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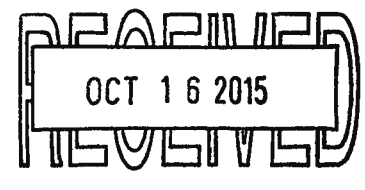
From: Saxon Yanta <Saxon.Yanta@dnssab.on.ca>
Sent: Friday, October 16, 2015 10:18 AM
To: 'Bonfield'; Lynda Kovacs; Cathy Conrad; 'Chisholm Township'; 'East Ferris Township'; 'Elaine MacKinnon'; 'Helene Fredette MCSS'; Jerry Knox; Kathleen Eveson; 'Mattawa'; 'Nancy Sauve (nancy.sauve@ontario.ca)'; 'Papineau-Cameron'; 'South Algonquin Township'; Tammy Lepage; 'West Nipissing'
Subject: DNSSAB Board Minutes - May 19, June 16 & August 26, 2015
Attachments: Reso 2015-120 May 19 2015 Board Minutes.docx; Reso 2015-150 June 16, 2015 Board Minutes.docx; Reso 2015-151 August 26, 2015 Special Board Minutes.docx

Good afternoon,

Please find attached the DNSSAB Board Minutes from the May 19, 2015 Board meeting which were approved at the June 16, 2015 Board meeting.

Also, please find attached the DNSSAB Board Minutes from June 16, 2015 Board meeting and the Special Board Meeting of August 26, 2015 which were approved at the September 15, 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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- Building
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- Parks & Rec S C
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- PPP
- Social Services
- _____
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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, MAY 19, 2015
2:00PM – North Bay Council Chambers**

MEMBERS PRESENT:

Councillor Mark King (North Bay) Chair
Representative George Jupp (Unincorporated) Vice-Chair
Councillor George Maroosis (North Bay)
Councillor Carol Lowery (Temagami)
Councillor Chris Mayne (North Bay), arrived 2:08PM
Mayor Leo Jobin (East Nipissing)
Mayor Jane Dumas (South Algonquin)
Councillor Jamie Restoule (West Nipissing)
Mayor Bill Vrebosch (East Ferris)
Councillor Derek Shogren (North Bay)
Deputy Mayor Sheldon Forgette (North Bay)
Councillor Jeff Serran (North Bay), arrived 2:15PM

STAFF ATTENDANCE:

Joseph Bradbury, Chief Administrative Officer
Sara Tonks, Director of Finance and Administration
Bonnie Kraemer, Director Social Services
Lynn Demore-Pitre, Manager Social Services (CC)
Michelle Glabb, Manager Social Services (OW)
Jean Guy Belzile, Manager EMS
Pierre Guenette, Manager Housing Services
Debbie Mills, Director Housing Services
David Plumstead, Research Analyst
Judy Bechard, Supervisor
Oscar Poloni, KPMG Auditor

CALL TO ORDER

The Regular Board Meeting was called to order at 2:03PM 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. 2015-97

Moved by: Councillor Jamie Restoule

Seconded by: Councillor Derek Shogren

That the Board of Directors accept the Roll Call as read by the Secretary for the regular Board meeting of May 19, 2015. Motion carried.

Adoption of the Agenda

Resolution No. 2015-98

Moved by: Councillor Derek Shogren

Seconded by: Councillor Jamie Restoule

That the Agenda for the Regular Board Meeting of Tuesday, May 19, 2015 be adopted as presented. Motion carried.

CHAIR'S REMARKS

Concerns about the Innovation Fund were raised at the Executive Audit Committee meeting. The minutes highlight the main areas of concern. At the April 14 Social Services and Employment Committee meeting, staff agreed to prepare a report that proposes changes to the 2016 Nipissing Innovation fund process. The report, which will consider the concerns raised at the May 12th Executive Audit Committee, will be presented in September 2015.

Oscar Poloni of KPMG will be presenting the audited financial statements to the board for approval today.

