



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

---

Minutes Of The Meeting Held  
Wednesday April 25, 2007  
At The Olde Towne Inn, Englehart

**PRESENT:** Norm Menard, Chair  
Jim Whipple, Vice Chair  
Al French  
Arla West  
Bill Enouy  
Bob Hobbs  
Dan Cote  
Judy Pace  
Nina Wallace

Eddie Alton, CAO

**GUESTS:** Approximately 30 guests attended the meeting.

## **CALL TO ORDER:**

The meeting opened at 5:32 p.m.

## **1.0 DISCLOSURE OF PECUNIARY INTEREST**

None

## **2.0 IN CAMERA SESSION**

Moved to end of meeting to accommodate guests.

## **3.0 ADOPTION OF PREVIOUS MINUTES – MARCH 28, 2007**

MOVED BY: Arla West  
SECONDED BY: Allan French

THAT the minutes of the previous Board meeting held March 28, 2007 be hereby approved as amended.

CARRIED

## **4.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

Question if letter to KLNPHC has been sent yet, will be done, waiting for signature.

## 5.0 ADDITIONS TO AGENDA

Items moved to other business.

## 6.0 SOCIAL HOUSING 2007 CAPITAL BUDGET

MOVED BY: N. Wallace  
SECONDED BY: Wm. Enouy

THAT the Board approves the following Social Housing Capital Projects for 2007:

<u>Project Address</u>	<u>Description</u>	<u>Cost</u>
25A Tweedsmuir	Elevator – Cable Gripper	\$ 20,000
25A Tweedsmuir	Roof Replacement	\$ 10,000
25 Tweedsmuir	Window Replacement	\$ 20,000
100 Market	Scooter Storage	\$ 50,000
26 Ferland	Grounds Upgrade	\$ 40,000
99 Thompson	Parking Lot Upgrade	\$ 35,000
25A Tweedsmuir	Grounds Upgrade	\$ 25,000
69 – 6 <sup>th</sup> Avenue	Parking Lot Upgrade	\$ 30,000
41 – 10 <sup>th</sup> St	Unit Flooring Upgrade	\$ 52,080
69 – 6 <sup>th</sup> Avenue	Public Space Upgrade	\$ 40,000
37, 10 <sup>th</sup> St	Public Space Upgrade	\$ 20,000
45 – 10 <sup>th</sup> Avenue	Public Space Upgrade	\$ 20,000
480 Broadway	Public Space Upgrade	\$ 35,000
108 – 5 <sup>th</sup> Avenue	Public Space Upgrade	\$ 30,000
29 Miller	Public Space Upgrade	\$ 50,000
25 Tweedsmuir	Public Space Upgrade	<u>\$ 10,000</u>
	Total	<u>\$487,080</u>

CARRIED

ABSTAIN Judy Pace

## 7.0 SOCIAL HOUSING DELIVERING OPPORTUNITIES FOR ONTARIO RENTERS

The DTSSAB received notification from the Province that it would be receiving \$350,000 towards capital projects in 2007 under the DOOR program. A report will be brought to the next Board meeting outlining needs to be addressed with the funding. Staff asked to consider capital building assessments for DTSSAB and non-profits, addressing waiting list and other capital projects.

## 8.0 ADMIN, OW, CC, EMS CHEQUE REGISTER

MOVED BY: Wm. Enouy  
SECONDED BY: N. Wallace

THAT the Board receives the Administration, Ontario Works, Child Care and Emergency Medical Services cheque registers #1001 to #1025 for information.

CARRIED

## **9.0 SOCIAL HOUSING PROGRAM CHEQUE REGISTER**

MOVED BY: N. Wallace  
SECONDED BY: Wm. Enouy

THAT the Board receives the Social Housing Program cheque registers #11046 to #11160 for information.

CARRIED

## **10.0 CORRESPONDENCE**

- Letter of Complaint regarding EMS
- Letter from MCSS
- AMO Alert 07-015

The CAO indicated that the EMS Deployment Plan was being reviewed to allow for mitigating circumstances to allow for non-emergency transfers after core hours. This will be brought to the next Board meeting.

MOVED BY: Dan Cote  
SECONDED BY: Jim Whipple

THAT the Board accepts the correspondence as presented.

CARRIED

## **11.0 OTHER BUSINESS**

MOVED BY: Bill Enouy  
SECONDED BY: Allan French

THAT the Board authorize the CAO to discuss with MCSS the possibility of obtaining funding to conduct a review of the DTSSAB operations by a third party consultant.

CARRIED

## **IN CAMERA SESSION**

MOVED BY: Allan French  
SECONDED BY: Arla West

THAT the Board resolves to move into closed session to discuss human resource issue.

CARRIED

MOVED BY: Allan French  
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

## **12.0 NEXT MEETING**

MOVED BY: Dan Cote  
SECONDED BY: Arla West

THAT the regular Board meeting of Wednesday April 25, 2007 is hereby adjourned at 7:50 p.m. to meet again on Thursday May 10, 2007 unless otherwise changed, or at the call of the Chair.

CARRIED