



Minutes of Meeting held
Wednesday, July 25, 2007
At the Olde Town Inn, Englehart

- PRESENT:** Norm Menard, Chairman
Dan Cote
Linda Cunningham
Bob Hobbs
Judy Pace
Nina Wallace
Arla West
Jim Whipple
- Rachel Levis, Human Resources Director
Dwight McTaggart, Director of Finance
- REGRETS:** Norm Mino
- GUESTS:** Anna McGonigal, Social Housing Manager
Approx. 14 guests

CALL TO ORDER:

The meeting opened at 5:33 pm.

INTRODUCTION

A change was announced in the Board's representation, following notification of the resignation of two Town of Kirkland Lake Board members (Bill Enouy and Allan French). The Board agreed to the newly appointed Board members, and Linda Cunningham and Norm Mino were welcomed.

1.0 DISCLOSURE OF PECUNIARY INTEREST

None

2.0 IN CAMERA SESSION

Moved to the end of the meeting to accommodate guests.



3.0 ADOPTION OF PREVIOUS MINUTES – JUNE 27, 2007

MOVED BY: Arla West **Motion #1**
SECONDED BY: Jim Whipple

THAT the minutes of the previous Board meeting held June 27, 2007 be hereby approved as amended, changes to item 5 (motion #11 change from carried to tabled; motion #12 change that Motion #11 would be tabled until a report is received from DTSSAB solicitor); item 6 (motion #2 change from defeated to tabled); item 7 (motion #3 change from defeated to tabled); item 8 (motion #4 change from defeated to tabled); included recorded vote for item 5 (motion #11); included recorded vote for item 16 (motion #10); item 16 to include Mayor Pace disagreed with the process in the selection of an interim CAO.

TABLED

MOVED BY: Judy Pace **Motion #1a**
SECONDED BY: Linda Cunningham

THAT draft minutes be removed from web page.

CARRIED

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 SHP Annual Contract Renewals

MOVED BY: Nina Wallace **Motion #2**
SECONDED BY: Arla West

THAT the Board approves extending the contracts for Appliance Repair and Flooring to the end of 2007 under the same terms, conditions and rates as in 2006.

CARRIED

4.2 SHP AHP Contract

MOVED BY: Arla West **Motion #3**
SECONDED BY: Nina Wallace

THAT the Board approves the Board Chair entering into an agreement with Mantech Services to deliver the Canada-Ontario Affordable Housing Program, Northern Housing Component as outlined in the agreement presented to the Board.



TABLED

THAT the Board approves the Board Chair entering into an agreement with Mantech Services to deliver the Canada-Ontario Affordable Housing Program, Northern Housing Component as outlined in the agreement presented to the Board, pending approval by the firm of Kemp and Maille.

AMENDED BY: Judy Pace
SECONDED BY: Linda Cunningham

CARRIED

4.3 SHP Capital Project Re-Allocation of Funds

MOVED BY: Dan Cote **Motion #4**
SECONDED BY: Bob Hobbs

THAT the Board approves transferring the funds previously approved to 480 Broadway Public Space Upgrade to Scooter Storage Structure project at 100 Market Street in order to offset the additional costs of the project over the amounts previously approved. This being subject to the 2007 Capital Project expenditures not exceeding the Board approved total amount of \$487,080.

CARRIED

5.0 ADDITIONS TO AGENDA

None

6.0 ADMIN, OW, CC, EMS, SH CHEQUE REGISTER

MOVED BY: Bob Hobbs **Motion #5**
SECONDED BY: Dan Cote

THAT the Board receives the Administration, Ontario Works, Child Care, Social Housing and Emergency Medical Services cheque registers #1050 to #1056 for information.

CARRIED



7.0 CORRESPONDENCE

- Letter from Ministry of Community and Youth Services
- Letter from Board Chairman to Ministry of Community and Youth Services
- Letter from Ministry of Community and Youth Services
- Letter from Township of Evanturel
- Letter from Timiskaming Health Unit

MOVED BY: Dan Cote
SECONDED BY: Bob Hobbs

Motion #6

THAT the Board accepts the correspondence as presented.

CARRIED

8.0 OTHER BUSINESS

None

9.0 IN CAMERA SESSION

MOVED BY: Jim Whipple
SECONDED BY: Bob Hobbs

Motion #7

THAT the Board resolves to move into closed session to discuss Legal and Personnel issues.

The Director of Finance and Director of Human Resources were excused from the in camera session.

CARRIED

10.0 RETURN TO REGULAR MEETING

MOVED BY: Dan Cote
SECONDED BY: Jim Whipple

Motion #8

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

CARRIED



10.1 LEGAL

MOVED BY: Nina Wallace
SECONDED BY: Arla West

Motion #9

THAT the DTSSAB employ Mr. Murray Ellies to advise the Board regarding correspondence brought forward by the firm of Mahoney & Sullivan Barristers and Solicitors dated July 24, 2007.

All in favor except Mayor Pace.

CARRIED

10.2 LEGAL

MOVED BY: Nina Wallace
SECONDED BY: Linda Cunningham

Motion #10

THAT the DTSSAB authorize Mayor Pace to forward information from Heenan Blakie to the Board Chair for Mr. Ellies and further that the firm Heenan Blakie be authorized to correspond with the Board's solicitor Mr. Murray Ellies.

CARRIED

11.0 NEXT MEETING

MOVED BY: Jim Whipple
SECONDED BY: Bob Hobbs

Motion #11

THAT the regular Board meeting of Wednesday July 25, 2007 is hereby adjourned at 9:05 p.m. to meet again on Thursday August 9, 2007 unless otherwise changed, or at the call of the Chairman.

CARRIED