



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, April 26th, 2023, at 5:30 PM at Blanche River Health Conference Room

Present: Derek Mundle (Chair), Jeff Laferriere, Mary-Jo Lentz, Jesse Foley, Lois Perry, Clifford Fielder, Ian Macpherson, Pat Kiely, Rick Owen, Mark Stewart (CAO)

Staff: Janice Loranger – Director of Finance, Louanna Lapointe – Ontario Works Manager, Rachel Levis – Director of Human Resources, Steve Cox – Housing Services Manager, Corey Mackler – Information Technology Manager, John McCarthy – EMS Chief, Lyne Labelle – Children's Services Manager, Michelle Caron - Recorder

Absent:

Guests: Judy Kleinhuis - Grant Thornton LLP, Darlene Wroe – Temiskaming Speaker

The Regular Meeting of the Board was called to order at 5:30 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- 31

Moved by Clifford Fielder and seconded by Pat Kiely

THAT the agenda of the Regular Meeting of the Board held on April 26th, 2023, be accepted as amended with the addition of 7.5 – Retirement and Donation of Ambulance of 5241.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – March 22nd, 2023, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2023-32

Moved by Mary Jo Lentz and seconded by Ian Macpherson

THAT the Minutes of the Regular Meeting of the DTSSAB Board held on March 22nd, 2023, be accepted as presented.

Carried.

6.0 CORRESPONDENCE

6.1 Ministry of Education

Resolution 2023-33

Moved by Jeff Laferriere and seconded by Jesse Foley

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

Carried.

7.0 NEW BUSINESS

7.1 2022 Audit Report

Resolution 2023-34

Moved by Rick Owen and seconded by Lois Perry.

THAT the Board approve the DTSSAB 2022 Consolidated Financial Statements, as presented.

Carried.

7.2 Onboarding Follow-Up

Rachel Levis, Director of Human Resources, presented this item to the Board for their information.

7.3 CAO Report

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

7.4 NOSDA AGM Attendance Thunder Bay

This invitation was extended to Board Members by Mark Stewart, Chief Administrative Officer.

7.5 Retirement and Donation of Ambulance 5241

Resolution 2023-36

Moved Pat Kiely and seconded by Clifford Fielder

THAT the Board approve the donation of one decommissioned ambulance VIN 1FDWE3FS9FDA23294 from the EMS Department to the Sesekinika Fire Department with the arrangement they will be responsible for the removal from the South DTSSAB Office and all associated costs.

Carried.

8.0 ADJOURNMENT/MEXT MEETING

Resolution 2023-37

Moved by Ian Macpherson and seconded by Mary Jo Lentz

THAT the Board meeting be hereby adjourned at 6:53 PM. AND THAT the next meeting be held on May 17th, 2023, or at the call of the Chair.

Minutes signed as approved by the Board:

Derek Mundle, Chair

Date

Recorder: Michelle Caron