



MINUTES OF PROCEEDINGS

**REGULAR BOARD MEETING – TUESDAY, MAY 23, 2017
2:00PM – Temagami Council Chambers**

MEMBERS PRESENT:

Councillor Mark King (North Bay) Chair
Councillor George Maroosis (North Bay) Vice-Chair *by teleconference*
Representative George Jupp (Unincorporated)
Mayor Leo Jobin (East Nipissing)
Councillor Normand Roberge (West Nipissing)
Councillor Derek Shogren (North Bay)
Councillor Carol Lowery (Temagami)
Deputy Mayor Sheldon Forgette (North Bay) *by teleconference*
Councillor Chris Mayne (North Bay) *by teleconference*
Councillor Jeff Serran (North Bay) *by teleconference*

REGRETS:

Mayor Bill Vrebosch (East Ferris)
Mayor Jane Dumas (South Algonquin)

ABSENT:

STAFF ATTENDANCE:

Joseph Bradbury, Chief Administrative Officer

Jean Guy Belzile, Manager EMS
Melanie Shaye, Director HR, Finance and Administration
David Plumstead, Research Analyst
Marianne Zadra, Executive Coordinator and Communications
Stacey Cyopeck, Supervisor Housing Services
Debbie Mills, Director, Housing Services

BY TELECONFERENCE:

Michelle Glabb, Director of Employment and Social Services
Pierre Guenette, Operations Manager, NDHC

Aimie Caruso, District Coordinator- Employment Services and Client Outcomes
Kalla Maroosis, Homelessness Strategy Coordinator

CALL TO ORDER

The Regular Board Meeting was called to order at 2:00 PM by Chair, Mark King.

DECLARATION OF CONFLICTS OF INTEREST – Conflict of interest noted for Derek Shogren regarding the EMS RFP having to do with the awarding of a contract for Ambulance service through a proponent associated with Canadian Tire.

Adoption of the Roll Call
Resolution No. 2017-49

Moved by: Councillor Derek Shogren
Seconded by: Representative George Jupp

That the Board of Directors accepts the Roll Call as read by the Secretary for the Regular Board meeting of May 23, 2017. Motion carried.

Adoption of the Agenda
Resolution No. 2017-50

Moved by: Councillor Derek Shogren
Seconded by: Councillor Normand Roberge

That the Agenda for the Regular Board Meeting of Tuesday, April 25, 2017 be adopted as amended. Motion carried.

CHAIR'S REMARKS

Chair, Mark King thanked the Mayor, Lorie Hunter, Councillor Carol Lowery and the Town of Temagami for their hospitality and complimented the town on their beautiful municipality and lakefront. He noted the uniqueness of the DNSSAB member municipalities and thanked everyone for allowing us to feel very comfortable being here. Some could make the trip while others have called in. The Chair also brought everyone's attention to the matter of schedule 77 which is normally required to file with FIR. The May 31st deadline won't be met but we have been assured by auditors the FIR can be filed on time and schedule 77 submitted at a later date. He also advised that Dave Plumstead will be presenting another section of the 2016 census regarding demographics on Age and Sex of the population, and that the insights provided will assist with future planning.

**B04-17 Report from the Chief Administration Officer Dated May 23, 2017
Resolution No. 2017-51****Moved by: Mayor Leo Jobin****Seconded by: Representative George Jupp****That the Board accept the Report from the Chief Administrative Officer B05-17, dated May 23, 2017 as presented. Motion carried.**

CAO Joseph Bradbury highlighted his executive summary to the Board, including updates of the Provincial Integration Review, The FONOM conference and a MAH presentation to be shared with Board members, the procedural bylaws review and how work will begin next on the NDHC procedural bylaws. He reminded everyone as well about the upcoming June Board meeting in South Algonquin.

He highlighted items of the provincial budget that affect the DNSSAB and its services, including a 2% increase in OW benefits, changes to ODSP, the new pharmacare program, and millions directed towards supportive housing in Ontario.

The CAO touched on the Q1 report and noted how the Q2 will be more detailed, especially with a new Finance Manager on board by that time.

On advocacy he noted that our chair and that of the NE LHIN will meet to talk further about the healthcare sector.

The audit is still on target for May 31 for the NDHC AGM.

OW trends as expected. OW caseload is up and we're noting the caseload numbers and we are monitoring staffing requirements as the new model evolves. Direction for the EVP process has been provided by the Province and we continue to audit our files for income verification through income tax filings. Placements are on target for the year. The Lunch and Learn for NPREP clients is coming up.

The EMS RFP was approved for ambulance service. Response times are on target at 5228.

The Children's Services waitlist now exists now that we have online services. The highest proportion is for infant care, and will play a role in future planning and to develop further strategies for core needs. We'll have more to report in September or October. The CAO reviewed the information presented at the CSEMS committee, particularly the areas of children and youth population, indigenous community and he talked about the presentation of the EDI. There was discussion about the services in the indigenous sector and how we are in consultation with first nations to review their needs. We will be submitting a report in the near future. We don't have details on exact numbers at this time.

The Province has provided the framework for the Portable Housing Benefit. The CAO noted how this may create some risk for some current RGI providers. Housing Services will bring forward an implementation plan.

