

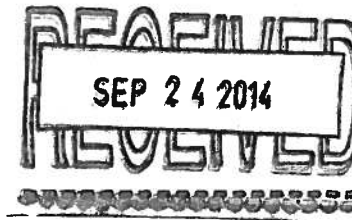
6109-DNSSAB

Sabrina Picard

From: Elaine Gunnell
Sent: Wednesday, September 24, 2014 1:28 PM
To: Sabrina Picard
Cc: Patrick Cormier
Subject: FW: DNSSAB Board Minutes - June 17, 2014
Attachments: image001.gif; image003.jpg; Reso 2014-156 Board Minutes June 17, 2014.docx

For incoming

Elaine Gunnell
Municipal Clerk
7 Lakeshore Drive, P.O. Box 220
Temagami, ON P0H 2H0
Phone: 705-569-3421 ext 208
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email: clerk@temagami.ca



- File Incoming Other
Mayor
Council minutes
CAO
Building
Finance
Ec Dev
Parks & Rec
Planning
Public Wks
PPP
Social Services

From: Saxon Yanta [mailto:Saxon.Yanta@dnssab.on.ca]
Sent: Wednesday, September 24, 2014 9:08 AM
To: 'Bonfield Twp.'; 'Calvin Twp.'; 'Chisholm Township'; Cathy Conrad; 'East Ferris TWP.'; 'Janice Dupuis West Nipissing'; 'Mattawa Town'; 'Mattawan Township - Debbie Miller - Clerk Treasurer (mattawan@xplornet.ca)'; 'Papineau/Cameron Twp.'; 'South Algonquin Twp.'; Elaine Gunnell
Subject: DNSSAB Board Minutes - June 17, 2014

Good morning,

Please find attached the DNSSAB Board Minutes from the June 17th, 2014 Board meeting.

Thank you,
Saxon



Saxon Yanta
Executive Assistant to the CAO | Adjointe exécutive du directeur général
District of Nipissing Social Services Administration Board (DNSSAB) |
Conseil d'administration des services sociaux du district de Nipissing (CASSDN)
Enabling Healthy and Prosperous Communities | Habilitation des communautés saines et prospères

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District of Nipissing
Social Services
Administration Board



Conseil d'administration
des services sociaux
du district de Nipissing

MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING – TUESDAY, JUNE 17, 2014 2:00PM – North Bay City Hall Council Chambers

MEMBERS PRESENT:

Councillor George Maroosis (North Bay) Chair
Representative George Jupp (Unincorporated) Vice Chair
Mayor William Vrebosch (East Ferris)
Councillor Judy Koziol (North Bay)
Councillor Normand Roberge (West Nipissing)
Councillor Sam Barnes (Temagami)
Mayor Jane Dumas (South Algonquin)
Councillor Sarah Campbell (North Bay)
Councillor Chris Mayne (North Bay)
Councillor Mark King (North Bay)

REGRETS:

Councillor Daryl Vaillancourt (North Bay)
Mayor Dean Backer (East Nipissing)

STAFF ATTENDANCE:

David Plumstead, Acting CAO
Bonnie Kraemer, Director Social Services
Michelle Glabb, Manager Social Services (OW)
Lynn Demore-Pitre, Manager Social Services (CC)
Shani Giroux, Manager Human Resources
Pierre Guenette, Manager Housing Services
Jean Guy Belzile, Manager EMS
Marianne Zadra, Communications Specialist
Renee Blahut, Human Resources Representative
Carol Conrad, CEO NDHC

CALL TO ORDER

The Regular Board Meeting was called to order at 2:00PM by Chair George Maroosis.

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared at this time.

Adoption of the Roll Call

Resolution No. 2014-130

Moved by: Councillor Normand Roberge

Seconded by: Mayor Bill Vrebosch

That the Board of Directors accept the Roll Call as read by the Secretary for the regular Board Meeting of June 17, 2014. Motion carried.

Adoption of the Agenda

Resolution No. 2014-131

Moved by: Mayor Bill Vrebosch

Seconded by: Councillor Normand Roberge

That the Agenda for the Regular Board Meeting of Tuesday, June 17, 2014 be adopted as presented. Motion carried.

CHAIR'S REMARKS

Chair George Maroosis noted that, if the provincial budget is passed, we should not be faced with any unanticipated changes and the Board will be able to proceed with the summer hiatus as originally scheduled.

