



MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING – APRIL 28, 2021
Directly following the Community Services Committee

MEMBERS PRESENT:

Councillor Terry Kelly (East Ferris)
Councillor Mark King - Chair (North Bay)
Councillor Dave Mendicino (North Bay)
Mayor Dan O'Mara (Temagami)
Councillor Dan Roveda Vice Chair (West Nipissing)
Councillor Scott Robertson (North Bay)
Councillor Bill Vrebosch (North Bay)
Mayor Jane Dumas (South Algonquin)
Mayor Dean Backer (East Nipissing)
Representative Amanda Smith (Unincorporated)
Councillor Mac Bain – (North Bay)

REGRETS:

Councillor Chris Mayne (North Bay)

STAFF ATTENDANCE:

Catherine Matheson, CAO
Marianne Zadra, Executive Coordinator and Communications
Melanie Shaye, Director of Corporate Services
David Plumstead – Manager Planning, Outcomes & Analytics
Justin Avery, Manager of Finance
Stacey Cyopeck, Director, Housing Programs
Tracy Bethune, Acting Director, Housing Operations
Lynn Demore-Pitre, Director, Children's Services
Michelle Glabb, Director, Social Services and Employment

Dawn Carlyle, Project Manager

1.1 CALL TO ORDER

Resolution No. 2021-36

Moved by: Dean Backer

Seconded by: Dave Mendicino

Resolved THAT the Board of Directors accept the Roll Call as read by the Recording Secretary for the Regular Board meeting of April 28, 2021 at 1:19 PM.

The regular Board Meeting was called to order at 1:19 PM by Chair Mark King.

Carried.

1.2 DECLARATION OF CONFLICTS OF INTEREST

Councillor Dave Mendicino declared a conflict with items 5.2 due to a personal relationship with an employee of NMHHSS and Bill Vrebosch declared a potential conflict with the in-camera item regarding labour relations.

2.0 CHAIR'S REMARKS

The Chair noted the retirement of Donna Ranger in his opening remarks. He thanked her for working with DNSSAB for two decades and wished her well in her retirement. He informed members about his meeting with North Bay's CAO and Mayor which CAO Catherine Matheson and NDHC Chair Dave Mendicino also attended regarding possibilities for housing. He highlighted that DNSSAB will be requesting delegations to AMO. He thanked David Plumstead and Tyler Venable for their work on the substantial document that is the Community Safety and Well-Being Plan that will be brought to North Bay City Council in June.

There was discussion about how SSRF funding is distributed and the CAO indicated the Community Advisory Board (CAB) has been involved, providing their recommendations based on their expertise in the community, as an important part of the process and indicated there are options for funding a rent bank as outlined in a report later in this meeting.

The Executive asked for a roadmap regarding shelter for the vulnerable and staff will come back with a report on direction for the future.

3.0 ADOPTION OF THE AGENDA

Resolution No. 2021-37

Moved by: Dan Roveda

Seconded by: Mac Bain

Resolved THAT the Board accepts the agenda as presented.

Carried.

4.0 APPROVAL OF MINUTES

4.1 Resolution No. 2021-38-A

Moved by: Dave Mendicino

Seconded by: Bill Vrebosch

Resolved THAT the Board adopts the minutes of the proceedings of the Regular Board meeting of March 24, 2021.

Carried.

4.2 Resolution No. 2021-38-B

Moved by: Dave Mendicino

Seconded by: Bill Vrebosch

Resolved THAT the Board adopt the minutes of the proceedings of the Community Services Committee meeting of March 24, 2020.

Carried.

5.0 DELEGATIONS

There were no delegations.

6.0 CAO VERBAL UPDATE

Resolution No. 2021-39

Moved by: Terry Kelly

Seconded by: Mac Bain

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Report for April 28, 2021.

CAO Catherine Matheson provided updates on the following:

Emergency Child Care - 385 families have been served and 81 are on the waitlist.

Staff are in the process of moving from the Main Street location to City Hall with the move complete by May 14 with a May 30 closing date on the Main Street property. Renovations are underway on the main floor of City Hall to accommodate the transition.

