



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, January 17th, 2024, 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: Rachel Levis – Director of Human Resources, Candice Danchuk – Housing Services Supervisor, Norma Cale – Housing Services Maintenance Supervisor, Janice Loranger – Director of Finance, Corey Mackler – Information Technology Manager, Louanna Lapointe – Ontario Works Manager, Lyne Labelle – Children's Services Manager, Michelle Sowinski - Recorder

Absent:

Guests: Marc-Andre Boileau

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 2024-01

Moved by Rick Owen seconded by Clifford Fielder

THAT the agenda of the Regular Meeting of the Board held on January 17th, 2024, be accepted as presented.

Carried.

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

Resolution 2024-02

Moved by Ian Macpherson and seconded by Mary Jo Lentz

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

Carried.

6.0 CORRESPONDENCE

7.0 NEW BUSINESS

7.1 Chair and Vice-Chair Elections

Resolution 2024-03

Moved by Ian Macpherson and seconded by Clifford Fielder

THAT Derek Mundle be nominated for the position of Chair of the District of Timiskaming Social Services Administration Board for the year 2024. Nominee accepted.

Carried.

Resolution 2024-04

Moved by Jeff Laferriere and seconded by Lois Perry

THAT the nomination for the Chair to be closed and that Derek Mundle accepts the position of Chair of the District of Timiskaming Social Services Administration Board for the year 2024.

Carried.

Resolution 2024-05

Moved by Rick Owen and seconded by Jessey Foley

THAT Pat Kiely be nominated for the position of Vice-Chair of the District of Timiskaming Social Services Administration Board for the year 2024. Nominee accepted.

Carried.

Resolution 2024-06

Moved by Jesse Foley and seconded by Rick Owen

THAT the nomination for the Vice-Chair be closed and that Pat Kiely accepts the position of Vice-Chair of the District of Timiskaming Social Services Administration Board for the year 2024.

Carried.

7.2 CAO Report

This report was prepared and presented by Mark Stewart, Chief Administrative Officer, for the Board's information.

7.3 2024 Board Meeting Schedule

Resolution 2024-07

Moved by Pat Kiely and seconded by Clifford Fielder

THAT the Board approve the posted Board meeting schedule for 2024.

Carried.

7.4 Donation of 5256 Ambulance to Round Lake Fire Department

Resolution 2024-08

Moved by Ian Macpherson and seconded by Jeff Laferriere

THAT the Board approve a request to donate retired, out of service, unit 5256 a 2016 FORD Crestline Ambulance to Round lake and Area Fire Department.

Carried.

7.5 Housing Services Write Offs 2023

Resolution 2024-09

Moved by Mary Jo Lentz and seconded by Jesse Foley

THAT the Board approve to write off \$48,797.89 of uncollected rent and maintenance/move-out charges from former tenants for 2024 fiscal year.

Carried.

7.6 Capital Projects – Summary of 2023 and Proposed 2024 Projects

This report was prepared and presented by Norma Cale, Housing Services Maintenance Supervisor, for the Board’s information.

7.7 2024 Board Costs Summary

Resolution 2024-10

Moved by Lois Perry and seconded by Jesse Foley

THAT the Board approve the 2023 Summary of Board Member Costs.

Carried.

7.8 2024 Budget Options Presentation

Resolution 2024-11

Moved by Pat Kiely and seconded by Ian Macpherson

Recorded Vote

Pat Kiely	In Favour	Rick Owen	In Favour	Derek Mundle	In Favour
Jeff Laferriere	In Favour	Jesse Foley	In Favour	Lois Perry	In Favour
Clifford Fielder	Against	Mary Jo Lentz	In Favour	Ian Macpherson	In Favour

THAT the Board approve the 2024 Budget of \$ 41,908,814 total expenditures with a municipal share of \$ 7,190,904 and a Territories Without Municipal Organization (TWOMO) share of \$ 1,903,948.

And an amount of \$ 463,000 be applied from the working fund reserve offset the municipal and TWOMO billing amounts, resulting in a final 2024 billing amount of \$ 6,824,830 municipal share and \$ 1,807,022 TWOMO share.

Carried.

8.0 In-Camera

Resolution 2024-12

Moved by Rick Owen and seconded by Clifford Fielder

THAT the Board move into In-Camera session to discuss a human resources and land acquisition matter at 6:49 PM.

Carried.

9.0 Return to Regular Session

Resolution 2024-13

Moved by Ian Macpherson and seconded by Lois Perry

THAT the Board resolve to rise form the In-Camera session and return to the Regular session without report at 7:29 PM.

Carried.

ADJOURNMENT


Resolution 2024-14

Moved by Mary-Jo Lentz and seconded by Jeff Laferriere

THAT the Board meeting be hereby adjourned at 7:30 PM AND THAT the next meeting be held on February 21st, 2024, or at the Call of the Chair.

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

February 21st, 2024
Date

Recorder: Michelle Sowinski