



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, June 28th, 2023, at 5:30 PM at Englehart Family Health Team

- Present: Pat Kiely, Rick Owen, Jeff Laferriere, Mary-Jo Lentz, Lois Perry, Clifford Fielder, Ian Macpherson, Jesse Foley, Mark Stewart (CAO)
- Staff: Steve Cox – Housing Services Manager, Janice Loranger – Director of Finance, Shane Taylor – Commander of CP (A), Corey Mackler – Information Technology Manager, Norma Cale – Housing Services Maintenance Supervisor, Michelle Sowinski - Recorder
- Absent: Derek Mundle
- 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 2023-44

Moved by Lois Perry and seconded by Mary Jo Lentz

THAT the agenda of the Regular Meeting of the Board held on June 28th, 2023, be accepted as presented.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – May 17th, 2023, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2023-45

Moved by Jeff Laferriere and seconded by Lois Perry

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

Carried.

6.0 CORRESPONDENCE

6.1 Zack's Crib SSRF Extension

6.2 Community Paramedicine for Long-Term Care – Funding Extension

Resolution 2023-46

Moved by Rick Owen and seconded by Jeff Laferriere

THAT the Board accept the Correspondence for information.

Carried.

7.0 NEW BUSINESS

7.1 Pest Control Contract Extension

Resolution 2023-47

Moved by Clifford Fielder and seconded by Jeff Laferriere

THAT the Board extend the contract for the Housing Services Pest Control Contract to Orkin Canada Corporation for a four-year term effective January 1, 2024, through December 31, 2027.

Carried.

7.2 CAO Report

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

8.0 IN-CAMERA SESSION

Resolution 2023-48

Moved by Ian Macpherson and seconded by Jesse Foley

THAT the Board move into In-Camera session to discuss a matter regarding land acquisition and two human resources matters.

Carried.

9.0 RETURN TO REGULAR SESSION

Resolution 2023-49

Moved by Mary Jo Lentz and seconded by Clifford Fielder

THAT the Board resolved to rise from the In-Camera session and return to the Regular session at 7:34 PM without report.

Carried.

10.0 ADJOURNMENT

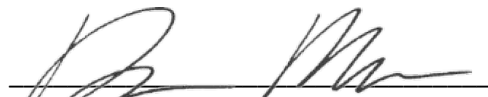
Resolution 2023-50

Moved by Rick Owen and seconded by Ian Macpherson

THAT the Board meeting be hereby adjourned at 7:35 PM AND THAT the next meeting be held on July 19th, 2023, or at the Call of the Chair.

Carried.

Minutes signed as approved by the Board:


Derek Mundle, Chair

September 20th, 2023

Date

Recorder: Michelle Caron