



# **District of Timiskaming Social Services Administration Board**

---

Minutes Of The Meeting Held  
Wednesday September 27, 2006  
At The Olde Towne Inn, Englehart

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

Eddie Alton, CAO

## **CALL TO ORDER:**

The meeting opened at 5:35 pm.

## **1.0 DISCLOSURE OF PECUNIARY INTEREST**

None.

## **2.0 IN CAMERA SESSION**

MOVED BY: Jo-Ann Thompson

SECONDED BY: Arla west

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

CARRIED

MOVED BY: Jo-Ann Thompson

SECONDED BY: Arla west

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 – SEPTEMBER 14, 2006**

MOVED BY: N. D. Menard  
SECONDED BY: Dan Cote

THAT the minutes of the previous Board meeting held September 14, 2006 be hereby approved.

CARRIED

**4.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

An update on the purchase of 29 Duncan Avenue building and the renovations in the New Liskeard office was provided.

**5.0 ADDITIONS TO AGENDA**

None.

**6.0 CIBC LINE OF CREDIT RENEWAL**

The lines of credit that the DTSSAB has with CIBC on the various accounts are up for renewal. The amounts suggested are the same as last year and to-date; these lines of credit have never been used.

MOVED BY: Jo-Ann Thompson  
SECONDED BY: Arla West

THAT the Board approves the signing of the CIBC Line of Credit for the DTSSAB various accounts at the same level as in 2005/2006.

CARRIED

**7.0 LEASE AGREEMENT KIRKLAND LAKE EMS BASE**

The lease agreement for the Kirkland Lake EMS base was discussed. The agreement outlines what has been in effect since January 1, 2005 and the terms and amounts have not changed.

MOVED BY: Jo-Ann Thompson  
SECONDED BY: Arla West

THAT the Board approves the Lease Agreement with the Kirkland and District Hospital for the EMS Base located in Kirkland Lake for a term of five years with two further renewal options of 5 years each.

CARRIED

## 8.0 AMO REQUEST FOR FUNDING

With the recent changes to Bill 206 in regards to OMERS, AMO now has a legislative responsibility to appoint employer representatives to the OMERS Sponsors Corporation and along with this, the practical responsibility to ensure that employer representatives on the Sponsors Corporation have the time and resources they need to protect the interests of municipalities as employers.

As not all AMO members are OMERS employers and not all OMER employers are AMO members, the AMO Board of Directors directed that additional financial resources be secured outside of AMO's membership fees. Based on this, the DTSSAB was asked to pay, based on the number of employees in OMERS, a fee for 2006 and 2007. The total amount requested for these two years is \$495.67.

A question was asked if this was double dipping and it was explained that the municipalities would be paying for their employee's as well as for their percentage share of DTSSAB employee's.

MOVED BY: Bill Enouy  
SECONDED BY: N. D. Menard

THAT the Board approves the payment of \$495.67 to the AMO OMERS Support Fund as dedicated funds to exclusively support OMERS-related activities conducted by AMO on all OMER employer agencies behalf.

CARRIED

## 9.0 NATIONAL CHILD BENEFIT FUND APPLICATION

Each year the DTSSAB evaluates and approves funding allocations to various agencies who apply for NCB funding for their programs. A notice is placed in the local newspapers informing agencies that these funds are available and agencies prepare and submit proposals requesting funding. As the funding requests far exceed the amount of NCB Funds available, the DTSSAB evaluates the proposals based on the objectives of the NCB initiative.

MOVED BY: N. D. Menard  
SECONDED BY: Bill Enouy

THAT the Board approves the following National Child Benefit Request:

<u>Sponsor</u>	<u>Project</u>	<u>Amount</u>
DTSSAB	Informal Child Care	\$ 10,000
Canadian Red Cross	Nourishment Program	\$ 40,000
Centre de sante communautaire du Temiskaming	Timiskaming Kids on the Block	\$ 4,000
Centre pour enfants Timiskaming Child Care	Toy Library	\$ 4,000

Temiskaming Native Woman's Support Group	Activities to Strengthen the Native family as a whole	\$ 0
Kidsport Timiskaming	Help children participate in sport	\$ 0
Timiskaming Health Unit	Well Baby Clinics	\$ 20,000
Timiskaming Child & Family	Baby Not Me Not Now	\$ 30,000
Timiskaming Child & Family	Equipment & Resources	\$ 0
Timiskaming Child & Family	Make the Connection	\$ 0
New Liskeard Salvation Army	Food Bank	\$ 9,000
Kirkland Lake Salvation Army	Food Bank	<u>\$ 9,000</u>
Total		\$ 126,000

CARRIED

### **10.0 UPDATE NOSDA AGM**

Jim Whipple attended the NOSDA AGM meeting recently held in Dryden and gave a verbal update on the meeting. A brief overview of the various presentations was provided as well as the results of the elections for Chair and Vice-Chair. Next years AGM will be held in Nipissing and will be held in April in an effort to be able to have MPP's attend the meetings.

The Board thanked Jim for attending the meeting on behalf of the DTSSAB and his continued involvement in NOSDA as Vice-Chair for another year.

### **11.0 CORRESPONDENCE**

- a) ONPHA Conference
- b) AMO OMERS Report

MOVED BY: Bill Enouy  
SECONDED BY: N. D. Menard

THAT the Board accepts the correspondence as presented.

CARRIED

### **12.0 OTHER BUSINESS**

A letter was presented that made reference to the current dispatch service and an individual's frustration over what had transpired from their perspective recently on a call. As dispatch is not provided by the DTSSAB, the letter was received for information.

As the DTSSAB is currently seeking a candidate for the Director of Programs position, if the individual was to request relocation funding to pay for the movers to move them. Then a request was made to allow the Human resource Manager to be able to approve this based on getting a return of service agreement. The amount to be approved and the length of time the individual would have to stay would be at the discretion of the Human Resource Manager.

MOVED BY: N. D. Menard  
SECONDED BY: Dan Cote

THAT the Board approves providing the successful candidate for the Director of Program position relocation funding subject to receiving a return of service agreement satisfactory to the Human resource Manager.

CARRIED

### **13.0 NEXT MEETING**

MOVED BY: Dan Cote  
SECONDED BY: N. D. Menard

THAT the regular Board meeting of Wednesday September 27, 2006 is hereby adjourned at 6:39 p.m. to meet again on Thursday October 12, 2006 unless otherwise changed, or at the call of the Chair.

CARRIED