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Municipality of
Huron Shores

Via email

Minutes – Regular Board Meeting

June 27, 2019

Head Office, Main Board Room, Little Rapids

Board Members in attendance:

Norman Mann – Chair – by teleconference
Chris Patrie – by teleconference
Lynn Watson – Vice Chair
Blair MacKinnon
Lorraine Aelick
Sally Hagman
Dan Marchisella
Luc Cyr
Ron Rody
Belinda Kistemaker
Gabriel Tremblay
Jocelyne Bishop

*Aug. 14/19
(19-16)
8c-2*

Board Members absent with regrets and required notice:

None

1. Opening of Meeting

In the absence of the Board Chair, Vice Chair, Lynn Watson opened the meeting and welcomed Board Members and staff.

2. Opportunity for Declaration of Pecuniary Interest

None declared.

3. Minutes

By Resolution, the Board approved the minutes of the May 23, 2019, Regular Board Meeting as distributed.

4. Approval of Agenda

By Resolution, the Board approved the agenda for the June 27, 2019 Regular Board Meeting, as amended.

Amended as follows:

8.1a Property Issue – Richards Landing Ambulance Base

5. Correspondence

5.1 MEDU – 2019 Child Care Allocations (Revised)

The CAO advised the Board the government postponed the previously announced changes to Child Care cost-sharing and administration amounts until January 2020. The CAO provided an overview of the financial impact to the ADSAB allocation.

The Director of Children's Services and Early Learning provided an overview of the revised child care allocations communication from the Ministry of Education. The Child Care Access and Relief from Expenses (CARE) tax credit is going forward starting with the 2019 tax year.

The government is developing a new child care plan and the service system plan due June 30, has been postponed indefinitely.

Fee stabilization funding ended March 31, 2019.

Significant changes to EarlyON staffing requirements and rules have been announced. The Director provided details. Other items included in the announcement have been discussed at previous Board meetings.

6. Other Business

6.1 Provincial Funding Updates

The CAO provided an update on the projected municipal impact related to the provincial funding changes. The projected shortfall range for 2020 and going forward remains the same as reported at the previous Board meeting.

6.2 NOSDA – Annual General Meeting Report

The CAO informed the Board the event co-hosted by ADSAB along with Sault Ste Marie DSSAB was well attended. It was noted that the review and proposed changes to the NOSDA operating By-Law has been deferred to the next AGM.

The Vice-Chair provided a verbal report on the NOSDA AGM.

6.3 Children's Services – Update

The Director of Children's Services and Early Learning updated the Board on capital projects. The Echo Bay project has experienced delays. It is expected to be complete in the fall.

Central Algoma Secondary School (CASS) project requires signatures from Ministry staff. With the recent cabinet changes it is unknown when that will occur.

Blind River is waiting for approval on space prior to moving forward.

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

6.4 Housing Services – Update

COCHI and OPHI Funding Plan

The CAO provided the Board with program funding allocation amounts. Direction being sought regarding utilizing partial funding to increase the number of St. Joseph Island one bedroom units to affordable rent units while 2 bedroom units remain at market rent.

Direction also being sought in regard to approaching the Ministry about putting funding together to increase the number of affordable rent units in the Wawa build next year.

Questions from the Board were answered by the CAO. Direction was received from the Board. A plan will be brought to the Board at the July meeting.

The Director of Housing Services will provide a plan to the Board for use of any remaining funds.

6.5 Social Assistance – Update

The CAO informed the Board a call was made to MCSS regarding NOSDA's resolution put forward at the AGM in regard to deferring cuts to Social Assistance funding. The Ministry has no plan to re-visit the cuts to Ontario Works funding and are proceeding as planned. NOSDA will take the concern to AMO.

6.6 Paramedic Services - Update

NELHIN – Non-Urgent Patient Transfer Project – Funding Agreement Update

The CAO advised the Board the partners are still working on moving forward even though one of the DSSABs has decided not to participate. The NELHIN has brought forward a new partner funding agreement which re-distributes the contributions and are awaiting signatures. The project should move forward by fall.

Questions from the Board were answered by the CAO.

The Chief of Paramedic Services informed the Board the ambulance in the accident in March is now back in service.

A paramedic from Hornepayne Base will be receiving a thirty year service award.

7. Open Question and Answer

None

8. In Camera Session

8.1 Township of St. Joseph Affordable Housing Project – Update

8.1a Property Issue – Richards Landing Ambulance Base

8.2 Westwind Shores Housing Project - Update

8.3 Child Care Provider – Complaint - Update

8.4 ADSAB – Proposed Budget Adjustments and Revised Staffing Plan - Update

8.5 Personnel Issues

9. Adjournment

By Resolution, the Regular Board Meeting of June 27, 2019 was adjourned.

The next Regular Board Meeting is scheduled for July 25, 2019 at 5:00 p.m. in the Main Board Room, at Head Office, Little Rapids.

Resolutions

1	Moved by: Dan Marchisella Seconded by: Lorraine Aelick Resolve that: the Board approve the draft minutes of the May 23, 2019 Regular Board Meeting as distributed. Carried
2	Moved by: Gabriel Tremblay Seconded by: Ron Rody Resolve that: the Board approve the agenda for the June 27, 2019 Regular Board Meeting, as amended. Amended as follows: 8.1a Property Issue – Richards Landing Ambulance Base Carried
3	Moved by: Dan Marchisella Seconded by: Luc Cyr Resolve that: The Board move the meeting in-camera for the discussion of Personnel/Property matters. Carried

4	Moved by: Luc Cyr Seconded by: Ron Rody Resolve that: the Board return to an open session. Carried
5	Moved by: Lorraine Aelick Seconded by: Gabriel Tremblay Resolve that: the Regular Board Meeting of June 27, 2019 be adjourned. Carried