



MINUTES
of the April 15, 2010
MANITOULIN-SUDBURY DSSAB ANNUAL GENERAL MEETING
held at the Royal Canadian Legion Hall, Espanola

Present:

Assignack: Leslie Field, Bud Rohn
Baldwin: Dennis Golden, Archie Bovin, Joan Seidel, Angèle Duguay
Billings: Margaret Tuomi, Austin Hunt
Chapleau: Earle Freeborn, Allan Pellow, André Byham
Espanola: Mike Lehoux, Jack McMillan
French River: Dean Wenborne, Collin Bourgeois, Michel Monette, Debbie Law, Ron Garbut
Gore Bay: Joyce Foster
Killarney: Morgan Pitfield
NEMI: Jim Stringer
St Charles: Shelley Quibell, Claude Lemieux
Sables-Spanish: Les Gamble, Kim Sloss, Rodney Houle
Tehkummah: Gary Brown
TWOMO: Ray Chénier

Staff: Fern Dominelli, Suzanne Bouchard, Connie Morphet, Michael MacIsaac, Donna Moroso, Rhonda McCauley, Suzanne Malette, Iain Stephen, Amy Ingram, Glen Clifford, Steve Broadhurst, Don Kress, Aurel Malo - HR Consultant

Media: Craig Gilbert, Mid-North Monitor

1.0 CALL TO ORDER AND WELCOME

Chair Ray Chénier called the meeting to order at 7:00 p.m. Ray welcomed all in attendance and brought everyone up-to-date on changes that had occurred at the DSSAB over the past year, including the leave of absence of long-time CAO Gary Champagne, and the appointment of Fern Dominelli as Acting CAO. He outlined some of the issues that the DSSAB has been working on over the past year, in addition to regular program activities:

- Approved and implemented its Strategic Plan
- Redesigned the DSSAB website
- Completed an external review of its Finance Department
- Updated DSSAB policies
- Changed from voluminous monthly reporting to brief quarterly reporting
- Drafted an Emergency Response Plan and distributed to member municipalities for review and input.

2.0 AUDIT PRESENTATION

Kirby Houle, Freelandt Caldwell Reilley LLP, the DSSAB's Auditor, gave an explanation of the DSSAB's [2009 Audited Statement](#). Copies were circulated at the Meeting.

3.0 [EMERGENCY RESPONSE PLANNING PRESENTATION](#) & DISCUSSION

Fern Dominelli gave a Power Point Presentation on the DSSAB's Draft Emergency Response Plan and asked those in attendance to discuss this draft plan with their municipalities and to provide comments and input to him before the next DSSAB Board Meeting, scheduled for May 27, 2010 when it is expected that the Plan will be approved. Any suggestions from member municipalities are appreciated.

4.0 [CAO REPORT](#)

5.0 PROGRAM PRESENTATIONS

- 4.1 [Children's Services](#) - Suzanne Malette, Children's Programs Supervisor
- 4.2 [Emergency Medical Services](#) - Michael Maclsaac, Director of EMS
- 4.3 [Finance](#) - Connie Morphet, Director of Finance
- 4.4 [Ontario Works](#) - Donna Moroso, Director of Social Services
- 4.5 [Social Housing](#) - Rhonda McCauley, Property Manager

6.0 EVALUATIONS

Evaluation Reports were circulated to attendees, the results of which were favourable. Several people indicated that they would like to have the Annual General Meeting rotated to other municipalities/regions.

7.0 ADJOURNMENT

The meeting adjourned at 8:45 p.m.