Algoma District Services Administration Board
Conseil d'administration des services du district d'Algoma

Minutes – Regular Board Meeting

July 26, 2018
Head Office Board Room, Little Rapids 5:00 PM

Board Members in attendance:

Morley Forster - Chair
Norman Mann – Vice Chair
Lorraine Aelick
Dan Marchisella
Ron Rody
Gabriel Tremblay
Chris Patrie
Lynn Watson
Darlene McColman
Luc Cyr
Sue Jensen

Board Members absent with regrets and required notice:

Jocelyne Bishop

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1. Opening of Meeting

The Board Chair, opened the meeting and welcomed the Board members and staff.

2. Opportunity for Declaration of Pecuniary Interest

None declared.

3. Minutes

By Resolution, the Board approved the minutes of the June 28, 2018, Regular Board Meeting as distributed.

4. Approval of Agenda

By Resolution, the Board approved the agenda for the July 26, 2018 Regular Board Meeting, as distributed.

Board Chair, Morley Forster announced the upcoming retirement of Chief of Paramedic Services, Henry Alamenciak and extended congratulations. The Chief intends to retire from his position August 31, 2018.

5. Correspondence

None

6. Other Business

6.1 NOSDA Annual General Meeting – Letters/Resolutions

The CAO advised Board members the letters and resolutions were all distributed by email prior to the meeting. The GreenON Social Housing Program has been cancelled by the Progressive Conservative government.

Questions were answered by the CAO.

6.2 Children's Services – Update

The Director of Children's Services and Early Learning advised the Board the EarlyON plan will be sent out to be reviewed by network members. Members will meet August 30.

A marketing plan for Children's Services has been launched. Brochures will be going out.

Presently work is progressing on messaging for the next phase of EarlyON. Though cancellation of the plan by the PC's is not expected there may be minor adjustments. Once those decisions are announced the plan will be finalized.

The Ministry is undertaking a new endeavor which was announced last Friday. This is not a continuation of the Healthy Kids Program. The Ministry is looking to work with four community partners. The application came out today and is due end of August. ADSAB will review the content of the application to determine the next steps.

Questions from the Board were answered by the Director of Children's Services and Early Learning.

6.3 Housing Services – Update

ADSAB Housing and Homelessness Plan – 2017 Progress Report

The Director of Housing Services provided a summary of the Progress Report highlighting objectives and accomplishments to date. The five year review of the entire plan is due in 2019.

6.4 PHARA Westwind Shores – Update

The CAO advised the Board a press release was sent out which has resulted in interest from the public and tenants. Staff met with tenants at the building to provide assurance and give information on how ADSAB housing operates. The meeting went well.

6.5 Michipicoten Non-Profit Housing Corporation – Update

The CAO informed the Board the Municipality of Wawa has brought forward three names for Michipicoten Non Profit Board Members. The transfer continues to move forward and it is anticipated that it will be accomplished within the next few months.

Questions were answered by the CAO.

6.6 Paramedic Services – Update

The Chief of Paramedic Services provided an update of the 2nd Quarter statistics. There has been an increase of 59 calls across the service with the greatest increase being in Elliot Lake. These were all priority calls. The calls across the balance of the Eastern Division have balanced out while the North has seen a decrease in the number of calls.

The Non-Urgent Patient Transfer Program (RFP) is looking promising for the future and is expected to decrease call volumes. It is also expected the Paramedicine program will result in a decreased number of calls. It is anticipated that ADSAB will receive over 8,000 calls for 2018.

Questions were answered by the Chief.

7. Open Question and Answer

The Chair advised the Board members of the upcoming, AFMO Conference, September 19 – 21, in Kirkland Lake. Two members of the French Language Services Committee are eligible to attend. Members are to indicate their interest to be registered as soon as possible.

By Resolution the Board moved the meeting in-camera.

8. In Camera Session

8.1 PHARA Westwinds Shores Project

8.2 Algoma Co-operative – Elliot Lake

8.3 Echo Bay Affordable Housing Project

8.4 Township of St. Joseph Affordable Housing Project

8.5 Personnel Issues

Upon return to an open meeting the Board passed Resolutions #5 through #9.

9. Adjournment

By Resolution, the Regular Board Meeting of July 26, 2018 was adjourned.

The next Regular Board Meeting is scheduled for September 27, 2018 at 5:00 p.m. in the Main Board Room at Head Office, Little Rapids.

Resolutions

1	Moved by: Ron Rody Seconded by: Sue Jensen Resolve that: the Board approve the draft minutes of the June 28, 2018 Regular Board Meeting, as distributed. Carried
2	Moved by: Norman Mann Seconded by: Dan Marchisella Resolve that: the Board approve the agenda for the July 26, 2018 Regular Board Meeting, as distributed. Carried
3	Moved by: Norman Mann Seconded by: Lorraine Aelick Resolve that: the Board move the meeting in-camera for the discussion of Personnel / Property matters. Carried

4	Moved by: Lynn Watson Seconded by: Gabriel Tremblay Resolve that: the Board return to an open session. Carried
5	Moved by: Dan Marchisella Seconded by: Darlene McColman Resolve that: the Board approves that Keith Bell, CAO be defined as and have signing authority for the Service Manager in both the Investment in Affordable Housing for Ontario Program (IAH) – Rental Housing Component and the Social Infrastructure Fund (SIF) – Rental Housing Component Amended Contribution Agreements and Assignment and Assumption Agreements for PHARA Westwind Shores in Thessalon. The Board also approves that France Schellekens, Director of Housing Services be defined as and have signing authority for the Proponent in both the Investment in Affordable Housing for Ontario Program (IAH) – Rental Housing Component and the Social Infrastructure Fund (SIF) – Rental Housing Component Amended Contribution Agreements and Assignment and Assumption Agreements for PHARA Westwind Shores in Thessalon. Carried
6	Moved by: Ron Rody Seconded by: Luc Cyr Resolve that: the Board authorizes the Chief Administrative Officer to negotiate and sign an Agreement of Purchase and Sale with Physically Handicapped Adults' Rehabilitation Association Westwind Heights for the purchase of Westwind Shores, 135 Dawson Street, Thessalon, Ontario.

	Carried
7	Moved by: Chris Patrie Seconded by: Norman Mann Resolve that: The Board authorizes the Chief Administrative Officer to negotiate and sign an Agreement of Purchase and Sale with Grant Thornton Limited acting in its capacity as court appointed receiver of Algoma Residential Co-operative Inc. for the purchase of 19 and 35 Beckett Boulevard, Elliot Lake, Ontario (Legal Description 31631-0332 (LT), 31613-0333 (LT), 31631-0344 (LT) and 31631-0345 (LT)). Carried
8	Moved by: Lynn Watson Seconded by: Luc Cyr Resolve that: The Board authorizes the Chief Administrative Officer to negotiate and sign a Project Operating Agreement to Provide Subsidy (NHA Section 95) with Canada Mortgage and Housing Corporation (CMHC) for current residents at 19 and 35 Beckett Boulevard, Elliot Lake, Ontario which are currently in receipt of rental subsidy from CMHC. Carried
9	Moved by: Dan Marchisella Seconded by: Lynn Watson Resolve that: The Board will include an amount which is the shortfall between the operating expenditures (including mortgage payments) and revenue for the property known as Hurley Haven 2 located at Church Street, Echo Bay, Ontario as an annualized budgetary item for the entire amortization period of the mortgage on the property. Carried

10	Moved by: Gabriel Tremblay Seconded by: Lorraine Aelick Resolve that: The Regular Board Meeting of July 26, 2018 be adjourned. Carried