



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 June 26, 2008
MANITOULIN-SUDBURY DSSAB BOARD MEETING
held at the Pinewood Motor Inn, Espanola

Present: Lou Addison, Gary Brown, Jean-Marc Chayer, Ray Chénier,
Dennis Golden, Earle Freeborn, Les Gamble, Bruce Killah, Mike
Lehoux, David Leonard, Al MacNevin, Jack McMillan, Morgan
Pitfield

Staff: Gary Champagne; Suzanne Bouchard; Peter Bradley; Fern
Dominelli; Connie Morphet; Jeff Horseman

Resource Consultants: Aurel Malo; David Court

Regrets: Shelley Quibell

Guests: John Binks, Heart & Stroke Foundation of Ontario

Media: Mike Erskine, Manitoulin Expositor
Craig Gilbert, Mid-North Monitor

1.0 CALL TO ORDER

Chair Ray Chénier called the meeting to order at 10:00 a.m.

20 More Public Access Defibrillators for Manitoulin-Sudbury DSB

The Chair called upon John Binks of the Heart & Stroke Foundation of Ontario to address the Board. Mr. Binks announced that the Manitoulin-Sudbury DSB was awarded an additional 20 Public Access Defibrillators (PADs) to the thirty that were last year awarded to our DSSAB. Assuring Mr. Binks that the PADs will continue to be placed in public settings throughout our municipalities and First Nations communities, Ray Chénier complimented the Heart & Stroke Foundation on their continued aim to see their defibrillators primarily provided to Ontario's smaller, more rural and remote communities as these communities do not always have the financial means of availing themselves of such valued resources. .

2.0 ADOPTION OF AGENDA

Resolution No. 08-55

Moved by: Earle Freeborn **Seconded by:** Morgan Pitfield

THAT the agenda be adopted as presented.

Carried

3.0 DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4.0 CLOSED SESSION**Resolution No. 08-56****Moved by:** Al MacNevin **Seconded by:** Lou Addison

THAT the Board move into closed session at 10.15 a.m. to discuss litigious matters.

Carried**Resolution No. 08-57****Moved by:** Morgan Pitfield **Seconded by:** Dennis Golden

THAT the Board adjourn this closed session at 10:22 a.m.

Carried**CLOSED SESSION REPORT**

During its Closed Session, the Board discussed:

- EMS Cross Border Billing litigation with a neighbouring DDA.

5.0 MINUTES**Adoption of Minutes of May 22, 2008****Resolution No. 08-58****Moved by:** David Leonard **Seconded by:** Jean-Marc Chayer

THAT the Minutes of the May 22, 2008 Board meeting be approved.

Carried**6.0 NEW BUSINESS****6.1 Policy on Security Checks****Resolution No. 08-59****Moved by:** Earle Freeborn **Seconded by:** Bruce KillahBE IT HEREIN RESOLVED THAT the Manitoulin-Sudbury DSSAB gives its 3rd and final reading of the here identified [Policy for Security Screening Checks](#) (Policy #C.2.17.)**Carried****7.0 REPORTS****7.1 COMMITTEE REPORT****7.1.1 Finance Committee**

Committee Chair, Gary Brown reported that at the Finance Committee's prior day meeting it reviewed the preliminary quarterly financial report, the financial status of our EMS Cross Billing agreement with the City of Greater Sudbury, the CAO's recommendation re: the x-border agreement with Parry Sound and the status of x-border negotiations with the Cochrane DSSAB.

Resolution No. 08-60**Moved by:** Gary Brown **Seconded by:** Morgan PitfieldTHAT the Board accept the Finance Committee's recommendation to approve the terms of the agreement between the Town of Parry Sound and the Manitoulin-Sudbury DSSAB with respect to EMS Cross Border Billing. **Carried****7.1.2 EMS Planning Committee**

Committee Chair, Les Gamble reported that the EMS Planning Committee had met the previous day and discussed the Hagar EMS Station staffing, the cost of upkeep at all EMS stations and the status of various leases.

Resolution No. 08-61**Moved by:** Les Gamble **Seconded by:** Dennis Golden

THAT the Board accept the EMS Planning Committee's recommendation that the

Hagar EMS Station on site staffing hours be increased to 24 hours per day on a 7 days per week basis, effective on or before February 1, 2009. **Carried**

7.1.3 Property Committee

Committee Chair, Mike Lehoux reported that the Property Committee had met the previous day and discussed the draft Terms of Reference (ToR) of a jurisdiction wide Housing Needs Study that the Board had instructed the Housing Department to prepare, as well as the status of the lease on the Little Current EMS Station.

Resolution No. 08-62

Moved by: Mike Lehoux **Seconded by:** Jack McMillan

THAT the Board accept the Property Committee's recommendation that the DSSAB's administration proceed with the identification and hiring of a consultant to carry out a Housing Needs Supply and Affordability Study across the Manitoulin-Sudbury District that is along the lines of the Terms of Reference document examined by the Property Committee. **Carried**

7.2 CAO Report

The following Departmental Reports were circulated:

- **Children's Services Report**
- **Ontario Works Report**
- **Social Housing Report**
- **Emergency Medical Services (EMS) Report**
- **May 2008 Preliminary Financial Report**

Resolution No. 08-63

Moved by: Al MacNevin **Seconded by:** Earle Freeborn

THAT the Board Committee and CAO's Reports be accepted. **Carried**

8.0 ADJOURNMENT Resolution No. 08-64

Moved by: Jean-Marc Chayer **Seconded by:** David Leonard

THAT we do now adjourn at 10.45 a.m. until the next regular meeting to be held in the DSSAB's Espanola Mead Blvd. Boardroom on September 25, 2008, or, before then at the call of the Chair, if such is deemed necessary. **Carried**

Chair

Chief Administrative Officer
(Secretary Treasurer of the Corporation)