



MINUTES
of the February 27, 2014
MANITOULIN-SUDBURY DSB BOARD MEETING
held in Espanola's 210 Mead Blvd. DSB Boardroom

- Present:** Lou Addison, Les Gamble, Bruce Killah, David Leonard, Jack McMillan, Derek Stephens, Denis Turcot, Dennis Golden, Paul Moffatt, Mike Lehoux
- Regrets :** André Byham, Morgan Pitfield, Edgar Lovelace, Shawnda Martin-Cross
- Staff:** Fern Dominelli, Donna Moroso, Connie Morphet, Mike Maclsaac, Patrick Wittmann, Melody Ouellette, Kaitlyn Dowdall
- Media:** Alicia McCutcheon, Manitoulin Expositor

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. 14-15

Moved by: Denis Turcot

Seconded by: Dennis Golden

BE IT RESOLVED THAT the agenda be adopted.

Carried

3.0 DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4.0 Closed Session

Resolution 14-16

Moved by: David Leonard

Seconded by: Lou Addison

BE IT RESOLVED THAT the Board move into closed session at 10:00 a.m.

Carried

Resolution 14-17

Moved by: Jack McMillan

Seconded by: Paul Moffatt

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

Resolution No. 14-18

Moved by: Derek Stephens

Seconded by: Denis Turcot

BE IT RESOLVED THAT the [Minutes of the January 23, 2014](#) Board meeting be approved.

Carried

6.2 Business Arising from Minutes

There was no business arising from the Minutes.

7.0 Committee Reports

7.1 Property Committee

7.1.1 Channelview Apartments – Little Current

The DSB Property Committee met February 26, 2014, David Leonard was elected chair of the committee.

The committee discussed issues related to sewage at Channelview Apartments.

Resolution No. 14-19

Moved by: David Leonard

Seconded by: Lou Addison

WHEREAS the Manitoulin-Sudbury DSB Property Committee meet to discuss issues related to the sewage issues at Channelview Apartments at 66 Robinson St Little Current; and

WHEREAS the DSB Property committee has reviewed the report and recommendations made by DSB Staff and the committee is recommending their approval to the Board.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB Board accepts the Property Committees recommendations and directs DSB staff to proceed with the recommendations contained within the report.

Carried

7.2 Program Planning

7.2.1 Ministry of Municipal Affairs & Housing

The Program Planning Committee met February 26, 2014, Lou Addison was elected chair of the committee.

On September 26, 2013 the DSB board approved the 10-year Housing & Homelessness Plan and the document was submitted to the Ministry of Municipal Affairs and Housing (MMAH) on September 27, 2013.

Per the guidelines, the Ministry had 90 days to review the Plan and respond with recommendations. On December 17, 2013 the [Minister's letter](#), addressed to the Board Chair was received and reviewed as to the recommendations contained within.

Donna Moroso, Director of Integrated and Social Services, walked the board through the Ministers recommendations and subsequent changes to the DSB 10-year plan.

There were three (3) areas of which the MMAH recommended changes to the document.

1. Describing how progress towards meeting the objectives and targets will be measured with respect to the elimination of the Community Start-up and Maintenance Benefit (CSUMB).
2. Describing how progress towards meeting the needs of victims of family violence will be measured.
3. Describing how progress towards meeting the housing needs for persons with disabilities will be measured.

Resolution No. 14-20

Moved by: Lou Addison

Seconded by: Mike Lehoux

WHEREAS the DSB has reviewed the [feedback](#) received from the Minister of Municipal Affairs and Housing in relation to the DSB 10-Year Housing and Homelessness Plan; and

WHEREAS DSB Program Planning Committee has reviewed the Issue Report and Revised 10-Year Housing and Homelessness Plan which incorporates the Ministers feedback and is recommending approval to the Board.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the [Issue Report](#) and the [Revised 10-Year Housing and Homelessness Plan](#).

Carried

7.2.2 EMS Deployment Plan

The DSB undertook a review of the EMS Deployment Plan early in 2013.

A [3-month report](#) was presented to the Board in November, at that time another report was slated for the 6-month mark.

The updated 6 month Deployment Plan report was discussed at the Program Planning Committee meeting February 26, 2014.

Mike Maclsaac, Chief of EMS, walked the Board through the [Balanced Emergency Coverage Update Issue Report](#).

Statistics were reviewed with the board that continue to show a positive outcome regarding our deployment change. The DSB will continue to monitor the changes and evaluate the statistics. If, after a period of time, a problem is noted the steps required to fix it will be taken. As of today everything is working as planned and the DSB has been in a better position to respond to medical emergencies.

The next report will be at the one year mark, which we are confident will continue to show a positive outcome.

