



District of Timiskaming Social Services Administration Board

Minutes Of The Meeting Held
Thursday August 10, 2006
At The Olde Towne Inn, Englehart

PRESENT: Al French, Chair
Norm Menard Vice-Chair
Arla West
Bill Enouy
Bob Hobbs
Dan Cote
Tom Wells
Jim Whipple

Eddie Alton, CAO

REGRETS: Jo-Ann Thompson

GUESTS: Sharon vanValkenburg, Consultant

CALL TO ORDER:

The meeting opened at 5:35 pm.

1.0 DISCLOSURE OF PECUNIARY INTEREST

None

2.0 IN CAMERA SESSION

MOVED BY: Arla West

SECONDED BY: T. Wells

THAT the Board resolves to move into closed session to discuss Human Resource and Accommodation issue.

CARRIED

MOVED BY: Arla West

SECONDED BY: T. Wells

THAT the Board resolves to rise from the in camera session with no report and reconvene with the regular Board meeting.

CARRIED

3.0 ADOPTION OF PREVIOUS MINUTES – JULY 26, 2006

MOVED BY: Arla West
SECONDED BY: T. Wells

THAT the minutes of the previous Board meeting held July 26, 2006 be hereby approved.

CARRIED

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

Some clarification from the previous Board meeting was not available and will be provided at a future Board meeting.

5.0 ADDITIONS TO AGENDA

A request for an out of service ambulance was received from the Latchford First Response Team where they are willing to accept this as is and will do the necessary repairs to be able to use it. As this request was just received by the Board Chair, this issue will be brought back to the next Board meeting for further discussion and resolution.

6.0 DTSSAB STATEMENT OF REVENUES AND EXPENDITURES JUNE 30, 2006

There were some questions on the statements and clarification provided. If additional questions arise they will be forwarded to the CAO or raise at the next Board meeting.

MOVED BY: Arla West
SECONDED BY: T. Wells

THAT the Board receives the Statement of Revenues and Expenditures as of June 30, 2006 for information.

CARRIED

7.0 ADMIN, OW, CC, EMS CHEQUE REGISTER

Clarification was requested on a few payments.

MOVED BY: Dan Cote
SECONDED BY: Jim Whipple

THAT the Board receives the Administration, Ontario Works, Child Care and Emergency Medical Services cheque registers #880 to #903 for information.

CARRIED

8.0 PROGRAM REPORTS

- a) OW Statistics June 2006 – Clarification was requested on some of the information provided.

9.0 OTHER BUSINESS

Various options had been presented to the Board for their consideration on the possible relocation of the Social Housing Program. The six options considered were:

- 1) Leave SHP staff at current location and have building made wheelchair assessable.
- 2) Relocate all of the existing SHP staff to the Kirkland Lake DTSSAB office.
- 3) Relocate all of the existing SHP staff to the New Liskeard DTSSAB office.
- 4) Relocate some of the existing SHP staff to New Liskeard and some of the SHP staff to Kirkland Lake DTSSAB offices.
- 5) Relocate the SHP staff to the New Liskeard office and move some of the New Liskeard staff to Englehart.
- 6) Relocate the existing SHP staff to another location in Englehart.

MOVED BY: Jim Whipple
SECONDED BY: Dan Cote

THAT the Board approves the recommendation to move the Social Housing Program Staff from the Englehart office located at 65 Sixth Avenue and relocate them as appropriate in the Kirkland Lake office at 29 Duncan Avenue and the New Liskeard office located at 290 Armstrong Street.

CARRIED

10.0 NEXT MEETING

The next Board meeting scheduled for August 23, 2006 has been moved to August 30, 2006 in order to accommodate upcoming meetings and schedules.

MOVED BY: T. Wells
SECONDED BY: B. Enouy

THAT the regular Board meeting of Thursday August 10, 2006 is hereby adjourned at 7:42 p.m. to meet again on Wednesday August 30, 2006 unless otherwise changed, or at the call of the Chair.

CARRIED