



## MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, September 20<sup>th</sup>, 2023, at 5:30 PM at Englehart Family Health Team

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**Present:** Derek Mundle, 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, Louanna Lapointe – Ontario Works Manager, Lyne Labelle – Children's Services Manager. Michelle Sowinski - Recorder

**Absent:**

**Guests:** Darlene Wroe – Temiskaming Speaker

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The Regular Meeting of the Board was called to order at 5:32 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 2023-51

Moved by Ian Macpherson and seconded by Jeff Laferriere

**THAT the agenda of the Regular Meeting of the Board held on September 20<sup>th</sup>, 2023, be accepted as presented.**

Carried.

### 5.0 ADOPTION OF PREVIOUS MINUTES – June 28<sup>th</sup>, 2023, REGULAR MEETING OF THE DTSSAB BOARD

#### Resolution 2023-52

Moved by Clifford Fielder and seconded by Rick Owen

**THAT the Minutes of the Regular Meeting of the DTSSAB Board held on June 28<sup>th</sup>, 2023, be accepted as presented.**

Carried.

### 6.0 CORRESPONDENCE

#### 6.1 NOSDA AGM Resolutions

#### 6.2 Affordable House Prices and Rent Tables

#### 6.3 Homelessness Prevention Plan Approval Letter

#### 6.4 Ministry of Health Funding Agreement Letter

#### Resolution 2023-53

Moved by Pat Kiely and seconded by Mary Jo Lentz  
**THAT the Board accept the Correspondence for information.**

Carried.

## 7.0 NEW BUSINESS

### 7.1 CAO Report

This report was prepared by CAO, Mark Stewart, presented to the Board for information.

### 7.2 COCHI – OPHI Funding Letter and Plan

#### Resolution 2023-54

Moved by Lois Perry and seconded by Jeff Laferriere

**THAT the Board accepts the 2023-24/2024-25 COCHI – OPHI Initial Plan and supports its submission to the Ministry of Municipal Affairs and Housing for approval.**

Carried.

### 7.3 2024 Rent Increase

#### Resolution 2023-55

Moved by Ian Macpherson and seconded by Rick Owen

**THAT the Board approve to increase the maximum rents for some DTSSAB owned community housing buildings the full 2.5% allowed as per the 2024 Market Rent Control Guidelines set by the Ministry of Municipal Affairs and Housing. The increase would be effective January 1 st, 2024. Some units in the districts require no increase or a slightly smaller percentage increase to support consistent rent amounts across the district.**

Carried.

### 7.4 Zack's Crib Verbal Update

This verbal update was presented by Steve Cox, Housing Services Manager, to the Board for their information.

### 7.5 Funding for Community Living Temiskaming South Special Needs Program

#### Resolution 2023-56

Moved by Jesse Foley and seconded by Pat Kiely.

**THAT the Board approve the additional funding to Community Living Temiskaming South in the amount of \$253,650 for 2022/2023.**

Carried.

### 7.6 Q2 Quarterly Report

This report was presented to the Board for their information.

### 7.7 2023/24 General Insurance Renewal

#### Resolution 2023-567

Moved by Mary Jo Lentz and seconded by Lois Perry.

**THAT the Board approve the renewal of our general insurance package with Intact Public Entities at an approximate cost of 162,110 plus applicable PST. This amount may change slightly due to additions or deletions to our ambulance fleet.**

Carried.

**8.0 IN-CAMERA SESSION**

**Resolution 2023-58**

Moved by Clifford Fielder and seconded by Jeff Laferriere

**THAT the Board move into In-Camera session to discuss a human resources matter and ongoing legal matter.**

Carried.

**9.0 RETURN TO REGULAR SESSION**

**Resolution 2023-59**

Moved by Ian Macpherson and seconded by Jesse Foley

**THAT the Board resolved to rise from the In-Camera session and return to the Regular session at 6:45 PM without report.**

Carried.

**10.0 ADJOURNMENT**

**Resolution 2023-60**

Moved by Pat Kiely and seconded by Mary Jo Lentz

**THAT the Board meeting be hereby adjourned at 6:46 PM AND THAT the next meeting be held on October 18<sup>th</sup>, 2023, or at the Call of the Chair.**

Carried.

Minutes signed as approved by the Board:

  
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Derek Mundle, Chair

October 25th, 2023  
Date

Recorder: Michelle Sowinski