

MEETING MINUTES

Thursday, February 8, 2024 at 6:30 PM



Board Meeting via Zoom Video Conference

Board Members Present:

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

Board Members Absent:

Ted Collins

Staff:

Jennifer Harris, Administrative Officer
Tammy MacKenzie, CAO

Guests:

1. **CALL MEETING TO ORDER:**
The meeting was called to order by Rick Zanussi at 6:30 PM.
2. **TRADITIONAL LAND ACKNOWLEDGMENT.**
3. **DISCLOSURE OF PECUNIARY INTEREST.**
4. **APPROVAL OF MINUTES:**

4.1 January 11, 2024

Resolution 24 02 01

CARRIED

Moved by Teri Brandt

Seconded by Teresa Hunt

“THAT the Board meeting minutes of Thursday, January 11, 2024 be approved as presented.”

5. **DEPUTATIONS & PRESENTATIONS.**
6. **REPORTS:**

6.1 Chair

Mr. Constable arrived at 6:34 PM.

6.2 Chief Administrative Officer

Ms. MacKenzie was available to take any questions regarding the CAO report.
Congratulated and thanked Mr. Zanussi on his 25 years of service on the DSSAB Board.

7. OUTSTANDING ISSUES.

8. NEW BUSINESS:

8.1 Strategic Plan Update

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

8.2 Reaching Home Funding Resolution **DEFERRED**

8.3 Directly Operated Child Care Audit

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

Resolution 24 02 02 **CARRIED**

Moved by Ted Knight

Seconded by Jerry Brandt

“THAT the District of Parry Sound Social Services Administration Board agrees to partner with Kenora District Services Board and District of Rainy River Services Board to facilitate this ministry mandated audit of Directly Operated Licensed Child Care.”

8.4 2023 Board Member Attendance Report

A written report was presented and reviewed by Mr. Zanussi.

If members would like this attendance report emailed to their municipalities, please let staff know. This report will be done annually.

9. IN-CAMERA: 1

Resolution 24 02 03 **CARRIED**

Moved by Sharon Smith

Seconded by Ryan Baptiste

“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:

- iii) the acquisition or disposal of property”

Resolution 24 02 04 **CARRIED**

Moved by Gail Finnon

Seconded by Tom Lundy

“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, March 14, 2024 via Zoom Video Conference.

Resolution 24 02 05

CARRIED

Moved by Mike Dell

Seconded by Jamie McGarvey

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, March 14, 2024 at the hour of 6:30 PM via Zoom Video Conference.”