Minutes of the Proceedings – Regular Board Meeting (May 20, 2014)

Resolution No. 2014-132

Moved by: Councillor Normand Roberge

Seconded by: Mayor Bill Vrebosch

That the Minutes of the Proceedings for the Regular Board meeting of Tuesday, May 20, 2014, be adopted as presented. Motion carried.

CAO Board Report B07-14 Dated June 17, 2014

Resolution No. 2014-133

Moved by: Mayor Bill Vrebosch

Seconded by: Councillor Normand Roberge

Acting CAO David Plumstead presented the CAO Board Report B07-14 dated June 17, 2014. David formally advised the Board of the outcome of the Provincial election resulting in a majority Liberal government.

The Nipissing Homelessness Community Plan 2014-2019 outlined in report HEMS22-

14 is a key component of the implementation of the 10-year Housing and Homelessness Plan.

The Employment Review outlined in report SS26-14 marks the conclusion of a year's worth of research and data collection. Staff want to act on the data that has been collected and form an employment planning table.

That the Board accept the Report from the Chief Administrative Officer B07-14, dated June 17, 2014 as presented. Motion carried.

**Minutes of Proceedings – Executive Audit Committee (June 4, 2014)
Resolution No. 2014-134**

**Moved by: Councillor Normand Roberge
Seconded by: Councillor Judy Koziol**

That the minutes of proceedings of the Executive Audit Committee meeting of Tuesday, June 4, 2014 be adopted as presented. Motion carried.

**Monthly Financial Reports EX16-14
Resolution No. 2014-135**

**Moved by: Councillor Mark King
Seconded by: Councillor Normand Roberge**

That the District of Nipissing Social Services Administration Board accepts the Year to Date Financial Report for the period ending April 30, 2014 in ADT EX16-14. Motion carried.

**Minutes of Proceedings – Social Services Committee (June 4, 2014)
Resolution No. 2014-136**

**Moved by: Councillor Normand Roberge
Seconded by: Councillor Mark King**

That the Minutes of Proceedings for the Social Services Committee Meeting of June 4, 2014 be adopted as presented. Motion carried.

**Social Services Program Update SS22-14
Resolution No. 2014-137**

**Moved by: Councillor Mark King
Seconded by: Councillor Normand Roberge**

The Board appreciates the work staff has done to try to explain why we are seeing an increase in clients on social assistance.

Councillor Koziol requested clarification as to why staff are seeing an increase in young, single males applying for social assistance and if youth today do not want to work entry level positions. David noted that youth unemployment is on the rise across Ontario and Canada. Michelle Glabb commented that some clients face underlying mental health or addictions which present a barrier to their obtaining employment. Some of our clientele have root-cause problems and it is our job as an organization to ensure our clients have access to services to help them overcome these barriers to employment.

That the April 2014 Social Services Program Status Report in SS22-14 be received for information. Motion carried.

**Children's Services 2013 Annual Report SS23-14
Resolution No. 2014-138**

**Moved by: Mayor Jane Dumas
Seconded by: Councillor Mark King**

That the Children's Services Annual Report attached in report SS23-14 be received for information. Motion carried.

**One-Time and Special Purpose Policies SS24-14
Transformation Funding
Resolution No. 2014-139**

**Moved by: Mayor Jane Dumas
Seconded by: Councillor Mark King**

That the DNSSAB accept and endorse the new One-Time and Special Purpose Funding policy entitled "Transformation Funding", attached as Appendix A. Motion carried.

**Capacity Building Funding
Resolution No. 2014-140**

**Moved by: Mayor Jane Dumas
Seconded by: Councillor Mark King**

That the DNSSAB accept and endorse the new One-Time and Special Purpose Funding policy entitled "Capacity Building Funding", attached as Appendix B. Motion carried.

**Play-Based Materials and Equipment
Resolution No. 2014-141**

**Moved by: Mayor Jane Dumas
Seconded by: Councillor Mark King**

That the DNSSAB accept and endorse the new One-Time and Special Purpose Funding policy entitled “Play-Based Materials and Equipment”, attached as Appendix C. Motion carried.

**Repairs and Maintenance Funding
Resolution No. 2014-142**

**Moved by: Mayor Jane Dumas
Seconded by: Councillor Mark King**

That the DNSSAB accept and endorse the new One-Time and Special Purpose Funding policy entitled “Repairs and Maintenance Funding”, attached as Appendix D. Motion carried.

**Minor Capital Retrofit Funding
Resolution No. 2014-143**

**Moved by: Mayor Jane Dumas
Seconded by: Councillor Mark King**

That the DNSSAB accept and endorse the new One-Time and Special Purpose Funding policy entitled “Minor Capital Retrofit Funding”, attached as Appendix E. Motion carried.

