



RESOLUTION 21-01

DATE: January 28, 2021

MOVED BY: Richard Stephens

SECONDED BY: Maureen VanAlstine

BE IT RESOLVED THAT the Board move into closed session at 9:30 a.m.

Carried



CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-02

DATE: January 28, 2021

MOVED BY: Paul Schoppmann

SECONDED BY: Richard Malette

BE IT RESOLVED THAT the Board adjourn this closed session at 10:00 a.m. and move to the regular Manitoulin-Sudbury DSB Board meeting.

Carried



CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-03

DATE: January 28, 2021

MOVED BY: Ned Whycott

SECONDED BY: Ted Lovelace

BE IT RESOLVED THAT the Agenda be adopted.

Carried


CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-04

DATE: January 28, 2021

MOVED BY: Paul Schoppmann

SECONDED BY: Richard Malette

WHEREAS Regulation 278/98 of the District Social Services Administration Boards Act requires that at its first meeting after January 1 in each year, a Board shall appoint one of its members as chair of the Board.

BE IT RESOLVED THAT Bruce Killah is hereby proclaimed as Chair of the Manitoulin-Sudbury District Services Board for the year 2021.

Carried


CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-05

DATE: January 28, 2021

MOVED BY: Kevin Burke

SECONDED BY: David Santi

BE IT RESOLVED THAT Richard Malette is hereby acclaimed Vice-Chair of the Manitoulin-Sudbury District Services Board for the calendar year 2021.

Carried


CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-06

DATE: January 28, 2021

MOVED BY: Kevin Burke

SECONDED BY: Maureen VanAlstine

WHEREAS the Property Committee met on January 27, 2021 to review the Environmental Assessment and Feasibility Study for the proposed new community housing build in Little Current; and

WHEREAS the Property Committee is recommending to the Board that they proceed with the Environmental Assessment and Feasibility Study for the proposed new community housing build in Little Current.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury District Services Board accepts the Property Committees recommendation and authorizes the CAO to proceed with Environmental Assessment and Feasibility Study for the proposed new senior's community housing build in Little Current based on estimates provided during the Board's in camera session; and

FURTHER BE IT RESOLVED that the funds required to complete the Environmental Assessment and Feasibility Study be drawn from the Ontario Priorities Housing Initiatives Planning Allocation which was provided by the Ministry of Municipal Affairs and Housing as 100% provincial funding.


 CHAIR

Carried

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-07

DATE: January 28, 2021

MOVED BY: David Santi

SECONDED BY: David Ham

BE IT RESOLVED THAT the minutes of the [November 26, 2020](#) Board meetings be approved as presented.

Carried



CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-08

DATE: January 28, 2021

MOVED BY: Richard Stephens

SECONDED BY: Ted Lovelace

BE IT RESOLVED THAT the following persons shall have signing authority for the Manitoulin-Sudbury District Services Board, effective as of this date:

Board Member
Board Member
Board Member

Bruce Killah
Jill Beer
Vern Gorham

Chief Administrative Officer
Director of Finance & Administration
Director of Integrated Social Services
Chief of Paramedic Services
Information Systems Manager

Fern Dominelli
Connie Morphet
Donna Stewart
Paul Myre
Iain Stephen

FURTHER BE IT RESOLVED THAT each cheque be signed by two of the above-named persons, and as per the dictates of existing Board [3.03 Financial Approval Policy](#).

Carried


CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-09

DATE: January 28, 2021

MOVED BY: Richard Stephens

SECONDED BY: Kevin Burke

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the [Treatment of Power Dam Grant Revenue report](#) provided by the Town of Espanola, the Power Dam – Issue Report and the [2021 Apportionment](#).

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the [Power Dam – Issue Report](#) and reaffirms the [2004 Resolution #04-110](#) that power dam revenues be included in the apportionment formula and that the Board agrees with the current calculation of power dam revenues included in the current apportionment formula.

Carried


 CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-10

DATE: January 28, 2021

MOVED BY: Vern Gorham

SECONDED BY: Richard Malette

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the revisions to the procedures contained within 3.08 Procurement Policy and the revised procedures within 3.09 Procurement and Tendering Definitions.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB acknowledges the changes within the procedure sections of [3.08 Procurement Policy](#) and [3.09 Procurement and Tendering Definitions](#) which will come into effect on February 1, 2021.

Carried



 CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-11

DATE: January 28, 2021

MOVED BY: Paul Schoppmann SECONDED BY: Maureen VanAlstine

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the Severance Actuarial Report prepared by Mondelis Actuarial Services Corp.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the Severance Actuarial Report and directs staff to action the recommendations contained within the report.

Carried

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-12

DATE: January 28, 2021

MOVED BY: Kevin Burke

SECONDED BY: Ned Whyntott

WHEREAS the Manitoulin-Sudbury DSB has reviewed the Social Services Relief Fund Phase 2– Issue Report.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the Social Services Relief Fund Phase 2 – Issue Report and authorizes staff to action the recommendations contained within the report.

Carried

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-13

DATE: January 28, 2021

MOVED BY: Arthur Hayden

SECONDED BY: Michael Levesque

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the High Intensity Supports and Community Paramedicine - Issue Report.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the [High Intensity Supports and Community Paramedicine - Issue Report](#) and authorizes staff to action the recommendations contained within the report.

Carried

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-14

DATE: January 28, 2021

MOVED BY: Richard Malette

SECONDED BY: Kevin Burke

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the Community Paramedicine for Long Term Care – Issue Report.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the [Community Paramedicine for Long Term Care – Issue Report](#) and authorizes staff to action the recommendations contained within the report.

Carried

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-15

DATE: January 28, 2021

MOVED BY: Ned Whynott

SECONDED BY: David Ham

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the 2021 Deployment Plan Pilot - Update Report.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the [2021 Deployment Plan Pilot - Update Report](#) and authorizes staff to action the recommendations contained within the report.

Carried



CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		



RESOLUTION 21-16

DATE: January 28, 2021

MOVED BY: Vern Gorham

SECONDED BY: Richard Stephens

BE IT RESOLVED THAT we do now adjourn at 11:43 a.m. until the next regular meeting to be held on February 25, 2021.

Carried



CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		