The Chair extended his personal thanks to DNSSAB staff, the Employment table and all those involved in the Get Job Ready and Career Fairs that took place over the last month. Attendance at all the events was great and overall a huge success. It is great to see the dedication our communities have to helping individuals find employment.

The Chair also reminded the Board that we generally do not have board meetings in the months of July and August. Any meeting that would be called in those months would be considered a special meeting; the purpose of the meeting would be disclosed to all board members in advance of the meeting and no other business would be transacted without consent of the majority of the Board. Any item that requires approval before September must be presented at the June board meeting.

It has been announced that Bonnie Kraemer will be retiring after 26 years of service.

The Board took this opportunity to acknowledge all the hard work she has done for DNSSAB, but even more so for the citizens in the District of Nipissing. Her hard work and dedication to serving those in need has not gone unnoticed. The board thanked Bonnie for all she has done and wished her a wonderful retirement.

Minutes of the Proceedings – Regular Board Meeting (April 21, 2015)
Resolution No. 2015-99

Moved by: Councillor Jamie Restoule
Seconded by: Councillor Derek Shogren

That the Minutes of the Proceedings for the Regular Board meeting of Tuesday, April 21, 2015 be adopted as presented. Motion carried.

Councillor Chris Mayne arrived at 2:08PM.

B05-15 Report from the Chief Administration Officer Dated May 19, 2015
Resolution No. 2015-100

Moved by: Councillor Jamie Restoule
Seconded by: Councillor Derek Shogren

CAO, Joseph Bradbury, provided an update to the Board in B05-15 dated May 19, 2015.

Councillor Jeff Serran arrived at 2:15PM.

Councillor Chris Mayne requested additional information regarding the Career Hub. To date, there is an average of 2 referrals per day. The Career Hub will be expanded to include online training that can be completed on site.

That the Board accept the Report from the Chief Administrative Officer B05-15, dated May 19, 2015 as presented. Motion carried.

Minutes of Proceedings – Executive Audit Committee Meeting (May 12, 2015)
Resolution No. 2015-101

Moved by: Councillor Derek Shogren
Seconded by: Councillor Jamie Restoule

That the minutes of proceedings for the Executive Audit Committee Meeting of Tuesday, May 12, 2015 be adopted as amended. Motion carried.

PRESENTATION – KPMG Audit Statements

Oscar Poloni of KPMG presented the audited financial statements to the Board. Mr. Poloni clarified that the audited financial statements must remain in a draft state until approval is obtained from the Board. Upon board approval, the draft stamp is removed and the report is issued in final.

Regarding the audit performance for 2014, DNSSAB has received the highest level of assurance in the Canadian audit system. Mr. Poloni noted that there were no significant challenges and no changes to the initial audit plan. He also noted that the cooperation they received from the DNSSAB staff while performing the audit was exceptional.

It was noted that the DNSSAB accumulated surplus is comparable to other DSSAB's. While it is an auditor's opinion that there can never be enough kept in reserve, he recognized the difficulty in building up the reserves while maintaining the municipal levy at a reasonable rate. A board member asked Mr. Poloni if he felt there were any risks on the horizon for an organization such as ours. Mr. Poloni noted that the largest risk is the DNSSAB's subsidiary organization, NDHC. The risk is from a purely financial perspective as there is a huge capital infrastructure deficit accruing.

Chair King thanked Oscar Poloni for his presentation.

**2014 Year End Report EX08-15
Resolution No. 2015-102**

Moved by: Councillor Jamie Restoule
Seconded by: Councillor Derek Shogren

That the District of Nipissing Social Services Administration Board accepts the 2014 year-end financial report as presented in report EX08-15. Motion carried.

**Approval of Audit Statements
Resolution No. 2015-103**

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

That the District of Nipissing Social Services Administration Board accepts the Audited Non-Consolidated Financial Statements and the Audited Consolidated Financial Statements as presented by the Auditors. Motion carried.

