



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, December 20th, 2023, at 5:30 PM at Englehart Family Health Team

Present: Derek Mundle, Pat Kiely, Lois Perry, Rick Owen, Clifford Fielder, Ian Macpherson, Mary-Jo Lentz, Jeff Laferriere, Jesse Foley 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, Pierre Poulin- Deputy Chief EMS (A), Michelle Sowinski - Recorder

Absent:

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 2023-76

Moved by Jesse Foley seconded by Jeff Laferriere

THAT the agenda of the Regular Meeting of the Board held on December 20th, 2023, be accepted as presented.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – November 15th, 2023, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2023-77

Moved by Clifford Fielder and seconded by Mary Jo Lentz

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

Carried.

6.0 CORRESPONDENCE

7.0 NEW BUSINESS

7.1 CAO Report

This report was presented by Mark for the Board's information.

7.2 Transfer – EMS Capital Expenditures Base Improvement

Resolution 2023-78

Moved by Rick Owen and seconded by Pat Kiely

THAT the Board approve a transfer of \$ 20,000 out of the 2023 EMS Capital Expenditures Base Improvements budget line into the EMS Base Improvements Reserve line for use in the 2024 EMS budget.

Carried.

7.3 Transfer – EMS Capital Expenditures Vehicles

Resolution 2023-79

Moved by Lois Perry and seconded by Ian Macpherson

THAT the Board approve a transfer of \$62, 359 out of the 2023 EMS Capital Expenditures Vehicle line into the Vehicles Reserve line for use in the 2024 EMS budget.

Carried.

7.4 2024 Housing Services Budget

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

7.5 2024 Children’s Services Budget

This draft budget was presented to the Board by Lyne Labelle, for their information.

7.6 2024 Board Budget

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

7.7 Program Support Budget (Updated)

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

7.8 2023 Reserve Summary

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

7.9 2024 Meal Rates

Resolution 2023-80

Moved by Jeff Laferriere and seconded by Jesse Foley

THAT the Board approve an increase in meal reimbursement rates to the following amounts and that we update policy FM-06 Reimbursement of Expenses accordingly (effective January 1st, 2024)

Proposed Rates	Timiskaming District	Outside of District
Breakfast	\$15.00	\$16.00
Lunch	\$19.00	\$21.00
Dinner	\$34.00	\$39.00
Total	\$68.00	\$76.00

Carried.

7.10 Audit Services 2023-2025

Resolution 2023-81

Moved by Mary Jo Lentz and seconded by Clifford Fielder

THAT the Board approved to extend the term of audit services with Grant Thornton LLP for 2023 and direct the Director of Finance to undertake the RFP process for the 2024 audit year.

Carried.

8.0 ADJOURNMENT


Resolution 2023-82

Moved by Pat Kiely and seconded by Rick Owen

THAT the Board meeting be hereby adjourned at 6:48 PM AND THAT the next meeting be held on January 17th, 2023, or at the Call of the Chair.

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

January 17, 2024

Date

Recorder: Michelle Sowinski