



**of the September 25, 2014**  
**MANITOULIN-SUDBURY DSB BOARD MEETING**  
held in Espanola's 210 Mead Blvd. DSB Boardroom

**Present:** Lou Addison, Les Gamble, David Leonard, Jack McMillan, Derek Stephens, Dennis Golden, Paul Moffatt, Mike Lehoux, André Byham, Bruce Killah, Shawnda Martin-Cross, Denis Turcot, Edgar Lovelace,

**Regrets:** Morgan Pitfield

**Staff:** Fern Dominelli, Donna Moroso, Melody Ouellette, Connie Morphet, David Wolff, Patrick Wittmann, Ehren Baldauf

**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. 14-62**

**Moved by:** André Byham

**Seconded by:** Mike Lehoux

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 14-63**

**Moved by:** David Leonard

**Seconded by:** Derek Stephens

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

**Carried**

**Resolution 14-64**

**Moved by:** Denis Turcot

**Seconded by:** Lou Addison

BE IT RESOLVED THAT the Board adjourn this closed session at 11:10 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. 14-65**

**Moved by:** David Leonard

**Seconded by:** Shawnda Martin-Cross

BE IT RESOLVED THAT the Minutes of the [June 26, 2014](#) 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 CAO Quarterly Activity Report**

Fern Dominelli, CAO, walked the Board through the 2014 Second Quarter CAO Activity Report. This report will be shared with member municipalities who are encouraged to add it to Council agenda packages.

**Resolution No. 14-66**

**Moved by:** Shawnda Martin-C

**Seconded by:** Paul Moffatt

BE IT RESOLVED THAT the [2014 CAO Second Quarter Activity Report](#) be approved.

**Carried**

**7.2 Second Quarter Financial Report**

Connie Morphet, Director of Finance and Administration, walked the Board through the 2014 Second Quarter Unaudited Financial Report. The DSB is currently estimating a 2014 municipal surplus of \$189,928.

**Resolution No. 14-67****Moved by:** Bruce Killah**Seconded by:** Jack McMillan

BE IT RESOLVED THAT the [2014 Second Quarter Unaudited Financial Report](#) be approved as presented.

**Carried**

7.3 Interim Governance and Accountability Guidelines for District Social Services Administration Boards

[Guideline #9:](#) Transition Period Following Election was reviewed with the Board.

The Board was advised that the guideline prohibits specific actions between Election Day, October 27, 2014, and up to the first day of the term of the new board which is January 1, 2015.

7.4 TWOMO Election Update

Current TWOMO representatives, Bruce Killah, David Leonard and Edgar Lovelace have been acclaimed.

7.5 Community Homelessness Prevention Initiative (CHPI)

On July 28, 2014, the Manitoulin-Sudbury DSB received a [letter](#) from Janet Hope, the Assistant Deputy Minister for the Ministry of Municipal Affairs and Housing informing the DSB of its initial funding allocation of \$191,635 for 2014/15. In addition, the province has made a decision to convert the additional one-time funding of \$42 million from 2013-2014 to annualized funding starting in 2014-15. The DSB's additional funding allocation for 2014-15 is not known at this time.

Further details regarding the allocation of this additional funding will be provided to Service Managers in the near future.

7.6 Investment in Affordable Housing (IAH) Program

The IAH will continue to provide increased flexibility and accountability for Service Managers to design strategies that meet local needs and priorities identified in their Housing and Homelessness Plans.

The year 1 (2014-2015) notional funding allocation under the new program for the Manitoulin-Sudbury DSB is \$160,000. Allocation for the final five years of the program (2015-2020) will be based on the new census data and will be provided once this data becomes available. We expect an announcement in early 2015.

