



MINUTES
of the May 24, 2012
MANITOULIN-SUDBURY DSB BOARD MEETING
held at Veterans Memorial Hall in Killarney

Present: Lou Addison, André Byham, Sonja Flynn, Les Gamble, Dennis Golden, David Leonard, Derek Stephens, Mike Lehoux, Denis Turcot, Jack McMillan, Paul Moffatt, Morgan Pitfield

Regrets : Louise Ross, Bruce Killah

Staff: Fern Dominelli, Michael Maclsaac, Donna Moroso, Connie Morphet, Melody Ouellette, Aurel Malo, Human Resources Consultant

Guests: Archie Bovin, Reeve Township of Baldwin
Alton Hobbs, Clerk-Administrator Township of Assiginack

1.0 CALL TO ORDER

Chair, Les Gamble, called the meeting to order at 10:00 a.m.

2.0 ADOPTION OF AGENDA

Resolution No. 12- 42

MOVED BY: Jack McMillan SECONDED BY: Mike Lehoux

BE IT RESOLVED THAT the agenda be adopted.

Carried

3.0 DECLARATIONS OF CONFLICT OF INTEREST

Morgan Pitfield declared a conflict of interest in regards to a Human Resources issue that will be dealt with in camera and excused himself.

4.0 CLOSED SESSION

Resolution No. 12- 43

MOVED BY: Derek Stephens SECONDED BY: David Leonard

BE IT RESOLVED THAT the Board move into closed session at 10:05 a.m.

Carried

Resolution No. 12- 44

MOVED BY: **André Byham**

SECONDED BY: **Dennis Golden**

BE IT RESOLVED THAT the Board adjourn this closed session at 10:30 a.m.

Carried

5.0 BUSINESS ARISING FROM CLOSED SESSION

During its Closed Session, the Board discussed Property and Human Resources issues.

6.0 MINUTES

6.1 Adoption of Minutes – April 26, 2012

Resolution No. 12- 45

MOVED BY: **Paul Moffatt**

SECONDED BY: **André Byham**

BE IT RESOLVED THAT the [Minutes of the April 26, 2012](#) Board meeting be approved.

Carried

6.2 Business Arising from Minutes

There was no business arising from the Minutes.

7.0 NEW BUSINESS

7.1 [2012 CAO First Quarter Activity Report](#)

Fern Dominelli gave a brief summary of the 2012 CAO 1st Quarter Activity Report which included an updates on:

- OPSEU Collective Bargaining
- Non-Urgent Patient Transfers
- Full Day Early Learning Kindergarten Program
- Ontario Works Caseload
- Provincial Budget
- Employment Ontario
- Social Housing
- Infrastructure & Asset Management Energy Initiatives and Cost Savings
- Investment in Affordable Housing

Sonja Flynn questioned EMS Chief Mike Maclsaac about the Emergency Department wait time for the paramedics who have a patient being brought to Health Sciences North the Sudbury. Mike stated that at times our crews do get involved in an Ambulance Offload Delay situation but with communication amongst EMS and Central Ambulance Communication Centre (CACC) managers and if patients conditions are similar, this can often be mitigated.

Lou Addison asked about possible conflict between the paramedics and hospital staff in regards to urgent patient transfers. Mike responded that under a procedure implemented late last year, the CACC is now the agency questioning how urgently the patient needs to be transferred. This can give the paramedics more time to transfer code 3 patients in times of depleted coverage. Regardless Code 4 patient transfers do have to go immediately.

Lou Addison asked EMS Chief Mike Maclsaac if we still get paid for cross border calls. Mike answered that the DSB still has agreements to compensate for these.

7.2 [2012 First Quarter Financial Report](#)

Connie Morphet gave a brief summary of the DSB 2012 First Quarter (Unaudited) Financial Report and projects a year-end surplus of \$251,049.

This surplus includes Ontario Works allowances forecasted to be under budget by \$38,266. In addition the municipal share of Emergency Medical Services is under budget by \$209,391 due to the 2012 collective bargaining with OPSEU not being finalized; as well the Massey EMS staffing enhancement is not scheduled to take effect until July 2012.

Les Gamble asked whether we had received the Ministry of Health & Long Term Care allocation for 2012. Connie explained that this has not yet been received but should be soon.

Resolution No. 12- 46

MOVED BY: **David Leonard**

SECONDED BY: **Morgan Pitfield**

BE IT RESOLVED THAT the [2012 First Quarter CAO Activity Report](#) and [2012 First Quarter Financial Report](#) be approved.

Carried

7.3 DSB 2011 Surplus

Fern Dominelli explained to the Board that the 2011 surplus was \$298,188. The Board [Resolution 11-57](#) approved at the October 2011 Board meeting set aside \$42,842 from the 2011 surplus for the staffing enhancements at the Mindemoya EMS station that took effect October 1, 2011. This results in a surplus of \$255,346. To date we have not made a final decision on the Massey base going 24/7 as we have not received our 2012 funding allocation from the Ministry of Health and Long Term Care. This funding announcement is expected any day. Staff are asking that the decision regarding the 2011 surplus be delayed until the June Board meeting and the Board agreed.

