, Patrick Adams, Doug Jelly
- Guests:**
-

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 2022-82

Moved by Sharon Gadoury-East and seconded by Ian Macpherson

THAT the agenda of the regular meeting of the Board held on October 19th, 2022, be accepted as presented.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – September 21st, 2022, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2022-83

Moved by Airianna Leveille and seconded by Jesse Foley

THAT the minutes of the Regular meeting of the Board held on September 21st, 2022, be approved as presented.

Carried.

6.0 NEW BUSINESS

6.1 Canada-Wide Early Learning & Child Care System Update

This memorandum was presented by Lyne Labelle, Children’s Services Manager, to the Board for information.

6.2 General Insurance Renewal 2022/23

Resolution 2022-84

Moved by Clifford Fielder and Sharon Gadoury-East

THAT the Board approve the renewal of our general insurance package with Intact Public Entities at an approximate cost of \$143,358 plus applicable PST. This amount may change slightly due to additions or deletions to our ambulance fleet.

Carried.

7.0 CAO REPORT

This memorandum was presented by Mark Stewart, Chief Administrative Officer to the Board for information.

8.0 ADJOURNMENT/NEXT MEETING

Resolution 2022-85

Moved by Ian Macpherson and seconded by Jesse Foley

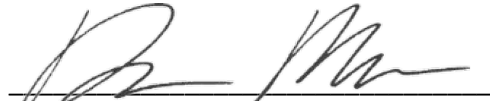
THAT the Board meeting be hereby adjourned at 5:44 PM

AND

THAT the next regular meeting of the Board be held on November 16th, 2022, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

November 21st, 2022

Date

Recorder: Michelle Caron