**General Operating Grant Policy SS25-14
Resolution No. 2014-144**

**Moved by: Mayor Jane Dumas
Seconded by: Representative George Jupp**

That the District of Nipissing Social Services Administration Board accept and endorse the General Operating Funding Policy, attached as Appendix A. Motion carried.

**Employment Services Review SS26-14
Resolution No. 2014-145**

**Moved by: Mayor Jane Dumas
Seconded by: Representative George Jupp**

The Board commended staff on the employment services report SS26-14. The report will be shared with all participants, the labour market group, economic development North Bay and other community partners.

That the District of Nipissing Social Services Administration Board receive the Employment Services Review in Briefing Note SS26-14 and the report attached as Appendix A for information. Motion carried.

**Minutes of Proceedings – Housing and Emergency Medical Service Committee
(June 4, 2014)**

Resolution No. 2014-146

**Moved by: Representative George Jupp
Seconded by: Councillor Judy Koziol**

That the Minutes of Proceedings for the Housing and Emergency Medical Services Committee of June 4, 2014 be adopted as presented. Motion carried.

**Nipissing District Calls and Response Times HEMS21-14
Resolution No. 2014-147**

**Moved by: Representative George Jupp
Seconded by: Councillor Judy Koziol**

That the Board accepts the Emergency Medical Services Report HEMS21-14 as information. Motion carried.

**HPS HEMS22-14
Resolution No. 2014-148**

**Moved by: Representative George Jupp
Seconded by: Councillor Sam Barnes**

That the District of Nipissing Social Services Administration Board receive for information report HEMS22-14 “the Nipissing Homelessness Community Plan 2014-2019” approved by the Nipissing District Homelessness and Housing Partnership along with the attached Community Plan in Appendix A. Motion carried.

OTHER BUSINESS

Acting CAO David Plumstead reminded the Board that DNSSAB will be conducting the TWOMO elections. DNSSAB will be putting advertisements in local newspapers advising of the elections and we invite nominations from the TWOMO area. DNSSAB is currently exploring the possibility of involving a 3rd party organization to assist in running the election, as many other Northern DSSAB's have chosen to do. Funding of up to

\$22,000 is available to DNSSAB from MCSS to run the elections. The Board will continue to be updated as more information becomes available.

Correspondence

Resolution No. 2014-149

Moved by: Councillor Sam Barnes
Seconded by: Representative George Jupp

The Council for the Municipality of West Nipissing passed a motion requesting that DNSSAB consider the provision of full time (24/7) Emergency Medical Services to the Municipality of West Nipissing.

That the District of Nipissing Social Services Administration Board accepts the correspondence as presented for filing. Motion carried.

Resolution No. 2014-149A

Moved by: Councillor Sam Barnes
Seconded by: Councillor Judy Koziol

Councillor Sam Barnes made a motion that the resolution from West Nipissing be directed to the EMS Manager and Housing and EMS Committee for investigation and recommendation to the Board. The motion was seconded by Councillor Judy Koziol. Chair George Maroosis noted that the item would be referred to the Housing and EMS Committee to have a report brought forward for consideration. Any proposed changes to the EMS services in West Nipissing would be considered in the 2015 budget.

That the Board recommends that the letter from West Nipissing go to the EMS Manager and the Housing and EMS Committee for investigation and recommendation to the Board, and write to West Nipissing to advise them of this process.

Move In-Camera

Resolution No. 2014-150

Moved by: Representative George Jupp
Seconded by: Councillor Sam Barnes

That the Board meet in-camera at 2:44PM for a personnel matter. Motion carried.

Adjourn In-Camera
Resolution No. 2014-152

Moved by: Councillor Sam Barnes
Seconded by: Representative George Jupp

That the in-camera session be adjourned at 4:06PM. Motion carried.

Adjournment
Resolution No. 2014-153

Moved by: Councillor Chris Mayne
Seconded by: Councillor Sam Barnes

Chair George Maroosis advised that the committee and Board meetings for the summer (July and August) will be cancelled. Should any items arise throughout the summer that requires the attention of the Board, the Chair will call for a meeting.

That the Regular Board Meeting be adjourned at 4:06PM. Motion carried.

GEORGE MAROOSIS
CHAIR OF THE BOARD

LEO DELOYDE
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Saxon Yanta, Executive Assistant to the CAO