



MINUTES OF PROCEEDINGS

**SPECIAL BOARD MEETING – TUESDAY, DECEMBER 13, 2016
9:00AM – 3RD FLOOR BOARDROOM**

MEMBERS PRESENT:

Councillor Mark King (North Bay) Chair
Councillor George Maroosis (North Bay) Vice-Chair
Representative George Jupp (Unincorporated) by phone
Mayor Leo Jobin (East Nipissing)
Mayor Jane Dumas (South Algonquin)
Councillor Jamie Restoule (West Nipissing)
Councillor Derek Shogren (North Bay)
Councillor Carol Lowery (Temagami)
Mayor Bill Vrebosch (East Ferris)
Deputy Mayor Sheldon Forgette (North Bay)
Councillor Jeff Serran (North Bay)

REGRETS:

Councillor Chris Mayne (North Bay)

STAFF ATTENDANCE:

Joseph Bradbury, Chief Administrative Officer
Sara Tonks, Director of Finance and Administration
Lynn Demore-Pitre, Manager Social Services (CC)
Michelle Glabb, Manager Social Services (OW)
Jean Guy Belzile, Manager EMS
Debbie Mills, Director Housing Services
Pierre Guenette, Manager Housing Services
David Plumstead, Research Analyst
Marianne Zadra, Communications Officer
Aimie Caruso, Supervisor

CALL TO ORDER

The Regular Board Meeting was called to order at 9:08 AM by Chair, Mark King.

DECLARATION OF CONFLICTS OF INTEREST

**Adoption of the Roll Call
Resolution No. 2016-97**

**Moved by: Councillor Jeff Serran
Seconded by: Deputy Mayor Sheldon Forgette**

That the Board of Directors accept the Roll Call as read by the Secretary for the Special Board meeting of December 13, 2016. Motion carried.

**Adoption of the Agenda
Resolution No. 2016-98**

**Moved by: Mayor Leo Jobin
Seconded by: Councillor Jamie Restoule**

That the Agenda for the Special Board Meeting of Tuesday, December 13, 2016 be adopted as amended. Motion carried.

CHAIR'S REMARKS

The Chair welcomed everyone and especially welcomed Representative George Jupp.

**IN-CAMERA
Resolution No. 2016-99 In-Camera Matter RE: Report EX21-1**

**Moved by: Councillor Carol Lowery
Seconded by: Councillor Jeff Serran**

That the Board move in-camera for a legal matter AT 9:10 AM. Carried

**OUT OF CAMERA
Resolution No. 2016-100**

**Moved by: Councillor Jeff Serran
Seconded by: Deputy Mayor Sheldon Forgette**

That the Board of Directors move out of camera at 9:39 AM

**Vote On In-Camera
Resolution No. 2016-101**

THAT the District of Nipissing Social Services Administration Board adopts the NDHC Shareholder Declaration as outlined in report EX21-16 and the attached Appendix A.

FURTHERMORE that the NDHC Shareholder Declaration be presented at an upcoming NDHC Board meeting and that a resolution be passed by the Board formally acknowledging the NDHC Shareholder Declaration.

AND, upon formal adoption by the DNSSAB Board and formal acknowledgement by the NDHC Board, the NDHC Shareholder Declaration shall be fully executed by dual signature of the DNSSAB CAO and DNSSAB Chair and the NDHC CEO and NDHC Chair.

A recorded vote was taken for this motion. The motion was carried by a vote of 11-0 in favour of the motion.

Adjournment
Resolution No. 2016-102

Moved by: Councillor Jeff Serran
Seconded by: Councillor Derek Shogren

That the Regular Board Meeting be adjourned at 9:43 AM. Motion carried.

MARK KING
CHAIR OF THE BOARD

JOSEPH BRADBURY
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Assistant to the CAO