



**DNSSAB BOARD MEETING
MINUTES OF PROCEEDINGS**

Date: December 18, 2024, 1:00 p.m.
Location: DNSSAB Boardroom
200 McIntyre Street East, North Bay, ON, P1B 8V6

Members Present: Chair Mark King
Vice Chair Lana Mitchell
Amanda Smith
Dan O'Mara
Ethel LaValley
Jamie Restoule
Justine Mallah
Maggie Horsfield
Mélanie Chenier
Peter Chirico
Terry Kelly

Members Absent: Chris Mayne

1. Call to Order

The Chair called the meeting to order at 12:53 PM.

Resolution #: DNSSAB 2024-111

Moved by: Amanda Smith

Seconded by: Justine Mallah

THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the DNSSAB Board Meeting of **December 18, 2024, at 12:53 PM.**

CARRIED

1.1 Declaration of Conflict of Interest

No conflicts were declared.

2. Opening Remarks by the Chair

3. Approval of Agenda

Resolution #: DNSSAB 2024-112

Moved by: Terry Kelly

Seconded by: Jamie Restoule

THAT the DNSSAB Board accept the Agenda for the **December 18, 2024**, Board meeting with changes to items 9, 10, and 13.

CARRIED

4. Approval of Minutes

Resolution #: DNSSAB 2024-113

Moved by: Dan O'Mara

Seconded by: Mélanie Chenier

THAT the DNSSAB Board adopt the minutes of the **November 27, 2024**, proceedings of the DNSSAB Board Meeting.

CARRIED

5. Delegations

5.1 Poverty Report 4 – Policy/Advocacy Recommendations, OW-2024-010

6. CAO Verbal Update

Resolution #: DNSSAB 2024-114

Moved by: Mélanie Chenier

Seconded by: Terry Kelly

THAT the DNSSAB Board receive the CAO's Verbal Update as presented to the Board on **December 18, 2024**.

CARRIED

7. Consent Agenda

Resolution #: DNSSAB 2024-115

Moved by: Terry Kelly

Seconded by: Maggie Horsfield

THAT the DNSSAB Board receives for information, Consent Agenda items 7.1 and 7.2.

CARRIED

7.1 Roma Delegations 2025, CORP-2024-049

7.2 COCHI Repair Community Housing Allocations, HS-2024-041

8. Managers' Reports

8.1 Housing Targets Study, HS-2024-040

Resolution #: DNSSAB 2024-116

Moved by: Mélanie Chenier

Seconded by: Jamie Restoule

THAT the DNSSAB Board approve the Housing Targets Report as completed by SHS Consulting outlining the rent geared to income and affordable housing targets for the Nipissing District over the next 10-year period (attached as Appendix A).

CARRIED

8.2 Reaching Home Funding Allocations, HS-2024-043

Resolution #: DNSSAB 2024-117

Moved by: Terry Kelly

Seconded by: Maggie Horsfield

THAT the District of Nipissing Social Services Administration Board (DNSSAB) approve Board Report #HS-2024-043 outlining the recommended allocation of additional Reaching Home incremental funding for the 2024-25 fiscal year.

CARRIED

9. Move In Camera

Resolution #: DNSSAB 2024-118

Moved by: Jamie Restoule

Seconded by: Amanda Smith

THAT the DNSSAB Board move in-camera to discuss matters of negotiation at **2:31 PM.**

CARRIED

9.1 Item #1

9.2 Item #2

9.3 Item #3

9.4 Back to Open Session

10. Adjourn In Camera

Resolution #: DNSSAB 2024-119

Moved by: Terry Kelly

Seconded by: Justine Mallah

THAT the DNSSAB Board approve the action(s)/direction(s) discussed at the **December 18, 2024**, in camera session.

CARRIED

11. Other / New Business

There was no new business.

12. Next Meeting Date

The next DNSSAB Board Meeting is to be held on **January 29, 2025.**

13. Adjournment

Resolution #: DNSSAB 2024-120

Moved by: Jamie Restoule

Seconded by: Amanda Smith

THAT the DNSSAB Board Meeting of **December 18, 2024**, be adjourned at **2:51 PM**.

CARRIED