### 7.7 Power Dam Special Payment Program

Les Gamble, DSB Board Chair, shared his concern about the proposed measures introduced in Bill 14, Building Opportunity and Securing Our Future Act (Budget Measures) which phases down or decreases the Power Dam Special Payment Program for hydro-electric stations, poles and wires by 23.53% by 2017, starting in 2015. His concern is that the Township of Sables-Spanish Rivers will have to increase property tax rates in order to compensate for the loss of revenue or be forced to significantly compromise municipal services. The Townships of [Sables-Spanish Rivers](#) and [Nairn and Hyman](#) have sent resolutions to Premier Wynne expressing their concerns regarding this issue. Les has encouraged all municipalities to take the two resolutions to their Councils for review as this will have an effect on member municipalities as the DSB apportionment formula does include revenues received from power dams.

### 7.8 Public Access Defibrillation (PAD) Policy

David Wolff, EMS Commander of Training, walked the Board through the new Public Access Defibrillation Policy.

The DSB passed [Resolution 09-71](#) to support the PAD program in September 2009. Since that time the program has grown substantially to 145 AED's. Due to the growth of this program the Board recommended a policy be created for the operation of the PAD Program.

There are several methods to become a participant of the PAD Program such as Heart and Stroke Foundation initiatives, an "Opt In" initiative, and redeployment of surplus Automated External Defibrillators (AED).

#### **Resolution No. 14-68**

**Moved by:** Derek Stephens

**Seconded by:** Bruce Killah

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the Public Access Defibrillation Policy.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB Board approves the [Public Access Defibrillation Policy](#) effective October 1, 2014.

**Carried**

### 7.9 NE LHIN – Northern Partners Collaborate on a Patient-Focused Non-Urgent Transportation Review

David Wolff, EMS Commander of Training, walked the Board through the NE LHIN Non-Urgent Patient – Issue Report.

Performance Concepts Consulting completed their report [Non-Urgent Patient Transportation in the NE LHIN](#) on June 9, 2014. The report studied the data from Manitoulin-Sudbury DSB's non-urgent transportation pilot together with data from two other pilot programs located in Sudbury and Temiskaming as well as EMS data from all three service areas before and during the pilot programs and with direct input from all stakeholders.

The report presented to the NE LHIN makes recommendations to deal with the issue of Non-Urgent patient transfers across the North East region of the province. The DSB is looking forward to the NE LHIN review and implementation of this report, as it will elevate the need for paramedics to perform long haul non urgent transfers which takes them out of their communities for hours at a time.

**Resolution No. 14-69**

**Moved by:** André Byham

**Seconded by:** David Leonard

WHEREAS the Manitoulin-Sudbury District Services Board has reviewed the NE LHIN Non Urgent Patient Issue Report.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB Board approves the [NE LHIN Non Urgent Patient - Issue Report](#) and directs staff to action the recommendations contained within the report.

**Carried**

7.10 Community Paramedicine Update

David Wolff, EMS Commander of Training, walked the Board through the [Community Paramedicine Update – Issue Report](#).

Community Paramedicine is a new face on an old idea. It is an improvement on promoting health; from public relations and public education to proactive illness and injury prevention. Community Paramedicine's goal is to identify potential situations that, if not addressed, would become future 911 calls. This is accomplished by paramedics, when not otherwise occupied by emergency calls, utilizing their assessment skills to identify potential patients who may require interventions different from a transport to an emergency department. Actions can include providing education and/or making a referral/report to an appropriate partnering agency who in turn will provide the required care.

**Resolution No. 14-70****Moved by:** Dennis Golden**Seconded by:** André Byham

WHEREAS the Manitoulin-Sudbury District Services Board has reviewed the Community Paramedicine Update Issue Report.

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

**Carried**

## 7.11 Container Gardening – Chapleau

The Manitoulin-Sudbury DSB and the Chapleau Best Start Hub hosted its second annual Family Container Gardening Event on July 10<sup>th</sup> at the 78-80 Pine Street parking lot. This year's event was successful with 47 community members participating.

