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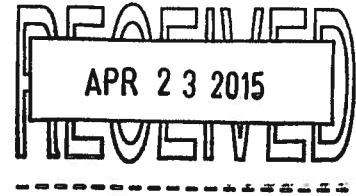
Sabrina Picard

From: Saxon Yanta <Saxon.Yanta@dnssab.on.ca>
Sent: Thursday, April 23, 2015 3:35 PM
To: Bonfield; Lynda Kovacs; Cathy Conrad; Chisholm Township; East Ferris Township; Elaine MacKinnon; Helene Fredette MCSS; Jerry Knox; Kathleen Eveson; Mattawa; Nancy Sauve (nancy.sauve@ontario.ca); Papineau-Cameron; South Algonquin Township; Sabrina Picard; West Nipissing
Cc: Mayor Leo Jobin
Subject: DNSSAB Board Minutes March 24, 2015
Attachments: Reso 2015-77 March 24, 2015 Board Minutes.docx

Good afternoon,

Please find attached the DNSSAB Board Minutes from the March 24, 2015 Board meeting which were approved at the April 21, 2015 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, MARCH 24, 2015
2:00PM – North Bay City Hall Council Chambers**

MEMBERS PRESENT:

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

STAFF ATTENDANCE:

Joseph Bradbury, Chief Administrative Officer
Sara Tonks, Director of Finance and Administration
Lynn Demore-Pitre, Manager Social Services (CC)
Jean Guy Belzile, Manager EMS
Shani Giroux, Manager Human Resources
Pierre Guenette, Manager Housing Services
Debbie Mills, Director Housing Services
David Plumstead, Research Analyst
Marianne Zadra, Communications Officer
Marcel Rochefort, Supervisor
Judy Bechard, Supervisor
Carol Conrad, CEO NDHC
Deanna Moore, Communications Student

CALL TO ORDER

The Regular Board Meeting was called to order at 2:01PM by Chair, Mark King.

DECLARATION OF CONFLICTS OF INTEREST

No declaration of conflicts of interest at this time.

Adoption of the Roll Call

Resolution No. 2015-54

Moved by: Mayor Bill Vrebosch

Seconded by: Mayor Leo Jobin

That the Board of Directors accept the Roll Call as read by the Secretary for the regular Board meeting of March 24, 2015. Motion carried.

Adoption of the Agenda

Resolution No. 2015-55

Moved by: Mayor Leo Jobin

Seconded by: Mayor Bill Vrebosch

That the Agenda for the Regular Board Meeting of Tuesday, March 24, 2015 be adopted as presented. Motion carried.

CHAIR'S REMARKS

The Chair made a special presentation to George Maroosis and George Jupp for their longstanding leadership and dedication to the DNSSAB board. Plaques were presented and congratulations were extended to both Board members.

Chair King provided an update on some ongoing items at DNSSAB.

The Career Hub has had successes with 68 registered participants for Career Hub Sessions and 48 attendees.

The Labour Market group is working on two Get Job Ready events which are taking place in Sturgeon Falls on March 26th and in North Bay on April 14th. The event will prepare job candidates for the Job Fair/Career Fair events planned in April in both Sturgeon Falls and North Bay. The Job Fair will be held in Sturgeon Falls on April 16th. The Career Fair will be held in North Bay on April 28th.

The CAO is working hard on the Strategic Plan and would like to get the board's input. Board members are asked to complete the form and return to Saxon Yanta before March 31st. Saxon will recirculate the Board survey to Board members.

The Northern Ontario Service Deliverers Association (NOSDA) Annual General Meeting

(AGM) will be held in Thunder Bay from April 15-17. Traditionally, DNSSAB has sent 2-3 board representatives to the AGM. If there are board members interested in attending the AGM, please contact Saxon by March 27th.

Minutes of the Proceedings – Regular Board Meeting (February 17, 2015)
Resolution No. 2015-56

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

That the Minutes of the Proceedings for the Regular Board meeting of Tuesday, February 17, 2015 be adopted as presented. Motion carried.

B03-15 Report from the Chief Administration Officer Dated March 24, 2015
Resolution No. 2015-57

Moved by: Mayor Bill Vrebosch
Seconded by: Mayor Leo Jobin

That the Board accept the Report from the Chief Administrative Officer B03-15, dated March 24, 2015 as presented. Motion carried.

Minutes of Proceedings – Executive Audit Committee Meeting (March 10, 2015)
Resolution No. 2015-58

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

Councillor Jamie Restoule was not in attendance at the Executive Audit Committee meeting as incorrectly noted in the minutes.

That the minutes of proceedings for the Executive Audit Committee Meeting of Tuesday, March 10, 2015 be adopted as amended. Motion carried.

