



District of Timiskaming Social Services Administration Board

Minutes Of The Special Meeting of the Board Held
Thursday May 3, 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

CALL TO ORDER:

The meeting opened at 6:00 p.m.

1.0 IN CAMERA SESSION

MOVED BY: Jim Whipple
SECONDED BY: Bob Hobbs

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

CARRIED

MOVED BY: Nina Wallace
SECONDED BY: Judy Pace

THAT the Board resolves to rise from the in camera session with report and reconvene with the regular Board meeting.

CARRIED

MOVED BY: Jim Whipple
SECONDED BY: Nina Wallace

BE it resolved the DTSSAB Board direct Mrs. Pace on behalf of the Board, to get a legal opinion from the firm Heenan & Blaikie from Ottawa, to give a legal opinion on the Boards potential exposure, in reference to letters of complaint submitted to Mrs. Pace and which have yet to be presented to all Board Members.

CARRIED

Recorded vote was requested:

In Favor

Arla West
Al French
Bill Enouy
Jim Whipple
Bob Hobbs
Nina Wallace
Judy Pace

Opposed

Dan Cote
Norm Menard

2.0 ADJOURNMENT OF MEETING

MOVED BY: Al French
SECONDED BY: Judy Pace

THAT the Special Meeting of the Board of Thursday May 3, 2007 is hereby adjourned at 7:35 p.m.

CARRIED