Q1 Financial Report EX07-15
Resolution No. 2015-104

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

That the District of Nipissing Social Services Administration Board accepts the first quarter financial report, January 1 to March 31, 2015 in report EX07-15. Motion carried.

Revised Board Services Reimbursement Policy EX09-15
Resolution No. 2015-105

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

That the Board accepts the revised Board Service Reimbursement Policy which will replace the existing Honoraria, Absenteeism and Expenses Policy and that the Board Service Reimbursement Policy be reviewed every four years as outlined in report EX09-15 and in Appendix B. Motion carried.

Minutes of Proceedings – Social Services and Employment Committee (May 12, 2015)
Resolution No. 2015-106

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

That the Minutes of Proceedings for the Social Services and Employment Committee meeting of Tuesday, May 12, 2015 be adopted as presented. Motion carried.

Children's Services Status Report SSE18-15
Resolution No. 2015-107

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

That the March 2015 Children's Services Program Status Report in SSE18-15 be received for information. Motion carried.

**Ontario Works (OW) Program Update SSE19-15
Resolution No. 2015-108**

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

That the District of Nipissing Social Services Administration Board receive the Ontario Works Program Update in Briefing Note SSE19-15 for information. Motion carried.

**Update on Changes in Social Services Department SSE20-15
Resolution No. 2015-109**

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

That the District of Nipissing Social Services Administration Board receive the update on the completed and proposed changes within the Social Services Department to improve customer service and maximize efficiencies as presented in Briefing Note SSE20-15. Motion carried.

**Employment Update SSE21-15
Resolution No. 2015-110**

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

Additional information regarding the Career Hub was sought. The Career Hub usage over the first 3 months averages 60 people served per month which staff would consider low. Referrals continue to be made to the Career Hub but there continue to be challenges with attendance. The employment team is working on strategies to address attendance. Ideally, staff would like to see 10-12 people a day attending the Career Hub.

That the District of Nipissing Social Services Administration Board receive this update on DNSSAB Employment Services in Briefing Note SSE21-15 for information. Motion carried.

**Minutes of Proceedings – Housing and Emergency Medical Services Committee
(May 12, 2015)
Resolution No. 2015-111**

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

That the Minutes of Proceedings for the Housing and EMS Committee meeting of

Tuesday, May 12, 2015 be adopted as presented. Motion carried.

**EMS Update/Nipissing District Calls and Response Times HEMS19-15
Resolution No. 2015-112**

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

That the Board accepts the Emergency Medical Services Report HEMS19-15 as information. Motion carried.

**Crisis Centre North Bay Emergency Shelter and Overflow Services HEMS20-15
Resolution No. 2015-113**

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

That the Board authorizes the Chair and the CAO to enter into a two year agreement to purchase emergency shelter services for homeless individuals and families from Crisis Centre North Bay (CCNB) at an estimated annual cost of \$150,000. And, that the Board recognizes and approves the procurement of these services through a sole source non-competitive process as defined in the Purchasing Policy FIN/ADM 08. The term of this two year agreement would be from April 1st, 2015 to March 31st, 2017. Motion carried.

**Nipissing Community Homelessness Prevention Initiative (CHPI) 2015-16
Investment Plan HEMS21-15
Resolution No. 2015-114**

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

That the District of Nipissing Social Services Administration Board approves the 2015-16 Investment Plan for the allocation of the Community Homelessness Prevention Initiative funding as set out in report HEMS21-15. Motion carried.

**NDHC Board Appointments HEMS22-15
Resolution No. 2015-115**

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

That the District of Nipissing Social Services Administration Board appoint the following qualified representatives to the Nipissing District Housing Corporation (NDHC) Board for a term of three (3) years as part of the process of transitioning to a skills-based board:

- **Bertrand Bizier**
- **Wayne Malcolm**
- **Rolland Sauvé**
- **Richard Savage**

Motion carried.

Councillor Jeff Serran congratulated the NDHC on the recruitment of such talented board members.

