



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, February 21st, 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, Mark Stewart (CAO)
- Staff: Steve Cox – Housing Services Manager, Corey Mackler – Information Technology Manager, Louanna Lapointe – Ontario Works Manager, Michelle Sowinski - Recorder
- Absent: Jesse Foley
- Guests: Cindy Dubé – Executive Director of Zack’s Crib, Wolfie – Coordinator of Zack’s Crib, 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 2024-15

Moved by Pat Kiely seconded by Lois Perry

THAT the agenda of the Regular Meeting of the Board held on February 21st, 2024, be accepted as presented.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – January 17th, 2024, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2024-16

Moved by Rick Owen and seconded by Jeff Laferriere

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

Carried.

6.0 CORRESPONDENCE

7.0 NEW BUSINESS

7.1 2023 Q4 Report

This report was prepared and presented to the Board for their information.

7.2 Zack’s Crib – 2 Months of Learning

This was a verbal update provided by Cindy Dubé, Executive Director of Zack's Crib, and Wolfie, Coordinator of Zack's Crib, for the Board's information.

8.0 In-Camera

Resolution 2024-17

Moved by Mary Jo Lentz and seconded by Clifford Fielder

THAT the Board move into In-Camera session to discuss a human resources and legal matter matter at 6:02 PM.

Carried.

9.0 Return to Regular Session

Resolution 2024-18

Moved by Jeff Laferriere and seconded by Rick Owen

THAT the Board resolve to rise form the In-Camera session and return to the Regular session without report at 6:18 PM.

Carried.

ADJOURNMENT


Resolution 2024-19

Moved by Clifford Fielder and seconded by Mary Jo Lentz

THAT the Board meeting be hereby adjourned at 6:18 PM AND THAT the next meeting be held on March 20th, 2024, or at the Call of the Chair.

Carried.

Minutes signed as approved by the Board:


Derek Mundle, Chair

March 20th, 2024

Date

Recorder: Michelle Sowinski