



MINUTES OF THE SPECIAL MEETING OF THE BOARD

Held on Wednesday, February 1st, 2023, at 5:30 PM at Evanturel Township Hall

- Present: Derek Mundle (Chair), Jeff Laferriere, Mary-Jo Lentz, Jesse Foley, Lois Perry, Clifford Fielder, Ian Macpherson, Mark Stewart (CAO)
- Staff: Corey Mackler – Director of Infrastructure and Corporate Integration, Janice Loranger – Director of Finance, Louanna Lapointe – Ontario Works Manager, John McCarthy – EMS Chief, Robert Rosewell – EMS Superintendent, Michelle Caron - Recorder
- Absent: Pat Kiely (Vice-Chair), Rick Owen
- Guests: Darlene Wroe (Media)
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The Special Meeting of the Board was called to order at 5:31 PM.

1.0 CALL TO ORDER AND LAND ACKNOWLEDGMENT

2.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

3.0 PETITIONS AND DELEGATIONS

Nil

4.0 ACCEPTANCE/ADDITIONS TO AGENDA

Resolution 2023-09

Moved by Clifford Fielder and seconded by Ian Macpherson

THAT the agenda of the Special Meeting of the Board held on February 1st, 2023, be accepted as presented.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – January 19th, 2023, INAUGURAL MEETING OF THE DTSSAB BOARD

Resolution 2023-10

Moved by Lois Perry and seconded by Jesse Foley

THAT the Minutes of the Regular Meeting of the DTSSAB Board on January 19th, 2023, be accepted as presented.

Carried.

6.0 NEW BUSINESS

6.1 2022 4th Quarter Report

This report was prepared by the Senior Leadership Team and was presented to the Board for information.

6.2 Ontario Works Presentation

An orientation presentation was presented to the Board by Louanna Lapointe, Ontario Works Manager, regarding the Ontario Works Program for information.

6.3 Ontario Works Budget

Louanna Lapointe, Ontario Works Manager, presented the 2023 proposed budget for the Ontario Works Program.

6.4 Emergency Medical Services Presentation

An orientation presentation was presented to the Board by John McCarthy, EMS Chief, regarding the Emergency Medical Services and Community Paramedicine Program for information.

6.5 Emergency Medical Services Budget

John McCarthy, EMS Chief, presented the 2023 proposed budget for the Emergency Medical Services and Community Paramedicine Program.

6.6 Program Support Budget

Janice Loranger, Director of Finance, presented the 2023 proposed budget for Program Support.

6.7 Board Budget

Janice Loranger, Director of Finance, presented the 2023 proposed budget for the Board.

7.0 IN-CAMERA SESSION

Resolution 2023-11

Moved by Mary-Jo Lentz and seconded by Jeff Laferriere

THAT the Board move to the in-camera session to discuss a Board Property matter and Human Resource matter.

Carried.

8.0 RETURN TO REGULAR SESSION

Resolution 2023-12

Moved by Mary-Jo Lentz and seconded by Lois Perry

THAT the Board resolve to rise from the in-camera session and reconvene with the Regular Meeting of the Board without report at 8:33 PM.

Carried.

9.0 ADJOURNMENT/MEXT MEETING

Resolution 2023-13

Moved by Jesse Foley and seconded by Jeff Laferriere

THAT the Board meeting be hereby adjourned at 8:35 PM. AND THAT the next meeting be held on February 15th, 2023, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:

Derek Mundle, Chair

Date

Recorder: Michelle Caron