



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

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Minutes Of The Meeting Held  
Wednesday May 23, 2007  
At The Englehart Community Centre, Englehart

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

Eddie Alton, CAO

**REGRETS:** Jim Whipple

**GUESTS:** Approximately 20 guests attended the meeting.

## **CALL TO ORDER:**

The meeting opened at 5:30 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 – April 25, 2007**

MOVED BY: Bill Enouy  
SECONDED BY: Allan French

THAT the minutes of the Board meeting held April 25, 2007 be hereby approved as amended

CARRIED

### **4.0 ADOPTION OF SPECIAL BOARD MEETING MINUTES – May 3, 2007**

MOVED BY: Dan Cote  
SECONDED BY: Bob Hobbs

THAT the minutes of the Special Board meeting held May 3, 2007 be hereby approved.

CARRIED

## **5.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

Legal opinion requested from Heenan Blaikie should be ready in one week and is to be distributed prior to the next meeting.

## **6.0 ADDITIONS TO AGENDA**

Items moved to other business.

## **7.0 DRAFT OVERVIEW OF OPERATIONAL REVIEW**

A draft overview of what should be included in the operational review was provided. Each board member is to review the document and make any recommendations that they feel are necessary so that it can be discussed at the next meeting.

## **8.0 REVISED EMS DEPLOYMENT PLAN**

MOVED BY: Bob Hobbs

SECONDED BY: Dan Cote

THAT the Board approves the April 30, 2007 Revised EMS Deployment Plan as presented.

CARRIED

## **9.0 EMS WEEK ACTIVITIES**

A revised schedule of EMS activities was distributed. Board members asked for a report back on the activities and number of persons who attended, if possible.

## **10.0 SOCIAL HOUSING DELIVERING OPPORTUNITIES FOR ONTARIO RENTERS**

MOVED BY: Dan Cote

SECONDED BY: Bob Hobbs

THAT the Board approves using the DOOR funding to complete the following three recommendations:

- Phase 1 - Conduct a Building Assessment for Non-Profit Housing Projects.
- Phase 11 - Address the High Priority Building Requirements found in Phase 1.
- Phase 111 - Modifications for Wheel Chair Accessibility for units.

CARRIED

## **11.0 MORTGAGE RENEWAL JUNE 1, 2007**

The Ministry information regarding the mortgage renewal for 25 Tweedsmuir in Kirkland Lake was received for information.

**12.0 PROPOSED ONTARIO CHILD BENEFIT**

Received for information.

**13.0 TOWNSHIP OF HUDSON MOTION**

Received for information.

**14.0 TOWNSHIP OF KERNS MOTION**

Received for information.

**15.0 TOWN OF LATCHFORD MOTIONS**

Received for information.

**16.0 TOWN OF LATCHFORD FUNDING REQUEST**

A funding request was received from the Town of Latchford for their 100<sup>th</sup> Anniversary and was denied. It was recommended that a policy be written to deal with these types of request and then be shared with the municipalities so they are aware of the DTSSAB's position on this.

**17.0 TOWN OF LATCHFORD 100<sup>th</sup> ANNIVERSARY**

Received for information.

**18.0 ADMIN, OW, CC, EMS CHEQUE REGISTER**

MOVED BY: Allan French

SECONDED BY: Bill Enouy

THAT the Board receives the Administration, Ontario Works, Child Care and Emergency Medical Services cheque registers #1026 to #1032 for information.

CARRIED

A request was made for a summary to be provided for renovations, showing budget amount, expenditures to-date, and projected expenditures to completion.

**19.0 SOCIAL HOUSING PROGRAM CHEQUE REGISTER**

MOVED BY: Bill Enouy

SECONDED BY: Allan French

THAT the Board receives the Social Housing Program cheque registers #11161 to #11232 for information.

CARRIED

**20.0 CORRESPONDENCE**

- Letter regarding Article 911 Concerns
- Deputy Minister Appointments
- OMSSA Investing in People
- Letter David Ramsay, M.P.P. regarding AHP
- TTF Food Forever Fund Request

MOVED BY: Allan French  
SECONDED BY: Bill Enouy

THAT the Board accepts the correspondence as presented.

CARRIED

**21.0 OTHER BUSINESS**

MOVED BY: Judy pace  
SECONDED BY: Nina Wallace

Whereas the District of Timiskaming Social Services Administration Board voted at it's last meeting to hire the legal services of Heenan Blaikie to give an opinion on the letters of complaint sent to Board Member Pace and also an opinion as to the Board's potential exposure, and

Whereas it is the desire of the individual DTSSAB Board Members to each receive personal copies of the letters of complaint and correspondence, and

Whereas the staff members involved do not feel comfortable releasing these letters to the individual Board members for fear of reprisal, without certain assurances first in place,

Therefore be it resolved that the DTSSAB Board of Directors agrees that the individual letters and their authors would be for their personal information only and to be kept in complete confidence, and, given the content of said letters, that under no circumstances shall these letters or any content thereof be shared with the administration of the organization or anyone else, and,

That there shall be no action whatsoever taken against the employees who authored these letters, now or in the future.

CARRIED

Recorded vote was requested:

In Favor

Al French  
Arla West

Bill Enouy  
Bob Hobbs  
Dan Cote  
Judy Pace  
Nina Wallace  
Norm Menard

**IN CAMERA SESSION**

MOVED BY: Allan French  
SECONDED BY: Bill Enouy

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

CARRIED

Bill Enouy left the meeting during the discussion.

MOVED BY: Bill Enouy  
SECONDED BY: Allan French

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

CARRIED

**22.0 NEXT MEETING**

MOVED BY: Bob Hobbs  
SECONDED BY: Dan Cote

THAT the regular Board meeting of Wednesday May 23, 2007 is hereby adjourned at 6:45 p.m. to meet again on Thursday June 14, 2007 unless otherwise changed, or at the call of the Chair.

CARRIED