7.4 Board Representation

[AGM Presentation](#)

[Current Board Representation Model](#)

After some discussion the Board has resolved to create a seven (7) member Ad Hoc Committee to discuss the topic of representation.

Resolution 12 - 47

MOVED BY: **Mike Lehoux**

SECONDED BY: **Lou Addison**

BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board establish an ad hoc committee comprised of a member from each of the seven (7) jurisdictions that are represented in our catchment area to study the DSB Board representation.

FURTHER THAT the committee members be instructed that they shall obtain input from any and all municipalities who do not have a representative sitting on the committee.

Travel and accommodation expenses shall be the responsibility of the committee member's respective municipality, during the course of the study.

The committee shall complete their mandate and report back to the District Services Board by the September 28th, 2012 Board Meeting.

Carried

7.5 Maison Boreal Home Inc.

Resolution 12 - 48

MOVED BY: **André Byham**

SECONDED BY: **Jack McMillan**

WHEREAS the Province of Ontario has developed the Investment in Affordable Housing for Ontario (IAH) program, a joint initiative between Ontario and the federal government for the creation and repair of affordable housing over four years; and

WHEREAS the Ministry of Municipal Affairs and Housing has provided the Manitoulin-Sudbury DSB with a notional allocation of \$1,015,176 over a four year period ending March 31, 2015; and

WHEREAS the Investment in Affordable Housing program does include a capital component for the construction of new Affordable Rental Housing which will fund 75% of the total capital costs per unit to a maximum of \$150,000 per unit; and

WHEREAS the Maison Boréal Home Inc. has approved and presented its [Business Plan](#) for the construction of 32 unit building in the Town of Chapleau which will contain 20 Affordable Housing units and 12 Senior/Supportive Housing units to the DSB Board; and

WHEREAS the business plan submitted by the Maison Boréal Home Inc. is requesting \$2,452,010 or \$122,600 per unit for 20 affordable housing units and based on the new IAH guidelines the project qualifies for this amount; and

WHEREAS the current IAH allocation will not even cover the continuation of the existing Northern Repair and Ontario Renovates Program over the next 4 years.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB Board approves the Maison Boréal Home Inc. application for funding to develop 20 affordable seniors' housing units, as presented in their business plan, subject to receiving an additional allocation of \$2,452,010 from the Ministry of Municipal Affairs and Housing under the Investment in Affordable Housing Program; and

FURTHER BE IT RESOLVED THAT this resolution be forwarded to the Ontario Minister of Municipal Affairs and Housing, the Premier of Ontario, The Federal Minister responsible for Canada Mortgage & Housing Corporation and Maison Boréal Home Inc.

Carried

7.6 10-Year Housing and Homelessness Plan

Donna Moroso, Director of Integrated Services gave a brief summary of the 10-Year Housing and Homelessness Plan. Based on the Provinces requirement for the development of a 10-Year Housing and Homelessness Plan, Service Managers are required to create, implement and monitor local housing and homelessness plan and respond to identified local needs while taking into account the provincial interests and policy directions outlined in the Housing Services Act and the Ontario Housing Policy Statement. These plans must be in place by January 1st, 2014.

The Manitoulin-Sudbury DSB will contract the services of the Social Planning Council of Sudbury to coordinate, design and develop the 10-Year Housing and Homelessness Plan.

Resolution 12 - 49

MOVED BY: **André Byham**

SECONDED BY: **Mike Lehoux**

BE IT RESOLVED THAT Manitoulin-Sudbury DSB approve the [10-Year Housing and Homelessness Issue Report](#) as presented to the Board.

Carried

8.0 **OTHER BUSINESS**

Sonja Flynn thanked Morgan Pitfield for the hospitality and good food in Killarney.

Morgan Pitfield commented on the possible sale of the Killarney EMS building to the DSB. The Municipality of Killarney Council is still looking for more information. Once the outstanding issues are finalized they will discuss with the Manitoulin-Sudbury DSB.

The Governor General of Canada makes available Exemplary Service Medals for EMS professionals, as part of the Canadian Honours Programme. The award is available to eligible members of the pre-hospital emergency medical service who have served for at least twenty years in a meritorious manner. At the previous evenings Annual General Meeting, EMS Chief Mike Maclsaac presented Paramedic Michel Bigras with his EMS Exemplary Service Medal 1st Bar for over 30 years exemplary service. Les Gamble and the Board would like to thank Michel Bigras for his years of service and commend him on his dedication to the citizens of Sudbury East.

9.0 Next Meeting – June 28th, 2012 in Espanola

10.0 Adjournment

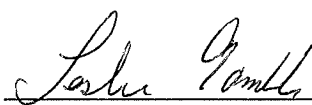
Resolution No. 12 - 50

MOVED BY: Denis Turcot

SECONDED BY: Sonja Flynn

BE IT RESOLVED THAT we do now adjourn at 11:30 p.m. until the next regular meeting to be held in, in the DSB's Espanola Mead Boulevard Board Room on June 28, 2012.

Carried



Chair



CAO (Secretary-Treasurer
of the Corporation)