French Language Services EX04-15
Resolution No. 2015-59

Moved by: Councillor Carol Lowery
Seconded by: Representative George Jupp

That the Board receive and approve the “Agency Designation Plan and Evaluation Tool” as attached, which highlights DNSSAB’s conformity with criteria in support of the Board’s French Language Services designation according to the French Language Services Act (FLSA). Motion carried.

Signing Authority EX05-15
Resolution No. 2015-60

Moved by: Representative George Jupp
Seconded by: Councillor Carol Lowery

That the District of Nipissing Social Services Administration Board, in accordance with the Board's Bylaws, appoint Sara Tonks to the Office of Treasurer and further reaffirm the Vice-Chair and Treasurer are legal signing authorities for the Board in the absence of the Chair and Chief Administrative Officer (Secretary) or in exceptional circumstances. Motion carried.

Minutes of Proceedings - Social Services Committee (March 10, 2015)
Resolution No. 2015-61

Moved by: Councillor Carol Lowery
Seconded by: Representative George Jupp

That the Minutes of Proceedings for the Social Services Committee meeting of Tuesday, March 10, 2015 be adopted as presented. Motion carried.

Children's Services Status Report SSE09-15
Resolution No. 2015-62

Moved by: Representative George Jupp
Seconded by: Councillor Carol Lowery

That the January 2015 Children's Services Program Status Report in SSE09-15 be received for information. Motion carried.

Funeral Policies Report SSE10-15
Resolution No. 2015-63

Moved by: Councillor Carol Lowery
Seconded by: Representative George Jupp

That the District of Nipissing Social Services Administration Board approve the Ontario Works Local Funeral Policies attached as Addendum A and B as presented in Briefing Note SSE10-15. Motion carried.

Employment Update SSE11-15
Resolution No. 2015-64

Moved by: Representative George Jupp
Seconded by: Councillor Carol Lowery

That the District of Nipissing Social Services Administration Board receive this update on DNSSAB Employment Services in Briefing Note SSE11-15 for Information. Motion carried.

**Ontario Works Caseload/SAMS Updates SSE12-15
Resolution No. 2015-65**

**Moved by: Councillor Jamie Restoule
Seconded by: Deputy Mayor Sheldon Forgette**

That the District of Nipissing Social Services Administration Board receive this update on the Ontario Works Caseload and Social Assistance Management System (SAMS) in Briefing Note SSE12-15 for information. Motion carried.

**Minutes of Proceedings – Housing and EMS Committee (March 10, 2015)
Resolution No. 2015-66**

**Moved by: Councillor Jamie Restoule
Seconded by: Deputy Mayor Sheldon Forgette**

That the Minutes of Proceedings for the Housing and EMS Committee meeting of Tuesday, March 10, 2015 be adopted as presented. Motion carried.

**EMS Update/Nipissing District Calls and Response Times HEMS10-15
Resolution No. 2015-67**

**Moved by: Deputy Mayor Sheldon Forgette
Seconded by: Councillor Jamie Restoule**

That the Board accepts the Emergency Medical Services Report HEMS10-15 as information. Motion carried.

**Ambulance Purchase Report HEMS11-15
Resolution No. 2015-68**

**Moved by: Councillor Jamie Restoule
Seconded by: Deputy Mayor Sheldon Forgette**

That the DNSSAB approve that one ambulance (single stretcher) be purchased from Crestline for a total cost of \$125,380 and one (dual stretcher) from Demers for a total cost of \$131,984 inclusive of applicable taxes. Motion carried.

Housing Program Update HEMS12-15
Resolution No. 2015-69

Moved by: Deputy Mayor Sheldon Forgette
Seconded by: Councillor Jamie Restoule

That THAT the District of Nipissing Social Services Administration Board accept report HEMS12-15 which provides an overview of the social housing operational review as information. Motion carried.

Correspondence
Resolution No. 2015-70

Moved by: Deputy Mayor Sheldon Forgette
Seconded by: Councillor Jamie Restoule

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

OTHER BUSINESS
No other business.

In-Camera
Resolution No. 2015-71

Moved by: Councillor Jamie Restoule
Seconded by: Deputy Mayor Sheldon Forgette

That the Board meet in-camera at 2:21PM for a legal property matter. Motion carried.

Adjourn In-Camera
Resolution No. 2015-72

Moved by: Councillor Jamie Restoule
Seconded by: Deputy Mayor Sheldon Forgette

That the in-camera session be adjourned at 2:42PM. Motion carried.

Deriving from In-Camera
Resolution No. 2015-73

Withdrawn

Adjournment

Resolution No. 2015-74

Moved by: Deputy Mayor Sheldon Forgette

Seconded by: Councillor Derek Shogren

That the Regular Board Meeting be adjourned at 2:42PM. Motion carried.

CHAIR OF THE BOARD

JOSEPH BRADBURY
SECRETARY OF THE BOARD

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