

MEETING MINUTES

Thursday, May 11, 2023 at 6:30 PM



Board Meeting via Zoom Video Conference

Board Members Present:

Jerry Brandt Ted Knight
Teri Brandt Tom Lundy
Janice Bray Jamie McGarvey
Ted Collins Peter McIsaac
Mike Dell Sharon Smith
Gail Finsson Rick Zanussi
Teresa Hunt

Board Members Absent:

Joel Constable

Staff:

Jennifer Harris, Administrative Officer
Shannon Johnson, CFO
Tammy MacKenzie, CAO

Guests:

Sarah Bissonette
Lisa Cook

1. CALL MEETING TO ORDER:

The meeting was called to order by the Board Chair, Rick Zanussi at 6:37 PM.

2. TRADITIONAL LAND ACKNOWLEDGMENT.

3. DISCLOSURE OF PECUNIARY INTEREST.

4. APPROVAL OF MINUTES:

4.1 April 13, 2023

Resolution 23 05 01

CARRIED

Moved by Tom Lundy

Seconded by Ted Knight

“THAT the Board meeting minutes of Thursday, April 13, 2023 be approved as presented.”

5. DEPUTATIONS & PRESENTATIONS.

6. REPORTS:

6.1 Chair

Informed the Board of the resignation of Area 4 Board Member Sean Cotton; municipalities within that Area are currently looking for a replacement.

6.2 Chief Administrative Officer

Ms. MacKenzie was available to take any questions regarding the CAO report.

6.3 Chief Financial Officer

Will provide the financial report at our June meeting.

7. OUTSTANDING ISSUES.

8. NEW BUSINESS:

8.1 Homelessness Prevention Program (HPP) Investment Plan

A written report was presented and reviewed by Ms. MacKenzie.

9. IN-CAMERA: 1

Resolution 23 05 02

CARRIED

Moved by Teri Brandt

Seconded by Teresa Hunt

“THAT pursuant to Section 38 of the District of Parry Sound Social Services Administration Board’s *Procedural Rules*, the Board moves to an In-Camera session in order to address matters pertaining to:

- vi) a decision concerning negotiations for an agreement or contract between the Board and a third party”

Resolution 23 05 03

CARRIED

Moved by Sharon Smith

Seconded by Jerry Brandt

“THAT the Board now rises out of In-Camera without report.”

10. ADJOURNMENT.

The meeting was adjourned to the next regular meeting to be held Thursday, June 8, 2023 via Zoom Video Conference.

Resolution 23 05 04

CARRIED

Moved by Peter McIsaac

Seconded by Ted Collins

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, June 8, 2023 at the hour of 6:30 PM via Zoom Video Conference.”