



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

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Minutes Of The Meeting Held  
Thursday June 14, 2007  
At The Olde Towne Inn, Englehart

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

Eddie Alton, CAO

**REGRETS:** Arla West

**GUESTS:** Approximately 44 guests attended the meeting.

## **CALL TO ORDER:**

The meeting opened at 5:31 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 – May 23, 2007**

MOVED BY: Al French  
SECONDED BY: Wm. Enouy

THAT the minutes of the Board meeting held May 23, 2007 be hereby approved as amended

CARRIED

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

MOVED BY: Jim Whipple  
SECONDED BY: Dan Cote

THAT it be moved that item 21 from the previous meeting be re-opened for discussion and a revote.

DEFEATED

Recorded vote was requested:

In Favour

Jim Whipple  
Norm Menard

Against

Al French  
Bill Enouy  
Bob Hobbs  
Dan Cote  
Judy Pace  
Nina Wallace

A question was asked if this motion could be brought back in the future for reconsideration and the Chair is to investigate and respond at a future board meeting.

**5.0 ADDITIONS TO AGENDA**

Items moved to other business.

**6.0 PROCEDURAL BY-LAW 2007-02 REVIEW**

Some changes were discussed and a notice of motion will be sent to the CAO for inclusion at a later date.

**7.0 DRAFT OVERVIEW OF OPERATIONAL REVIEW**

This item has been deferred.

**8.0 TEMISKAMING SHORES TIERED RESPONSE AGREEMENT**

This item has been deferred.

CAO requested to provide a list of the municipalities currently have agreements with.

**9.0 EMS SURPLUS VEHICLE DONATION**

MOVED BY: Jim Whipple  
SECONDED BY: Dan Cote

THAT the Board approves donating the 2000 Ambulance #5285 currently out of service “as is, where is, uncertified” to the Larder Lake Fire Department.

CARRIED

**10.0 EMS WEEK ACTIVITIES REPORT**

An overview of the activities that took place was provided.

**11.0 SHP ANNUAL CONTRACT RENEWALS**

MOVED BY: Jim Whipple

SECONDED BY: Dan Cote

THAT the Board approves extending the contracts for Plumbing and Heating, Electrical and Painting to the end of 2007 under the same terms, conditions and rates as in 2006.

CARRIED

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

MOVED BY: Al French

SECONDED BY: Wm. Enouy

THAT the Board receives the Administration, Ontario Works, Child Care and Emergency Medical Services cheque registers #1033 to #1041 for information.

CARRIED

CAO requested to bring clarification on some charges and provide policies to Board.

MOVED BY: Judy Pace

SECONDED BY: Bob Hobbs

THAT the Board receive monthly variance reports on the financial position of the DTSSAB on the DTSSAB budget once the 2006 audit is complete.

CARRIED

Recorded vote was requested:

In Favor

- Al French
- Bill Enouy
- Bob Hobbs
- Dan Cote
- Jim Whipple
- Judy Pace

Nina Wallace  
Norm Menard

### **13.0 CORRESPONDENCE**

- Township of Ewanturel Motions
- Announcement Public Defibrillators

MOVED BY: Wm. Enouy  
SECONDED BY: Al French

THAT the Board accepts the correspondence as presented.

CARRIED

### **14.0 OTHER BUSINESS**

None.

### **IN CAMERA SESSION**

MOVED BY: Al French  
SECONDED BY: Wm. Enouy

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

CARRIED

MOVED BY: Wm. Enouy  
SECONDED BY: Al French

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

CARRIED

Bill Enouy left the meeting.

### **15.0 NEXT MEETING**

MOVED BY: Al French  
SECONDED BY: Wm. Enouy

THAT the regular Board meeting of Thursday June 14, 2007 is hereby adjourned at 7:05 p.m. to meet again on Wednesday June 27, 2007 unless otherwise changed, or at the call of the Chair.

CARRIED