Correspondence
Resolution No. 2015-116

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

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

OTHER BUSINESS
No other business.

Adjournment
Resolution No. 2015-117

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

That the Regular Board Meeting be adjourned at 3:03PM. Motion carried.

MARK KING
CHAIR OF THE BOARD

JOSEPH BRADBURY
SECRETARY OF THE BOARD

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

District of Nipissing
Social Services
Administration Board



Conseil d'administration
des services sociaux
du district de Nipissing

MINUTES OF PROCEEDINGS

SPECIAL BOARD MEETING – WEDNESDAY, AUGUST 26, 2015 2:00PM – DNSSAB 3rd Floor Boardroom

MEMBERS PRESENT:

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

REGRETS:

Councillor Jamie Restoule (West Nipissing)
Mayor Bill Vrebosch (East Ferris) - due to conflict of interest

STAFF ATTENDANCE:

Joseph Bradbury, Chief Administrative Officer
Sara Tonks, Director of Finance and Administration
Shani Giroux, Manager Human Resources

CALL TO ORDER

The Special 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. 2015-142**

**Moved by: Councillor Carol Lowery
Seconded by: Mayor Leo Jobin**

That the Board of Directors accept the Roll Call as read by the Secretary for the Special Board meeting of August 26, 2015. Motion carried.

**Adoption of the Agenda
Resolution No. 2015-143**

**Moved by: Mayor Leo Jobin
Seconded by: Councillor Carol Lowery**

That the Agenda for the Special Board Meeting of Wednesday, August 26, 2015 be adopted as presented. Motion carried.

CHAIR'S REMARKS

No remarks.

**In-Camera
Resolution No. 2015-144**

**Moved by: Mayor Leo Jobin
Seconded by: Councillor George Maroosis**

That the Board meet in-camera at 2:04PM for labour relations matter. Motion carried.

**Adjourn In-Camera
Resolution No. 2015-145**

**Moved by: Mayor Leo Jobin
Seconded by: Councillor Carol Lowery**

That the in-camera session be adjourned at 2:46PM. Motion carried.

**Deriving from In-Camera
Resolution No. 2015-146**

**Moved by: Councillor Carol Lowery
Seconded by: Mayor Leo Jobin**

Deputy Mayor Sheldon Forgette called for a recorded vote.

That the District of Nipissing Social Services Administration Board accepts the recommendation as outlined in confidential report EX14-15.

	YEAS	NAYS		YEAS	NAYS
Mayor DUMAS, Jane	✓		Councillor MAROOSIS, George	✓	
Councillor FORGETTE, Sheldon	✓		Councillor MAYNE, Chris	✓	
Mayor JOBIN, Leo	✓		Councillor RESTOULE, Jamie	-	-
Representative JUPP, George	✓		Councillor SERRAN, Jeff	✓	
Councillor KING, Mark	✓		Councillor SHOGREN, Derek	✓	
Councillor LOWERY, Carol	✓		Mayor VREBOSCH, William	-	-
TOTAL	6	0	TOTAL	4	0

TOTAL YEAS	TOTAL NAYS
10	0

Motion carried.

Adjournment
Resolution No. 2015-147

Moved by: Councillor George Maroosis
Seconded by: Mayor Leo Jobin

That the Special Board Meeting be adjourned at 2:47PM. Motion carried.

MARK KING
CHAIR OF THE BOARD

JOSEPH BRADBURY
SECRETARY OF THE BOARD

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

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 16, 2015
2:00PM – North Bay Council Chambers**

MEMBERS PRESENT:

Councillor Mark King (North Bay) Chair
Councillor George Marosis (North Bay) Vice-Chair
Representative George Jupp (Unincorporated)
Councillor Chris Mayne (North Bay)
Mayor Leo Jobin (East Nipissing)
Mayor Jane Dumas (South Algonquin)
Councillor Jamie Restoule (West Nipissing)
Councillor Derek Shogren (North Bay)
Councillor Jeff Serran (North Bay)

REGRETS:

Deputy Mayor Sheldon Forgette (North Bay)
Councillor Carol Lowery (Temagami)
Mayor Bill Vrebosch (East Ferris)

STAFF ATTENDANCE:

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

CALL TO ORDER

The Regular Board Meeting was called to order at 2:03PM 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. 2015-118**

**Moved by: Mayor Leo Jobin
Seconded by: Councillor Jeff Serran**

That the Board of Directors accept the Roll Call as read by the Secretary for the regular Board meeting of June 16, 2015. Motion carried.

