



## Resolution No. 2022-06

Carried:

Defeated:

Date: January 26, 2022

**MOVED BY:** Amanda Smith

**SECONDED BY:** Dan O'Mara

THAT the Board receives for approval or information, Consent Agenda items 7.1 to 7.5.

### 7.1 FA2022-01 Municipal Apportionment

This report provides the 2022 municipal apportionment figures for each municipality in the Nipissing district.

### 7.2 B01-22 Accessibility Plan 2021-2025

This report provides information on the legislatively required 2021-2025 Accessibility Plan.

### 7.3 B02-22 Approval of NDHC By-Law #1 Amendments – For Approval

THAT the District of Nipissing Social Services Administration Board (DNSSAB) approve the NDHC Board By-law #1 amendments by resolution; as Service Manager and Shareholder of the Nipissing District Housing Corporation (NDHC).

### 7.4 B03-22 Draft Revisions to the Travel Meal and Hospitality Policy – For Approval

THAT the District of Nipissing Social Services Administration Board approve the changes to the draft Travel, Meal and Hospitality Policy as presented.

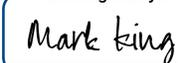
### 7.5 B07-22 Resolution to Municipalities Regarding Federal Funding – For Approval

Whereas the 2021 Point in Time Count showed 300 people in the District identified as homeless, indicating a steady increase from previous counts; and,

THAT while Government funding has provided capital dollars throughout the pandemic for the development of the Gateway Campus to provide emergency and transitional housing to the District's most vulnerable, there is no health and housing funding to support operations, and;

THAT while DNSSAB continues to advocate for housing and health funding with the Province to staff and meet the needs of the District's most vulnerable;

Be it resolved THAT area municipalities be encouraged to advocate for housing and health staffing support funding for the District's transitional housing development known as Gateway House with the provincial government.

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 MARK KING  
 CHAIRPERSON

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 CATHERINE MATHESON  
 SECRETARY