

Manitoulin-Sudbury District Social Services Administration Board

June 24/99, 10 AM

Espanola Curling Club

1.0 Call to Order

The meeting was called to order at 10:04 AM by Chair Frank Gillis

Everyone was welcomed.

Roll call showed the following present: Frank Gillis, Ray Harding, Dale Van Every, Perry Anglin, Pat Best, Dave Ham, Lucille Joyce, Claude Mayer, Earl Freeborn, Ray Chenier, Willy Leveillee, Jack Barr, Les Gamble, Laurier Low,

Guests: Joachim Muetze, Sandra Larsen

2.0 Review and Adoption of Agenda

9.0 New Business

Concerns about By-Laws, Policies, Budget for Board, Office Space, 2 required individuals (Executive Assistant, Financial person)

Add group Photo

3.0 Disclosure of Interest

None

4.0 In Camera Items

None

5.0 Adoption Minutes June 10/99

Correction Motion #8 June 10/99 should read the Hiring Committee be reconstituted as the Human Relations Committee and the following be in addition to Past Best

Correction Motion #9 June 10/99 should read the Apportionment Committee be reconstituted as the Finance Committee and the in addition to Laurier Low and Dale Van Every

Gary Champagne was present at the meeting

#### Motion 1

Moved by Dave Ham Seconded by Ray Harding

That the minutes be approved as amended

CARRIED

#### 6.0 Business Arising

None

#### 7.0 Reports

##### 7.1 Reasonable Efforts - Ray Chenier

presented agreement at last meeting. MOU ends Dec 31/99.

gave in on one more position add secretary

MOU was rewritten and Gary Champagne and Ray Chenier discussed it and copy was signed by Chair Frank Gillis and sent to Toronto

#### Motion 2

Moved by Ray Chenier Seconded by Earl Freeborn

That the Board accept MOU as presented at last meeting with noted change of 9 positions to 10.

CARRIED

7.2 Property - Willy Leveillee met with McBane who wanted a 5 year lease and 5 year option. Refused as this was not feasible on June 15<sup>th</sup> Committee and Jack Barr and Dale Van Every met at Bolduc building of 750 sq feet

rent \$690/month plus utilities. Only renovation needed is to the main door Bondi building cost of renovations before and after Committee recommends we proceed with Bolduc building, its on ground level and has parking tenders for renovations in Satellite offices - do they have to come back to Board or can Committee use their judgement?

Motion 3

Moved by Perry Anglin Seconded by Dave Ham

That the committee select tenders for Satellite offices.

CARRIED

Warren/Noelville tenders are submitted and will report at next meeting  
Chapleau - Sandra reported on this

Motion 4

Moved by Willy Leveillee Seconded by Jack Barr

That we only pay for square footage we require

CARRIED

Mindemoya - work needed to be done on windows and asked for tenders and only heard from Shepherds. Also will install air conditioner

Main site - ramp installed, furnishings are there, phone lines in and wiring for

- Computers before long
- Design of expansion is on the wall to look at
- Sandy is looking at telephone quotes from NOTEL and

Voice Net (there quote to be in today)

- Building inspector will be in today
- Computers in on Monday
- it is now workable
- Willy would like all Board members to have a look at it

today

Gary wants Board to delegate authority to him to get office equipment.

Has quotes from Pitney Bows and Xerox.

Motion 5

Moved by Dave Ham    Seconded by Dale Van Every

That Gary be authorized to purchase or lease equipment and to make sure tenders are available to the public .

CARRIED

Dale Van Every recommended that Sandy Larsens= contract be extended beyond the end of the month. Sandy to indicate what id left to be done

Phone numbers for Centre St 862-7783, 84, 85, 86

Meade Blvd 862-7729(running), 7730(reserve)

Fax number Town Office 869-1541 or Garys home 522-4109

7.3    Joint Implementation - Gary Champagne

Gary reported it=s still Joanne Palkovits job. She=s getting different pieces.

They are to meet next Monday with all the players

7.4    Apportionment - Earl Freeborn

Earl waiting results from Gary Champagne

Gary reported that not all the results were in yet but had a chart showing the figures and Option 1 and Option 2 requirement 26,566 votes and 12 municipalities following is the vote as reported by representatives:

Espanola	Option 1
Sable	Option 2
Baldwin	Option 1
Nairn	Option 2
Markstay	Option 2
St Charles	N/A until Monday
French River	Option 2
Chapleau	Option 2

Cockburn Island	Option 1
Barry Island	Option 1
Burpee & Mills	Option 1
Gordon	Option 1
Gore Bay	N/A until Monday
Billings	Option 1
Central Manitoulin	Option 1
Tehkummah	Option 1
North Central	Option 1
Assiginack	Option 1
Killarney	Option 1
Manitoulin North	Option 1
Sudbury Unorganized	N/A

We do have a double majority of 27,745

#### Motion 6

Moved by Perry Anglin    Seconded by Pat Best

That we confirm results of Apportionment poll and we recognize the double majority figures and allocate budget on this basis. Will look at again in year 2000.

CARRIED unanimously ask Pat Cull to get interpretation on the regulations.

#### 8.0 Correspondence

None

#### 9.0 New Business

Concerns from Chair:

critical need for budgeting and how to we stand financially? Appears we're spending unnecessarily

Frank recommends we write letter to Ministry asking for person to help with financial side and secretarial side concern for two offices in Town and no one in either office

Frank asked Sandra if she was willing to stay on. She has been a lot of help to him and also to the Board. Sandra will not consider the offer of staying on at this time.

By-laws have been drafted by Huneault and apparently not acceptable and motion at last meeting to get Pat Cull to redo them my roll with the Board as ex-officio of all committee - not getting information on when committees are meeting. The Chair should get the information of these meetings and he approve them.

Ray Chenier to get back with Human Resource Committee and get Gary to work Policy Committee - Jack Barr recommended acceptance of expense form

#### Motion 7

Moved by Earl Freeborn Seconded by Lucille Joyce

That we rescind Motion 10 of June 10/99 meeting and that the Chair, Vice Chair and Executive Director meet with Huneault and report back at next meeting

CARRIED

#### Motion 8

Moved by Jack Barr Seconded by Dave Ham

That we accept expense form presented by committee.

CARRIED

Jack and Lucille presented Sandy with Wedding gift donated by Board members  
Sandy thanked Board for gift

Joachim Muetze reported on new Minister for MNDM

Gary

- thanked everybody for what=s happening

- it's a struggle so bear with me
- went to CANRAC annual meeting
- went to Chapleau/Thessalon
- meeting with Kirby Houle at 1:00 PM

#### 10.0 Committee Meetings

None scheduled at this time

#### 11.0 Next Meeting

One a month for the next two months

July 8<sup>th</sup> 7 PM for approx 2 2 hours Place to be determined

Aug 12

#### 12.0 Adjournment

Motion 9

Moved by Jack Barr Seconded by Willy Leveillee

That we adjourn at 1:05 PM

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Chair

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Secretary