**Adoption of the Agenda
Resolution No. 2015-119**

**Moved by: Councillor Jeff Serran
Seconded by: Mayor Leo Jobin**

That the Agenda for the Regular Board Meeting of Tuesday, June 16, 2015 be adopted as presented. Motion carried.

CHAIR'S REMARKS

Agenda Amendment – A presentation by Brent Kalinowski, Project Manager for the Gateway Hub/Community Mobilization has been added to the agenda.

From January 2013 to January 2015, the Ontario Works (OW) caseload has increased by 351 cases. The Chair noted that he found this increase troubling but wanted to comment on the efforts of this board to move forward with a proposal that will be submitted to the Ministry to have Ontario Works clients trained at Canadore College. The Board looks forward to seeing this opportunity develop.

There is a possibility that a special meeting will be called in the summer to review and approve the Collective Agreement. In the event that a meeting is required, the protocol for calling a special meeting will be followed. No other business will be transacted without the consent of the majority of the Board.

Today is a bittersweet day as this will be Bonnie's last Board meeting. She will be retiring from DNSSAB at the end of the month. Congratulations Bonnie on reaching this significant milestone. The employee recognition policy provides for a gift to an employee retiring after 25 years of service. Bonnie has served the DNSSAB with over 25 years of commitment, enthusiasm and a continued focus on client-centered services. Mark King

presented the recognition item to Bonnie Kraemer on behalf of the board.

Mark King also extended a happy birthday message to the CAO, Joe Bradbury.

The Chair noted that three in-camera items will be presented at today's meeting.

Minutes of the Proceedings – Regular Board Meeting (May 19, 2015)
Resolution No. 2015-120

Moved by: Mayor Leo Jobin
Seconded by: Councillor Jeff Serran

That the Minutes of the Proceedings for the Regular Board meeting of Tuesday, May 19, 2015 be adopted as presented. Motion carried.

B06-15 Report from the Chief Administration Officer Dated June 16, 2015
Resolution No. 2015-121

Moved by: Councillor Jeff Serran
Seconded by: Mayor Leo Jobin

CAO, Joseph Bradbury, provided an update to the Board in B06-15 dated June 16, 2015. Joe extended his thanks to Brent Kalinowski for his dedication and partnership with DNSSAB.

A special thanks was extended to Bonnie Kraemer for her contributions over the years. Staff wish her well in her retirement. Thanks were also extended to Jean Guy Belzile and the hospital team for highlighting paramedic week and to the Housing Department and the DNSSAB Research Analyst for putting together the global emergency fund report.

The CAO also noted to the Board that the RFP for the Affordable Housing Repair has been issued.

A question was raised by a Board member regarding the rental space for the satellite office in Mattawa. The CAO clarified that the Mattawa office does serve a number of our clients and is also used by our partners. However, alternate options to serve clients can be explored.

That the Board accept the Report from the Chief Administrative Officer B06-15, dated June 16, 2015 as presented. Motion carried.

Minutes of Proceedings – Executive Audit Committee Meeting (June 9, 2015)
Resolution No. 2015-122

Moved by: Mayor Leo Jobin
Seconded by: Councillor Jeff Serran

That the minutes of proceedings for the Executive Audit Committee Meeting of Tuesday, June 9, 2015 be adopted as amended. Motion carried.

