



MANITOULIN-SUDBURY DISTRICT
SOCIAL SERVICES ADMINISTRATION BOARD

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

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MINUTES
of the SPECIAL MEETING of the
MANITOULIN-SUDBURY DSSAB
held at its 210 Mead Blvd., Espanola Boardroom on
February 16, 2005

Present: Fernand Bidal, Leslie Gamble, Mike Lehoux, Maureen Van Alstine, Ray Chénier, Earle Freeborn, Frank Gillis, Pat Best, Laurier Low, Bud Rohn, Dale Van Every

Staff: Gary Champagne, Suzanne Bouchard, Connie Morphet, Fern Dominelli

Regrets: Bruce Killah, Collin Bourgeois, Richard Stephens

1.0 CALL TO ORDER

Frank Gillis, Chair called the meeting to order at 10:00 a.m.

Frank Gillis began the meeting by reading two letters received from Collin Bourgeois speaking to his inability to be present and his concerns re: same : given the impact of some of the EMS options under review when it comes to the Noëlville based operations.

2.0 Special Meeting Agenda

The Chair confirmed that the meeting had been called to address the Summary of Options and Recommendations identified in the [February 7, 2005 Land Ambulance System Review Report](#) that had been pre-circulated to all members.

Subject to further discussion, it was **moved by:** Earle Freeborn **Seconded by** Fern Bidal, that the meeting's agenda would unfold as follows:

- 2.1. Discussion of the February 7, 2005 Paper;
- 2.2. A recess to allow the Budget Committee to cost the Option that seemed to have the consensus of the Board
- 2.3. A reconvening of the Board to discuss the Budget Committee's costing and its findings re: the impact of same on the DSSAB's 2005 budget
- 2.4. An In Camera session to discussion HR matters **Carried**

In Camera Moved by: Ray Chénier **Seconded by:** Maureen van Alstine
That the Board move to in camera at 10:15 a.m. **Carried**

Out Of Camera Report: Moved by: Fern Bidal Seconded by: Pat Best
That the Board come out of Camera and report at 11:45 a.m. **Carried**

The Chair reported that the Board had had a healthy discussion of the three Options and recommendations presented in the February 7, 2005 Paper;
That the Budget Committee had met during a recess to determine the Year 2005 Budget cost impact of proceeding with a budget that incorporated the Option that appeared to have the most favour;

That the Board had reconvened to discuss the Budget Committee's findings; and to discuss the HR matters.

Speaking on behalf of the Budget Committee, Fern Bidal indicated that his Committee would be bringing a resolution the Board that called for an overall 3.47% increase to its 2004 Budget and a resulting 6.98% increase to the municipal share payable in 2005.

It was Moved by: Ray Chénier Seconded by: Fern Bidal
That Board Chair Frank Gillis, Vice Chair Dale Van Every, Earle Freeborn and the Board's CAO meet with the DSSAB's Weaver-Simmons H.R. solicitor regarding the CAO's documentation and recommendation to the Board and report on same at the February 24th Board meeting.

ADJOURNMENT & NEXT MEETING

Board members were reminded that the next regular meeting of the Board, to be held on February 24, 2005.

The meeting adjourned at 12:15 p.m.

Chair

Chief Administrative Officer
(Secretary Treasurer of the Corporation)