



**Minutes of Meeting held**  
**Thursday, August 9, 2007**  
**At the Olde Town Inn, Englehart**

**PRESENT:** Norm Menard, Chairman  
Dan Cote  
Linda Cunningham  
Bob Hobbs  
Norm Mino  
Judy Pace  
Nina Wallace  
Arla West  
Jim Whipple

Rachel Levis, Human Resources Director  
Dwight McTaggart, Director of Finance

**REGRETS:**

**GUESTS:** Approx. 10 guests

**CALL TO ORDER:**

The meeting opened at 5:30 pm.

**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: Linda Cunningham

**Motion #1**

SECONDED BY: Jim Whipple

THAT the minutes of the previous Board meeting held June 27, 2007 be hereby approved.

**CARRIED**



**ADOPTION OF PREVIOUS MINUTES – JULY 25, 2007**

MOVED BY: Arla West  
SECONDED BY: Nina Wallace

**Motion #1a**

THAT the minutes of the previous Board meeting held July 25, 2007 be hereby approved as amended, to include in the notification regarding changes in the Board's membership and an introduction welcoming the new nominees to the Board.

**CARRIED**

**4.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

**SHP AHP CONTRACT**

An update was provided regarding the SHP AHP Contract that was previously under review by the firm of Kemp and Maille. The document will be finalized following consultation with the Social Housing Manager to make minor recommended changes to the agreement, and subsequently the agreement will be signed by Mantech Services and the Board Chair.

**5.0 ADDITIONS TO AGENDA**

None

**6.0 PURCHASE OF SERVICE AGREEMENT**

The Board was asked to consider the possibility of entering into a short-term agreement with another DSSAB to receive assistance for the continued implementation of the Best Start Initiative.

The Board requested to receive supplementary information and details pertaining to the agreement. A draft Purchase of Service Agreement, with background documentation supporting the hiring of a Best Start Consultant, will be presented for further review and consideration by the Board at the next meeting.

**7.0 ADMIN, OW, CC, EMS, SH CHEQUE REGISTER**

MOVED BY: Nina Wallace  
SECONDED BY: Dan Cote

**Motion #2**



THAT the Board receives the Administration, Ontario Works, Child Care, Social Housing and Emergency Medical Services cheque registers #1057 to #1061 for information.

**CARRIED**

**8.0 CORRESPONDENCE**

- MMAH Housing Allowance/Rent Supplement
- MOHLTC Base Funding Adjustment

MOVED BY: Nina Wallace

**Motion #3**

SECONDED BY: Arla West

THAT the Board accepts the correspondence as presented.

**CARRIED**

**9.0 OTHER BUSINESS**

None

**10.0 IN CAMERA SESSION**

MOVED BY: Jim Whipple

**Motion #4**

SECONDED BY: Dan Cote

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 asked to remain present for the in camera session.

**CARRIED**

**11.0 RETURN TO REGULAR MEETING**

MOVED BY: Bob Hobbs

**Motion #5**

SECONDED BY: Jim Whipple



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

**CARRIED**

**10.1 LEGAL**

MOVED BY: Dan Cote **Motion #6**  
SECONDED BY: Jim Whipple

THAT the Board accept the recommendation brought forward by the Board Solicitor and proceed with his recommendation to hire a third party mediator.

Recorded vote was requested:

In Favor

Dan Cote  
Linda Cunningham  
Bob Hobbs  
Norm Menard  
Norm Mino  
Nina Wallace  
Arla West  
Jim Whipple

Opposed

Judy Pace

Recorded vote was eight for, one against.

**CARRIED**

**10.2 MOTION #11 (previously tabled at June 27, 2007 Board Meeting)**

MOVED BY: Nina Wallace **Motion #7**  
SECONDED BY: Linda Cunningham

In Favor

Judy Pace



Opposed

Dan Cote  
Linda Cunningham  
Bob Hobbs  
Norm Menard  
Nina Wallace  
Arla West  
Jim Whipple

Abstained

Norm Mino

Recorded vote was one for, seven against, one abstained.

**CARRIED**

**10.3 LEGAL**

MOVED BY: Judy Pace  
SECONDED BY: Bob Hobbs

**Motion #8**

THAT Mayor Pace be provided with a copy of the letter from the legal firm Sullivan Mahoney.

In Favor

Bob Hobbs  
Judy Pace

Opposed

Dan Cote  
Linda Cunningham  
Norm Menard  
Nina Wallace  
Arla West  
Jim Whipple

Abstained

Norm Mino

Recorded vote was two for, six against, one abstained.

**CARRIED**



#### **10.4 PERSONNEL**

MOVED BY: Dan Cote  
SECONDED BY: Linda Cunningham

**Motion #9**

THAT the Board approve the extension of the temporary CAO Rachel Levis until further notice.

Recorded vote was requested:

In Favor

Dan Cote  
Linda Cunningham  
Bob Hobbs  
Norm Menard  
Norm Mino  
Nina Wallace  
Arla West  
Jim Whipple

Opposed

Judy Pace

Recorded vote was eight for, one against.

**CARRIED**

#### **12.0 NEXT MEETING**

MOVED BY: Jim Whipple  
SECONDED BY: Bob Hobbs

**Motion #10**

THAT the Board resolve to close the meeting of Thursday, August 9 at 8:49 p.m. and return to the next meeting on September 13, 2007 at 5:30 pm or at the call of the Chair.

The Board will meet for an in camera session on Wednesday, August 15, 2007.

**CARRIED**