Resolution No. 14-21

Moved by: Lou Addison

Seconded by: Dennis Golden

WHEREAS the DSB Program Planning Committee has reviewed the Balanced Emergency Coverage Update - Issue Report and is recommending approval of this report to the Board.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB approves the [Balanced Emergency Coverage Update - Issue Report](#) and directs staff to action the recommendations contained within the report.

Carried

8.0 New Business

8.1 CAO Fourth Quarter Activity Report

Fern Dominelli, CAO, walked the board through the 2013 Fourth Quarter Activity Report, highlighting new and ongoing changes to all programs.

The CAO Report will be shared with member municipalities after the board meeting and they will be encouraged to share the report at their Council meetings.

Resolution No. 14-22

Moved by: Mike Lehoux

Seconded by: Denis Turcot

BE IT RESOLVED THAT the [2013 CAO Fourth Quarter Activity Report](#) be approved.

Carried

8.2 Fourth Quarter Unaudited Financial Report

Connie Morphet, Director of Finance and Administration, walked the board through the 2013 Fourth Quarter Unaudited Financial Activity Report.

The 2013 unaudited year-end surplus is estimated at \$525,736. The majority of this surplus is due to unexpected revenues for EMS in the amount of \$355,813 and a WSIB NEER rebate of \$37,962.

Resolution No. 14-23

Moved by: David Leonard

Seconded by: Derek Stephens

BE IT RESOLVED THAT the [2013 Fourth Quarter Unaudited Financial Activity Report](#) be approved as presented.

Carried

8.3 Serious and Enhanced Serious Occurrences

Donna Moroso, Director of Integrated Social Services, walked the board through the [Serious and Enhanced Serious Occurrences](#) reporting through the Ministry of Education (MEDU).

The MEDU introduced a new Child Care Licensing System (CCLS) on December 11, 2013. This new system is an online system, which will allow child care operators to apply for new licenses, renew existing licenses, report serious occurrences, and request Director's approval for staff that are not Registered Early Childhood Educator's.

For DSSAB/CMSM's, the new site will provide the ability to look up licenses and serious occurrences for their operator sites. In addition, the DSSAB/CMSM's will receive e-mail notifications from MEDU when serious occurrences are reported and when licenses are issued/renewed.

8.4 North East LHIN

Project Progress - Regional Review of Non-Urgent Patient Transfers

Mike MacIsaac, Chief of EMS, walked the board through the [Project Progress – Regional Review of Non-Urgent Patient Transfers](#).

It is important to note that the NELHIN speaks of aligning program delivery across our geography to maintain and increase Northerners' access to care when and where it is needed. They are looking to a made in the north model and are cognizant of the need for effective coordination of scheduling.

The final EMS Consultants report should be ready to submit to the LHIN in early spring within which will be an evaluation of the current state and a look to future models including business plans, costs, partnerships and funding options.

8.5 Microsoft Office 365

Iain Stephen, Information Systems Manager, gave a brief presentation of Microsoft Office 365 to the board.

9.0 Other Business - [Letter Supporting Long-Term Social and Affordable Housing](#)

Resolution 14-24

Moved by: Mike Lehoux

Seconded by: Dennis Golden

WHEREAS there is an urgent need for the federal government to come back to the table as a partner with the Provinces and Territories in funding long-term social and affordable housing for our most vulnerable residents; and

WHEREAS The Manitoulin-Sudbury DSB is very concerned that the federal funding for housing is declining and the federal government currently appears to be exiting the long-term commitment to address the housing needs of the country; and

WHEREAS Canadians deserve a national housing strategy that includes the creation of new affordable housing and maintains existing social housing.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB writes to the Honourable Jason Kenney, Minister of Employment and Social Development to stress that it is imperative the federal government come back to the table and sit down with Provincial/Territorial housing ministers to work on a long-term plan that addresses the need for housing across the country.

FURTHER BE IT RESOLVED that a copy of this resolution and accompanying letter be shared with Honourable Linda Jeffrey, Minister of Municipal Affairs and Housing, Michael Mantha, MPP Algoma-Manitoulin, Carol Hughes, MP Algoma-Manitoulin-Kapuskasing, FCM, FONOM , NOSDA, OMSSA and DSB member municipalities.

Carried

NOSDA AGM – April 8, 9 & 10th.

12.0 Next Meeting – March 27, 2014

13.0 Adjournment


Resolution 14-25

Moved by: Denis Turcot


Seconded by: Bruce Killah

BE IT RESOLVED THAT we do now adjourn at 11:35 a.m. until the next regular meeting to be held, in the DSB's Espanola Mead Boulevard Board Room on March 27, 2014.

Carried



Chair



CAO (Secretary-Treasurer
of the Corporation)