



MANITOULIN-SUDBURY DISTRICT
SOCIAL SERVICES ADMINISTRATION BOARD

CONSEIL D'ADMINISTRATION DES SERVICES
SOCIAUX DU DISTRICT DE MANITOULIN-SUDBURY

210 Mead Boulevard, Espanola, ON P8E 1R9
Telephone: (705) 862-7850
Facsimile: (705) 862-7805
http://www.msdhs.net

210, boulevard Mead, Espanola, ON P8E 1R9
Téléphone: (705) 862-7850
Télécopieur: (705) 862-7805
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**MINUTES
of the
SPECIAL MEETING OF THE BOARD
A MEETING CONVENED TO SPEAK TO THE RECOMMENDATIONS OF THE LAND
AMBULANCE COMMITTEE
Espanola DSSAB Boardroom
September 8, 2000**

1.0 CALL TO ORDER

The Vice-Chair, Mr. Ray Chénier called the meeting to order at 1:30 p.m.

Present: Perry Anglin, Dave Ham*, Raymond Chénier, Earle Freeborn, Lucille Joyce, Willy Léveillé, Laurier Low, Claude Mayer, Janet Whissell

Staff: Gary Champagne, CAO
Paulette Poulin, E.A. (Recording Secretary)

Guests: Pat Cull, Solicitor
Marvin Rubinstein*, IBI Group
* attended by Conference Call.

Absent: Jack Barr, Pat Best, Les Gamble, Frank Gillis, Dale Van Every

2.0 REVIEW AND ADOPTION OF AGENDA

Resolution No. 00-078 Moved by: Earle Freeborn Seconded by: Laurier Low
That the proposed agenda be adopted as presented.

...carried

3.0 DISCLOSURE OF INTEREST

None declared.

**4.0 LAND AMBULANCE COMMITTEE REPORTS AND RECOMMENDATIONS
(Doc.#000908-001)**

Resolution No. 00-079 Moved by: Perry Anglin Seconded by: Willy Léveillé
That the Board move in-camera to discuss Land Ambulance matters.

...carried

Resolution No. 00-080 Moved by: Lucille Joyce Seconded by: Janet Whissell
That the Board move out of camera and report.

....carried

5.0 REPORTS/RESOLUTIONS (Doc.#000908-005 & 006)

The Board meeting had a 10-minute recess at 3:00 p.m. to allow the Land Ambulance Committee to meet and bring back its recommendations.

Meeting Resumption – The Board meeting resumed at 3:10 p.m.

5.1 - September 8th Land Ambulance Committee Minutes (Doc.#000908-006)

Resolution 00-081 Moved by: Earle Freeborn Seconded by: Willy Léveillée

That the Board receive the Land Ambulance Committee minutes dated September 8,2000.
...carried

In-Camera Report

(i) Service Contract Approval

Resolution 00-082 Moved by: Willy Léveillée Seconded by: Janet Whissell

That the Board approve the contracts proposed for the three approved operators as recommended by the Land Ambulance Committee and that the officers of the Board be authorized to sign the agreements.

....carried

(ii) Land Ambulance Service Budget Report (Doc.#000908-003)

Resolution No. 00-083 Moved by: Lucille Joyce Seconded by: Earle Freeborn

That the Board approve and utilize for the DSSAB's planning purposes, the overall budget and the overall costs proposed for the operation of the DSSAB's land ambulance services as identified in the attached amended copy (ref. Doc.#000908-003) of the budget shared at the August 3rd Board meeting.

...carried

(iii) Emergency Medical Services (EMS) Manager Position (Doc.#000908-004)

Resolution No. 00-084 Moved by: Perry Anglin Seconded by: Willy Léveillée

That the HR Committee review the proposed Emergency Medical Services Manager Job Description and the proposed salary scale.

....carried

It was understood that Land Ambulance Committee members would be invited to participate in the H.R. Committee's review.

(iv) EMS Manager applications - Copies of the EMS Service Manager applications will be forwarded to HR Committee members for short-listing purposes.

6.0 OTHER BUSINESS

6.1 Signing Authority

Resolution No. 00-085

Moved by: Claude Mayer Seconded by: Earle Freeborn

WHEREAS it has been determined that expediency of cheques is required for general operations of the Manitoulin-Sudbury District Social Services Administration Board.

AND NOTWITHSTANDING THAT the Manitoulin-Sudbury DSSAB, at its August 3rd meeting, did authorize that the DSSAB's Ontario Works Program Manager be given the authority to sign cheques,

GIVEN THAT the DSSAB's financial institution requires that the O.W. Program Manager be identified by name,

THEREFORE BE IT RESOLVED THAT the DSSAB's Ontario Works Program Manager, Fern Dominelli, has been accorded the authority to sign cheques.

....carried

7.0 ADJOURNMENT

Resolution #00-086

Moved by: Earle Freeborn Seconded by: Perry Anglin

That we do now adjourn at 3:30 p.m.

...carried

Raymond Chénier, Vice-Chair