The CAO gave operational updates regarding NDHC and noted how collecting rent and receivables appears to require the greatest time commitment even with a well-defined rent collection policy in place. Two RFPs have been approved – one for a replacement vehicle and one for water conservation toilets. He congratulated the staff at NDHC for their efforts at a yard clean up. There was discussion on how Hydro arrears are affecting the collection of rent now that the winter grace period is over. We are monitoring the needs through local partner agencies.

PRESENTATIONS

Research Analyst David Plumstead made his second presentation of the 2016 Census, this time on Demographics on Age and Sex in the District. In his continued breakdown of Census information, Dave will present the Board with information on Families,

Bear Island is now being incorporated and 15 geographies are included in this study. All municipalities called such, whether they are a city or township. He talked about categorical data displayed as population pyramids. Nipissing has an older population (50 and older) born 1920-46, of Senior Seniors who gave way to boomers, which causes a big bulge in the pyramid, then pares down until the next bulge in the 0-4 generation. Millennials are categorized as people born in the mid-90s and onward. One in 5 in Nipissing District is a senior citizen, 15% are children. Ratio of children and youth to seniors—seniors far outweigh children and youth combined. North Bay has a youth population relative to the province, which is good to see for our major urban centre.

Economic regions in Ontario - children's population is relatively low compared with similar economic regions. NE region has 4th highest percentage of seniors.

What changed? Seniors 40% increase (as the boomer cohort gets older). In the core working group there is 0% change. Youth saw a 14% decrease with a bit of growth in North Bay but on decline again. There has been a 20 % drop in children. In Ontario, significant growth is indicated in all age groups except for children.

Age categories added to include 100+. Since some of the last censuses, the age bulge is moving upwards and base is getting narrower. Labour force and youth are expected to decline.

Mark King thanked Dave and opened discussions, which included what the long form census is, the projected need for social services, (drop as seniors move to social security or service needs/types may change), EMS call volume may increase with more seniors, housing needs to address aging in place or supportive and supported housing may all be cost drivers. Innovative technologies may allow people living in rural areas to

work from home, and people working longer may also be part of the future. Single households continue to increase as people live alone.

**Adoption of Consent Agenda
Resolution No. 2017-52**

**Moved by: Councillor Normand Roberge
Seconded by: Mayor Leo Jobin**

That the Board of Directors approves the Consent Agenda of April 25, 2017 which includes the following:

6.1 Minutes of Proceedings of the Regular Board Meeting of April 25, 2017

6.2 Executive Audit Committee Minutes – May 15, 2017

6.3 Social Services and Employment Committee Minutes – May 15, 2017

6.4 Children’s Services and EMS Committee Minutes – May 15, 2017

6.5 Housing Services Minutes – May 15, 2017

6.6 SHIP Progress Report HS15-17

6.7 Overview of New Provincial Initiatives HS16-17

6.8 Portable Housing Benefit Framework HS17-17

6.9 Procedural Bylaws Review Minutes from April 20, 2017

7.0 Procedural Bylaws Review Minutes from May 4, 2017

7.1 Correspondence

7.1.1 May 2, 2017 Suicide Rate highest in Northeast Bay Today

7.1.2 May 2, 2017 Suicide Rate highest in Northeast Nugget

7.1.3. May 3, 2017 Concerns About High Suicide Rate in NE CKAT

7.1.4. May 5 2017 NE LHIN Op Ed in Bay Today

7.1.5 May 15 Letter to Chair from ADM of MCSS RE DSSAB Review

7.1.6 April 19 letter from Peter Leckie RE End of Legal Services

7.1.7 Apr 26 Letter of Support NBPSHU Homelessness

7.1.8 April 8 Letter of Support for LIPI and JHS

7.1.9 April 28 Nugget Article on “North East LHIN has essentially moved out of North Bay Mark King charges”

Motion carried.

**First Quarter Financial Report, January 1 to March 31, 2017 EX06-17
Resolution No. 2017-53**

**Moved by: Mayor Leo Jobin
Seconded by: Representative George Jupp**

THAT The District of Nipissing Social Services Administration Board accepts the first quarter financial report, January 1 to March 31, 2017 as presented in report EX06-17.

Motion carried.

**Recommended Procedural Bylaws Amendments EX07-17
Resolution No. 2017-54**

**Moved by: Representative George Jupp
Seconded by: Mayor Leo Jobin**

THAT The District of Nipissing Social Services Administration Board accepts the recommended amendments to the DNSSAB Procedural By-laws 2011-01 as presented in EX07-17. Motion carried.

**Investment in Affordable Housing (IAH) Extension – Rental Component
HS18-17
Resolution No. 2017-55**

**Moved by: Councillor Carol Lowery
Seconded by: Councillor Derek Shogren**

WHEREAS the District of Nipissing Social Services Administration Board received funding under the Investment in Affordable Housing (IAH) Extension program to build additional affordable housing units; and

WHEREAS DNSSAB issued Request for Proposal (RFP 2016-123) for the Development of Affordable Housing in the District of Nipissing;

THEREFORE BE IT RESOLVED that staff be authorized to enter into an agreement with the successful proponent in accordance with the Investment in Affordable Housing Extension guidelines up to a maximum amount of \$2,880,140.00. Motion carried.

Chair asked if there was any other business and noting, none, called for the motion to adjourn.

Resolution No. 2017-56

**Moved by: Councillor Derek Shogren
Seconded by: Councillor Carol Lowery**

That the Board meeting be adjourned at 3:09 p.m. Motion carried.

MARK KING
CHAIR OF THE BOARD

JOSEPH BRADBURY
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator and
Communications