## 7.12 Jobs for Youth (JFY)

For the 2014 JFY Program 133 students applied, of the 101 eligible students, 46 were identified as at risk youth. Once the Pre-Employment Training was completed the students began their placements on July 7 for a total of 7 weeks of employment that ended on August 22, 2014.

During the last week of employment the DSB hosted a graduation day where graduation certificates were issued and resumes were updated for future use.

The 93 youth that completed their summer placement did not work their maximum allocated hours. As such, the DSB has offered part-time placements to some of the students during their school year with the employers that they worked for during the summer months. In total we have 18 part-time placements throughout the district.

The feedback we received from the students and employers was positive. The students were thankful for enjoyable jobs, pre-employment training and availability of the youth leaders. The employers found the program beneficial for both employers and students.

The Board was provided the [Jobs for Youth - Interim Report](#) which was submitted to the Ministry of Children & Youth Services.

This was the first year that the DSB was responsible for delivering the Jobs for Youth program across our entire DSB area and it was a very successful program.

## 8.0 Other Business

### **NOSDA Delegations at the Association of Municipalities (AMO) Annual Conference**

#### **Ministry of Education**

NOSDA spoke with Liz Sandals, Minister of Education regarding the ongoing child care funding for the North, the Child Care Modernization Act and the Surplus space and repurposing space in schools.

#### **Ministry of Training, Colleges and Universities**

Conversation with Reza Moridi, Minister of Training, Colleges and Universities regarding Service System Management as it relates to Employment Integration and the advantage of making CMSM/DSSAB's the Service System Managers for employment programs.

#### **Ministry of Municipal Affairs and Housing**

Discussed Community Homelessness Prevention Initiative (CHPI) funding with Ted McMeekin, Minister of Municipal Affairs and Housing. Expressed NOSDA's appreciation for the province's decision to make the 42 Million one-time CHPI funding ongoing in the 2014 budget. Expressed concern over the CHPI and Investment in Affordable Housing (IAH) funding formula. This formula contains Statistics Canada data and the "Deep Core Housing Need" information which NOSDA has repeatedly indicated does not accurately reflect the needs or realities of Northern and remote communities. NOSDA urged the Province to forcefully take on its role as Housing advocate with the Federal government.

#### **Ministry of Aboriginal Affairs**

NOSDA spoke with David Zimmer, Minister of Aboriginal Affairs regarding the issues of housing and homelessness and the lack of supports for those Aboriginal people moving off-reserve. Also discussed was the need for local involvement in decision making when it comes to the integration of Employment programs. CMSM/DSSAB's should be the Service System Managers for Employment

#### **Ministry of Health and Long Term Care**

Communicated our concern to Dipika Demerla, Associate Minister of Health and Long Term Care that quality patient care is undermined in Northern Ontario as a result of non-urgent patient transfers that are provided by EMS. NOSDA explained that in Southern Ontario the cost of private transfer services is covered by larger Hospitals, through their global health budgets. In the North, the rural and remote hospitals do not have global budget that would allow them to fund private transfer services

**Sudbury East Municipal Association (SEMA) Delegation  
Ministry of Health and Long Term Care (MOHLTC)**

SEMA discussed the ongoing issue of EMS costs and the funding formula for EMS. SEMA explained the funding discrepancies between MOHLTC and all other provincial Ministries when it comes to paying the Territories Without Municipal Organization (TWOMO) share of the DSSAB annual budget. SEMA also expressed concerns over the fact that the MOHLTC annual 50/50 funding for EMS costs was always one year behind which costs local municipalities.

**9.0 Next Meeting – October 23, 2014**

**11.0 Adjournment**

**Resolution 14-71**


**Moved by:** Mike Lehoux

**Seconded by:** Edgar Lovelace

BE IT RESOLVED THAT we do now adjourn at 12:00 p.m. until the next regular meeting to be held, in the DSB's Espanola Mead Boulevard Board Room on October 23, 2014.

**Carried**

  
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Chair

  
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CAO (Secretary-Treasurer  
of the Corporation)