

MEETING MINUTES

Thursday, November 14, 2024 at 6:30 PM



Board Meeting via Zoom Video Conference

Board Members Present:

Joel Constable Peter McIsaac
Jerry Brandt Teri Brandt
Ted Collins Jamie McGarvey
Gail Finnsion Rick Zanussi
Teresa Hunt Tom Lundy
Irene Smit
Janice Bray

Board Members Absent:

Sharon Smith
Ted Knight
Ryan Baptiste

Staff:

Tammy MacKenzie, CAO
JJ Blower, Communications Officer
Sylvia Roy, Director of Finance

1. CALL MEETING TO ORDER:

The meeting was called to order by Rick Zanussi at 6:30PM.

2. TRADITIONAL LAND ACKNOWLEDGMENT.

3. DISCLOSURE OF PECUNIARY INTEREST.

4. APPROVAL OF AGENDA

Resolution 24 11 01

CARRIED

Moved by Gail Finnsion

Seconded by Irene Smit

“THAT the agenda of the Regular Meeting of the Board held on November 14, 2024 be approved as presented.”

5. APPROVAL OF MINUTES:

4.1 October 10, 2024

Resolution 24 11 02

CARRIED

Moved by Tom Lundy

Seconded by Teresa Hunt

“THAT the Board meeting minutes of Thursday, October 10, 2024 be approved as presented.”

6. DEPUTATIONS & PRESENTATIONS.

7. REPORTS:

7.1 Chair

On behalf of the Board, the Chair welcomed Sylvia Roy as the new Director of Finance.

7.2 Chief Administrative Officer

Ms. MacKenzie welcomed Sylvia Roy to the DSSAB, and was available to take any questions regarding the CAO report. She spoke about the new childcare spaces being created at Adventure Academy and Waubeek Early Learning & Child Care Centre. The Esprit giving campaign is launching next week.

7.3 Director of Finance

Ms. Roy introduced herself and thanked the board for the opportunity.

8. OUTSTANDING ISSUES.

8.1 Land Acknowledgement

A written report was presented by Ms. MacKenzie

Resolution 24 11 03

CARRIED

Moved by Rick Zanussi

Seconded by Teri Brandt

“THAT the Board approve the revised Traditional Land Acknowledgement, as presented.”

9. NEW BUSINESS:

9.1 2024-2025 Canada Ontario Housing Benefits (COHB) Allocation Letter

A written report was presented by Ms. MacKenzie.

9.2 Esprit Renovation Update/Social Services Relief Fund SSRF 4 & 5 Allocation Letter

A written report was presented by Ms. MacKenzie.

9.3 Technology Asset Disposal Policy

A written report was presented by Ms. MacKenzie.

10. IN-CAMERA: 0

11. CORRESPONDENCE.

11.1 NBPSDHU Overdose Report

11.2 Knowing Our Numbers – Northern Perspective

11.3 Canada-Ontario Community Housing Initiative (COCHI) & Ontario Priorities
Husing Initiative (OPHI) Approval Letter

11. ADJOURNMENT.

Resolution 24 11 04

CARRIED

Moved by Janice Bray

Seconded by Joel Constable

“THAT the Board meeting now be adjourned at 7:12 PM, and that the next regular meeting to be held Monday, December 9, 2024 at the hour of 6:30 PM via Zoom Video Conference.”