



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, October 25th, 2023, at 5:30 PM at Englehart Family Health Team

- Present: Derek Mundle, Rick Owen, Jeff Laferriere, 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, Michelle Sowinski - Recorder
- Absent: Pat Kiely, Mary-Jo Lentz, Lois Perry
- 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 2023-61

Moved by Clifford Fielder seconded by Ian Macpherson

THAT the agenda of the Regular Meeting of the Board held on October 25th, 2023, be accepted as presented.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – September 20th, 2023, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2023-62

Moved by Rick Owen and seconded by Jesse Foley

THAT the Minutes of the Regular Meeting of the DTSSAB Board held on September 25th, 2023, be accepted as presented.

Carried.

6.0 CORRESPONDENCE

6.1 Landlord and Tenant Board Presentation

Resolution 2023-63

Moved by Jeff Laferriere and seconded by Clifford Fielder

THAT the Board accepts this memorandum and the attached document from the “Advocacy Centre for Tenants Ontario” as 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 Ambulance Service Review Preliminary Review Final Report 2023 – Ministry of Health Resolution 2023-64

Moved by Ian Macpherson and seconded by Rick Owen.

THAT the Board accept the following as information related to the EMS 2022 Ministry of Health Ambulance Service Review Team Final Report for Timiskaming EMS.

Carried.

7.3 Deposit for 2024 Ambulance Procurement Resolution 2023-65

Moved by Jesse Foley and seconded by Jeff Laferriere.

THAT the Board approve a transfer of \$128,400 out of the EMS Vehicle Reserve to place a deposit for the procurement of two Crestline Fleetmax 2.0 ambulances to be delivered in 2024 from Crestline Coach Ltd..

Carried.

7.4 Community Paramedicine Verbal Update

This verbal update was presented by Shane Taylor, Director of Community Paramedicine for their information.

8.0 IN-CAMERA SESSION

Resolution 2023-66

Moved by Clifford Fielder and seconded by Ian Macpherson.

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

Carried.

9.0 RETURN TO REGULAR SESSION

Resolution 2023-67

Moved by Ian Macpherson and seconded by Rick Owen.

THAT the Board resolved to rise from the In-Camera session and return to the Regular session at 6:57 PM without report.

Carried.

10.0 ADJOURNMENT

Resolution 2023-68

Moved by Jesse Foley and seconded by Jeff Laferriere.

THAT the Board meeting be hereby adjourned at 7:05 PM AND THAT the next meeting be held on November 15th, 2023, or at the Call of the Chair.

Carried.

Minutes signed as approved by the Board:


Derek Mundle, Chair

November 15th, 2023

Date

Recorder: Michelle Sowinski