



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, May 17th, 2023, at 5:30 PM at Kirkland Lake Northern College Campus

- Present: Derek Mundle (Chair), Jeff Laferriere, Mary-Jo Lentz, Lois Perry, Clifford Fielder, Ian Macpherson, Pat Kiely, Mark Stewart (CAO)
- Staff: Louanna Lapointe – Ontario Works Manager, Rachel Levis – Director of Human Resources, Steve Cox – Housing Services Manager, Corey Mackler – Information Technology Manager, Michelle Caron - Recorder
- Absent: Rick Owen, Jesse Foley (with regrets)
- Guests: Darlene Wroe – Temiskaming Speaker
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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- 38

Moved by Clifford Fielder and seconded by Ian Macpherson

THAT the agenda of the Regular Meeting of the Board held on May 17th, 2023, be accepted as presented.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – April 26th, 2023, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2023-39

Moved by Jeff Laferriere and seconded by Pat Kiely

THAT the Minutes of the Regular Meeting of the DTSSAB Board held on April 26th, 2023, be accepted as presented.

Carried.

6.0 BUSINESS ARISING FROM PAST MINUTES

6.1 NOSDA AGM – Thunder Bay

Resolution 2023-40

Moved by Mary Jo Lentz and seconded by Lois Perry

THAT the Board approve the attendance of three Board members, Derek Mundle, Jeff Laferriere, and Clifford Fielder to attend the 2023 NOSDA Annual General Meeting in-person, June 20-22, 2023, in Thunder Bay.

Carried.

6.2 June 21st, DTSSAB Board Meeting Rescheduling

This item was presented to the Board, to reschedule the Regular Meeting of the Board scheduled from June 21st, 2023, to June 28th, 2023.

7.0 NEW BUSINESS

7.1 HPP Investment Plan

Resolution 2023-41

Moved by Ian Macpherson and seconded by Clifford Fielder

THAT the Board accepts the 2023-24 Homelessness Prevention Program Plan and supports its submission to the Ministry of Municipal Affairs and Housing.

Carried.

7.2 2023 Q1 Quarterly Report

This report was presented 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.

8.0 ADJOURNMENT/MEXT MEETING

Resolution 2023-41

Moved by Lois Perry and seconded by Mary Jo Lentz

THAT the Board move into In-Camera session to discuss a matter which contains personal identifiers of DTSSAB employees.

Carried.

9.0 RETURN TO REGULAR SESSION

Resolution 2023-42

Moved by Mary Jo Lentz and seconded by Lois Perry

THAT the Board resolved to rise from the In-Camera session and return to the Regular session.

Carried.

10.0 ADJOURNMENT

Resolution 2023-43

Moved by Pat Kiely and seconded by Jeff Laferriere

THAT the Board meeting be hereby adjourned at 6:29 PM AND THAT the next meeting be held on June 28th, 2023, or at the Call of the Chair.

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

June 28th, 2023

Date

Recorder: Michelle Caron