PRESENTATION – Brent Kalinowski, Gateway Hub

Brent Kalinowski made a presentation to the Board which provided an overview of the community environment and what the Gateway Hub is doing to support our citizens. He spoke of the Gateway Hub being a first tier response. The only cost associated with the Hub table is department resources. The Hub table is a restructuring within organizations to change the way we do business. The second tier response is the center of responsibility the Gateway Hub is looking to fund. Leadership will be required for the center of responsibility but the remainder will be seconded from partner organizations. The intent is to invest in people now to save more in the future.

The Gateway Hub initiative is spreading. North Bay has hosted numerous communities to assist them in setting up Gateway Hubs in their respective communities. Brent extended thanks to all the stakeholders and Joe Bradbury for their continued support of the program. Mr. Kalinowski will distribute copies of his presentation to any interested Board members.

The Chair thanked Brent for his presentation and the work he and his team are performing.

Board Room Updates EX10-15
Resolution No. 2015-123

Moved by: Councillor Jeff Serran
Seconded by: Mayor Leo Jobin

That the Board authorizes DNSSAB staff to proceed with the updates to the Guillemette-Rankin Board room as outlined in report EX10-15. Motion carried.

Approval of the 2015-2020 Strategic Priorities
Resolution No. 2015-124

Moved by: Mayor Leo Jobin
Seconded by: Councillor Jeff Serran

Joe Bradbury presented the proposed strategic priorities for 2015-2020 in the

presentation "Looking Towards 2020 – DNSSAB strategic plan renewal".

The CAO and Housing Department will be working together to draft a comprehensive 20-year housing plan. Replacement of the 18 Manitou-Mulligan units remains a priority before further regeneration projects are undertaken. Under the IAH funding component, we will receive funding in Year 4. There are various models for mixed market housing that will be explored in the future. At this point, DNSSAB does not have a 20-year horizon for what is needed in the community. We do have a significant housing wait list and year 4 funding available which will allow DNSSAB to do a significant build but a strategy needs to be developed.

That the District of Nipissing Social Services Administration Board accept the proposed 2015-2020 Strategic Priorities as outlined in the presentation "Looking Towards 2020 – DNSSAB Strategic Plan Renewal". Motion carried.

Minutes of Proceedings – Social Services and Employment Committee (June 9, 2015)

Resolution No. 2015-125

**Moved by: Councillor Jeff Serran
Seconded by: Mayor Leo Jobin**

That the Minutes of Proceedings for the Social Services and Employment Committee meeting of Tuesday, June 9, 2015 be adopted as presented. Motion carried.

Children's Services Status Report SSE22-15

Resolution No. 2015-126

**Moved by: Councillor Chris Mayne
Seconded by: Representative George Jupp**

That the April 2015 Children's Services Program Status Report in SSE22-15 be received for information. Motion carried.

Wage Enhancement Grant SSE23-15

Resolution No. 2015-127

**Moved by: Councillor Chris Mayne
Seconded by: Representative George Jupp**

That the District of Nipissing Social Services Administration Board receive the update on the Provincial Wage Enhancement Grant in Briefing Note SSE23-15 for information. Motion carried.

Capital Funding for New Construction of Child Care SSE24-15

Resolution No. 2015-128

Moved by: Representative George Jupp
Seconded by: Councillor Chris Mayne

That the District of Nipissing Social Services Administration Board receive the Provincial Capital Funding for New Construction of Child Care spaces in schools Briefing Note SSE24-15 for information. Motion carried.

Ontario Works Program Update SSE25-15
Resolution No. 2015-129

Moved by: Councillor Chris Mayne
Seconded by: Representative George Jupp

That the April 2015 Ontario Works Program Update in SSE25-15 be received for information. Motion carried.

Employment Update SSE26-15
Resolution No. 2015-130

Moved by: Councillor Chris Mayne
Seconded by: Representative George Jupp

That the District of Nipissing Social Services Administration Board receive this update on DNSSAB Employment Services in Briefing Note SSE26-15 for information. Motion carried.

