



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, November 15th, 2023, at 5:30 PM at Englehart Family Health Team

Present: Derek Mundle, Pat Kiely, Lois Perry, Rick Owen, Clifford Fielder, Ian Macpherson, Mark Stewart (CAO)

Staff: Steve Cox – Housing Services Manager, Janice Loranger – Director of Finance, Corey Mackler – Information Technology Manager, Louanna Lapointe – Ontario Works Manager, Lyne Labelle – Children’s Services Manager, John McCarthy – Chief of EMS, Trevor Neddo – Deputy Chief EMS (A), Pierre Poulin- Deputy Chief EMS (A), Michelle Sowinski - Recorder

Absent: Mary-Jo Lentz, Jeff Laferriere, Jesse Foley

Guests: 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 2023-69

Moved by Clifford Fielder seconded by Ian Macpherson

THAT the agenda of the Regular Meeting of the Board held on November 15th, 2023, be accepted as presented.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – October 25th, 2023, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2023-70

Moved by Rick Owen and seconded by Ian Macpherson

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

Carried.

6.0 CORRESPONDENCE

7.0 NEW BUSINESS

7.1 Q3 Report

This report was presented by Mark and Senior Leadership for the Board’s information.

7.2 CAO Report

This report was presented by Mark Stewart to the Board for Information.

7.3 Zack's Crib

Resolution 2023-71

Moved by Lois Perry and seconded by Pat Kiely

THAT the Board accepts the recommendation to defer payments of Zack's Crib Capital Commitment for a period of five (5) years. The deferral period corresponds with the first 5 years of a 10-year lease between DTSSAB and Zack's Crib. The deferral of these payments will allow them time to begin operating their facility prior to confirming a repayment plan.

Carried.

7.4 COCHI-OPHI Plan and TPA

This was presented to the Board by Steve Cox, for their information.

7.5 TK Elevator Memo

Resolution 2023-72

Moved by Rick Owen and seconded by Clifford Fielder

THAT the Board accepts this memorandum as an update for COCHI funding for 2023-24.

Carried.

7.6 Community Paramedicine Referral Process

This report was prepared by Shane Taylor for the Board's information.

7.7 Program Support Budget

This draft budget was presented by Janice Loranger for the Board's information.

7.8 EMS Budget

This draft budget was presented by John McCarthy for the Board's information.

7.9 Ontario Works Budget

This draft budget was presented by Louanna Lapointe for the Board's information.

7.10 Holiday Community Engagements

This item was presented by Michelle Sowinski for the Board's information.

8.0 IN-CAMERA SESSION

Resolution 2023-73

Moved by Ian Macpherson and seconded by Rick Owen

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

Carried.

9.0 RETURN TO REGULAR SESSION

Resolution 2023-74

Moved by Clifford Fielder and seconded by Lois Perry

THAT the Board resolved to rise from the In-Camera session and return to the Regular session at 6:44 PM without report.

Carried.

10.0 ADJOURNMENT

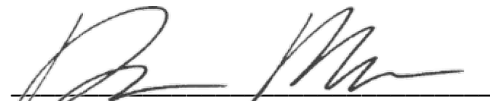
Resolution 2023-75

Moved by Rick Owen and seconded by Clifford Fielder

THAT the Board meeting be hereby adjourned at 6:44 PM AND THAT the next meeting be held on December 20th, 2023, or at the Call of the Chair.

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

____December 20th, 2023
Date

Recorder: Michelle Sowinski