Paramedics continue to assist with vaccinations. Last week 54 clients and 12 staff at the Low Barrier Shelter were vaccinated and in the last three weeks, 164 clients deemed housebound received their shots. Vaccines will be administered in the next few weeks in congregate settings to support Public Health.

Carried.

7.0 CONSENT AGENDA

RESOLUTION: #2021-40

Moved by: Mac Bain

Seconded by: Scott Robertson

THAT the Board receives for information purposes Consent Agenda items 5.1, 5.3 and 5.4. [Dave Mendicino asked that item 5.2 be singled out for a separate vote due to his declared conflict with this item.]

5.1 Resolution from CAB – CAB Advocacy for Ending Homelessness - Details regarding the Nipissing District Housing and Homelessness Partnership's (NDHHP) endorsement of the Recovery for All Campaign designed by the Canadian Alliance to End Homelessness (CAEH), and is for information purposes.

Councilor Robertson encouraged members to bring this resolution forward to their own councils for endorsement. The CAO indicated this motion can also be brought forward at AMO. The Chair noted the CAB helps to ensure fairness to every organization through requests for funding.

5.2 HS21-21 SSRF Phase 3 Funding to Communities [A conflict for Dave Mendicino was noted for this item and the item was separated for vote.]

#2021-40 –A

Moved by: Amanda Smith

Seconded by: Dan O'Mara

That the District of Nipissing Social Services Administration Board (DNSSAB) receives for approval report HS21-21, which provides an update on the planned allocation of the Social Service Relief Fund Phase 3 funding.

Carried.

5.3 HS22-01 Nurse Practitioner Pilot - Mobile Nurse Practitioner Pilot Project funded under the SSRF-Mental Health and Addictions funding for information purposes.

5.4 HS20-21 Transfer of 2469 Trout Lake Road (AHP)

That the District of Nipissing Social Services Administration Board receive, for approval, report HS20-21 regarding the sale of the Canada-Ontario Affordable Housing Program (AHP) (2003) project located at 2469 Trout Lake Road, North Bay.

8.0 MANAGER'S REPORTS

8.1 B09-21 DNSSAB By-Law Amendments

RESOLUTION: #2021-41

Moved by: Jane Dumas

Seconded by: Dan Roveda

THAT the District of Nipissing Social Services Administration Board (DNSSAB) accepts the amendments to the General Business By-law (By-law #1) and Procedure By-law (By-law #2), as described in briefing note B09-21.

Corporate Services Director Melanie Shaye touched on the requested amendments to the bylaw and reviewed the changes. If approved, municipalities will be given 30 days to review the changes.

Carried.

8.2 In Camera

RESOLUTION: #2021-42

Moved by: Dave Mendicino

Seconded by: Dan O'Mara

THAT the District of Nipissing Social Services Administration Board (DNSSAB) move in-camera at 1:59 PM to discuss a labour relations matter.

[Bill Vrebosch declared a potential conflict if the labour relations matter involves his daughter, who is employed by the DNSSAB.]

Carried

8.3 Adjourn In Camera

RESOLUTION: #2021-43

Moved by: Dan Roveda

Seconded by: Dave Mendicino

THAT the District of Nipissing Social Services Administration Board (DNSSAB) adjourns in-camera at 2:39 PM.

Carried

8.4 Approve In Camera

RESOLUTION: #2021-44

Moved by: Terry Kelly

Seconded by: Amanda Smith

THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves the direction/action agreed to in the in-camera session.

Carried

9. NEW BUSINESS

Scott Robertson provided a notice of motion at the next meeting to bring forward a motion to support the resolution brought forward by the CAB; item 5.1 in the Consent Agenda.

10. NEXT MEETING DATE

Wednesday, May 26, 2021

11. ADJOURNMENT

Resolution No. 2021-45

Moved by: Dan Roveda

Seconded by: Dave Mendicino

Resolved THAT the Board meeting be adjourned at 2:42 PM.

Carried.

MARK KING
CHAIR OF THE BOARD

CATHERINE MATHESON
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator