



Minutes – Regular Board Meeting

January 23, 2020

Head Office, Main Board Room, Little Rapids

Board Members in attendance:

Norman Mann – Chair
Lynn Watson – Vice Chair
Blair MacKinnon
Sally Hagman
Dan Marchisella
Ron Rody
Jocelyne Bishop
Chris Patrie
Luc Cyr

Board Members absent with regrets and required notice:

Belinda Kistemaker
Harry Stewart
Lorraine Aelick

1. Opening of Meeting

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

The CAO called for nominations for the position of Chair.

Norman Mann was nominated.

Norman Mann accepted the nomination.

The CAO called a second time for nominations.

The CAO called a third time for nominations.

There were no further nominations.

Nominations for the position of Chair were closed.

Norman Mann was re-elected to the position of Chair.

By Resolution Norman Mann was appointed Chair of the ADSAB Board for 2020.

7. Election of Board Vice Chair for 2020

The CAO called for nominations for the position of Vice Chair.

Lynn Watson was nominated.

Lynn Watson accepted the nomination.

The CAO called a second time for nominations.

The CAO called a third time for nominations.

There were no further nominations.

Nominations for the position of Vice Chair were closed.

Lynn Watson was re-elected to the position of Vice Chair.

By Resolution Lynn Watson was appointed Vice Chair of the ADSAB Board for 2020.

throughout the ongoing strike. The Ministry continues to work closely with the licenced childcare providers in the schools. Financial support was made available for parents in need of alternate care.

Discussions continue around the new funding model.

The capital project in Echo Bay is nearing completion with an expected opening of February, 2020.

A completion date for the space at Central Algoma School has been identified as December, 2020.

9.2 Housing Services – Update

In the absence of the Director of Housing Services the CAO informed the Board the Ministry requires a five year update to the 2014 Housing and Homelessness Plan. The plan has been updated based on a Ministry provided checklist and submitted to the Ministry.

Questions were answered by the CAO.

9.3 Social Assistance (Ontario Works) – Update

In the absence of the Manager of Client Services the CAO informed the Board the Ministry will be continuing with the expectations for service level outcomes. It is required that employment outcomes increase by at least 3% over previous targets achieved. Administration dollars up to 15% will be clawed back if targets are not met.

The spending cap for 2020 remains unchanged.

Questions were answered by the CAO.

Discussion ensued and direction was given to review available program statistical information for enhanced reporting to the Board.

By Resolution the Board approved the 2020 Committees as follows:

Audit / Finance Committee

Ron Rody
Chris Patrie
Harry Stewart

French Language Services Committee

Luc Cyr
Jocelyne Bishop

Personnel Committee

Sally Hagman
Blair MacKinnon
Lynn Watson

By Resolution the Board approved the attendance of:

Chair and Vice Chair or designate to the FONOM Conference

Chair and Vice Chair or designate to the NOSDA Conference

Chair or designate to the AMO Conference

2 Members of the FLS Committee to the AFMO Conference

9.7 ADSAB Meeting Calendar for 2020

By Resolution the Board approved the 2020 Meeting Calendar.

The Audit / Finance Committee meeting will be Thursday,
February 20, 2020 @ 1:00 p.m. at Head Office, Little Rapids.

Resolutions

1	Moved by: Ron Rody Seconded by: Jocelyne Bishop Resolve that: the Board approve the minutes of the November 23, 2019 Regular Board Meeting as amended. Location of the meeting was corrected. Carried
2	Moved by: Dan Marchisella Seconded by: Lynn Watson Resolve that: the Board approve the agenda for the January 23, 2020 Regular Board Meeting as amended. Amended as follows: Added 11.1a Ambulance Service Complaint 11.1b Ambulance Service Complaint 11.1c IT Security Issue Carried
3	Moved by: Sally Hagman Seconded by: Luc Cyr Resolve that: the Board go into a closed session for the discussion of Property and Personnel matters. Carried

	French Language Services Committee Luc Cyr Jocelyne Bishop Personnel Committee Sally Hagman Blair MacKinnon Lynn Watson Carried
8	Moved by: Ron Rody Seconded by: Lynn Watson Resolve that: the Board approve the attendance of: Chair and Vice Chair or designate to the FONOM Conference Chair and Vice Chair or designate to the NOSDA Conference Chair or designate to the AMO Conference 2 Members of the FLS Committee to the AFMO Conference Carried
9	Moved by: Jocelyne Bishop Seconded by: Chris Patrie Resolve that: the Board approve the 2020 proposed Meeting Calendar as distributed. Carried

11	Moved by: Lynn Watson Seconded by: Luc Cyr Resolve that: the Board move the meeting in-camera to discuss Property and Personnel issues. Carried
12	Moved by: Lynn Watson Seconded by: Luc Cyr Resolve that: the Board return to an open session. Carried
13	Moved by: Chris Patrie Seconded by: Luc Cyr Resolve that: the Board approve the Tender for the Westwind Shores Building – Office Renovations from Saldan General Contractors Inc. in the amount of \$498,950 plus HST. Carried
14	Moved by: Jocelyne Bishop Seconded by: Lynn Watson Resolve that: the Regular Board Meeting of January 23, 2020 be adjourned. Carried