Gateway Hub Update SSE27-15
Resolution No. 2015-131

Moved by: Councillor Chris Mayne
Seconded by: Representative George Jupp

That the District of Nipissing Social Services Administration Board receive this update regarding the Gateway Hub in Briefing Note SSE27-15 for information. Motion carried.

Minutes of Proceedings – Housing and Emergency Medical Services Committee
(June 9, 2015)
Resolution No. 2015-132

Moved by: Representative George Jupp
Seconded by: Councillor Chris Mayne

That the Minutes of Proceedings for the Housing and EMS Committee meeting of

Tuesday, June 9, 2015 be adopted as presented. Motion carried.

**EMS Update/Nipissing District Calls and Response Times HEMS23-15
Resolution No. 2015-133**

**Moved by: Representative George Jupp
Seconded by: Councillor Chris Mayne**

That the Board accepts the Emergency Medical Services Report HEMS23-15 as information. Motion carried.

**Housing Program Overview HEMS24-15
Resolution No. 2015-134**

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

That the District of Nipissing Social Services Administration Board accept report HEMS24-15 which provides an overview of Housing Services programs as information. Motion carried.

**OMPHA Wait List Report HEMS25-15
Resolution No. 2015-135**

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

That HEMS25-15 "ONPHA Waiting Lists Survey 2015" report is received for information. Motion carried.

**Global Emergency Homelessness Fund HEMS26-15
Resolution No. 2015-136**

**Moved by: Councillor Derek Shogren
Seconded by: Councillor Jamie Restoule**

That the District of Nipissing Social Services Administration Board receive Report HEMS26- 15, Global Emergency Homelessness Fund Performance and Outcomes, for information purposes. Motion carried.

**Correspondence
Resolution No. 2015-137**

**Moved by: Councillor Derek Shogren
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

Councillor Derek Shogren commented on the length of the DNSSAB Board packages. Joe Bradbury noted that the package size has been large for the past number of years. Staff are trying to condense the information but will look at further ways of summarizing information.

An additional suggestion was made regarding Roll Call. Starting at the September Board meeting, only names of those that are absent will be read from the Roll Call.

In-Camera

Resolution No. 2015-138

Moved by: Councillor Derek Shogren
Seconded by: Councillor Jamie Restoule

That the Board meet in-camera at 3:14PM for human resources, property and legal/human resources matters. Motion carried.

Mayor Jane Dumas left the discussion at 3:15PM. Councillor Jeff Serran left the discussion at 3:44PM.

Adjourn In-Camera

Resolution No. 2015-139

Moved by: Councillor Derek Shogren
Seconded by: Councillor Jamie Restoule

That the in-camera session be adjourned at 4:21PM. Motion carried.

Deriving from In-Camera

Resolution No. 2015-140-A

Moved by: Councillor Derek Shogren
Seconded by: Councillor Jamie Restoule

That the District of Nipissing Social Services Administration Board approves the recommendation as outlined in confidential report EX13-15.

Deriving from In-Camera

Resolution No. 2015-140-B

Moved by: Councillor Derek Shogren

Seconded by: Councillor George Maroosis

That the District of Nipissing Social Services Administration Board approves the recommendation as outlined in confidential report HEMS27-15.

**Deriving from In-Camera
Resolution No. 2015-140-C**

**Moved by: Mayor Leo Jobin
Seconded by: Councillor Derek Shogren**

That the District of Nipissing Social Services Administration Board approves the recommendation as outlined in the confidential in-camera property matter presentation made at the June 16, 2015 Board meeting.

**Adjournment
Resolution No. 2015-141**

**Moved by: Councillor Derek Shogren
Seconded by: Councillor Jamie Restoule**

That the Regular Board Meeting be adjourned at 4:23PM. Motion carried.

**MARK KING
CHAIR OF THE BOARD**

**JOSEPH BRADBURY
SECRETARY OF THE BOARD**

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