



Corporation of the Township of Black River - Matheson
429 Park Lane
P.O. Box 601
Matheson, Ontario
P0K 1N0

RESOLUTION

DATE: January 21, 2019

NO: 2019 - _____

MOVED BY:

Councillor Dubien	Councillor Gibson	Councillor Cumming
Councillor De Marchi	Councillor Charlebois	Councillor Riach

SECONDED BY:

Councillor Dubien	Councillor Gibson	Councillor Cumming
Councillor De Marchi	Councillor Charlebois	Councillor Riach

THAT Council acknowledges the receipt of the DSSAB minutes for the meeting held Thursday, September 20, 2018 and to be received as information.

CARRIED DEFEATED

MAYOR'S SIGNATURE

Recorded Vote-TO BE COMPLETED BY CLERK ONLY

	YEAS	NAYS
Councillor Dubien		
Councillor Gibson		
Councillor Cumming		
Councillor De Marchi		
Councillor Charlebois		
Councillor Riach		
Mayor Laderoute		

X

Cassandra Child
Clerk

District of Cochrane Social Services Administration Board



MINUTES OF THE REGULAR MEETING OF THE BOARD HELD ON THURSDAY, SEPTEMBER 20, 2018 AT 4:30 P.M. In the Royal Canadian Legion Branch 88 Room

Present

Mayor Steven Black – Chair
 Mayor Michael Shea
 Mayor Peter Politis
 Mayor Alan Spacek
 Councillor Conrad Morin
 Councillor Noella Rinaldo
 Councillor Pat Bamford
 Councillor Veronica Farrell
 Councillor Andrew Marks
 Councillor Walter Wawrzaszek
 Sylvie Bélanger – via teleconference
 Brian Marks

Regrets

Councillor Gilles Laderoute – Vice-chair
 Mayor Johanne Baril
 Councillor Joe Campbell

Staff

Linda O'Connell, Director of Finance
 Beth Nowak, Director of Children's Services
 Micheal Miller, Director of Housing Services

1. a) Approval of Agenda – Resolution #18-070

Resolution No. 18-070

Moved by: Alan Spacek
 Seconded by: Michael Shea

THAT the agenda for the September 20, 2018 CDSSAB Board meeting be approved.

CARRIED

b) Board Member Absences

Mayor Baril, Councillor Laderoute, and Councillor Campbell were absent from the meeting.

c) Disclosure of Pecuniary / Conflict of Interest

No disclosures were made.

2. a) Approval of Minutes – June 21, 2018 - Resolution #18-071

Resolution No. 18-071

Moved by: Andrew Marks
Seconded by: Veronica Farrell

THAT the minutes of the June 21, 2018 CDSSAB Board meeting be approved.

CARRIED

b) Business Arising from Minutes

- There was no business arising from the minutes.

3. Administration

- AMO Delegation Review – Administrative Report

The CAO attended many delegations on behalf of the CDSSAB, NOSDA and OMSSA where he wanted to demonstrate to the Ministries the value of the services the CDSSAB offers. At each meeting the Ministries advised that the deficit is worse than anticipated and that there is no new money being put on the table. NOSDA and OMSSA will be submitting papers on Social Assistance Review endorsed by Cochrane DSSAB. The CAO will follow up with meetings with Chiefs of Staff and the Ministers. It was stressed that there can be no new costs downloaded to the municipalities.

- TWOMO Election – verbal update

The ballots are ready to be mailed out but are on hold until a strike decision is announced. The Board will kept updated on this issue.

4. Finance

- Financial Variance Analysis for the period ending June 30th, 2018 – Administrative Report – Resolution 18-072

The CDSSAB is under budget in incorporated municipal contributions mainly due to the timing of expenditures.

Resolution No. 18-072

Moved by: Conrad Morin
Seconded by: Veronica Farrell

THAT the Statement of Operations and Financial Variance Analysis for the period ending June 30th, 2018 be approved as presented.

CARRIED

5. Children's Services

- Centres for Excellence for Early Years and Child Care – Administrative Report

For information only.

- Update on 2018 Child Care Allocations and Transfer Payment Agreements

For information only.

6. EMS

- Year End Settlement Submission 2017 – Administrative Report – Resolution #18-073

Resolution No. 18-073

Moved by: Andrew Marks
Seconded by: Noella Rinaldo

WHEREAS the Cochrane District Social Services Board has a service contract with Notre Dame Hospital and Sensenbrenner Hospital; and

WHEREAS these hospitals have demonstrated justified expenses in the 2017 year end settlement submission;

THEREFORE BE IT RESOLVED THAT the CDSSAB board directs payment be applied to future cash flows to Sensenbrenner Hospital in the amount of \$14,224 and to Notre Dame Hospital in the amount of \$208,604.33.

CARRIED

- Non-urgent Patient Transfers – verbal update

A decision on a transfer agency in response to the RFP is on hold due to a dispute with Manitoulin-Sudbury. The CAO will be speaking with the CEO of the NE LHIN to express his concerns over the delay which could also delay government funding. The Board will be updated at a later date.

7. Housing Services

- Market Rents – Administrative Report – Resolution #18-074

Housing Services is looking to increase market rents over the next three years to bring them in par with the Average Market Rent throughout the District.

Resolution No. 18-074

Moved by: Andrew Marks
Seconded by: Veronica Farrell

BE IT RESOLVED that the Board of Directors approve the CDSSAB Market Rent increase in three equal instalments over three years starting January 1, 2019 to bring CDSSAB Market Rent on par with Average Market Rent of the Cochrane District.

CARRIED

- 214 Balsam St. S. - Resolution #18-075

There has been a setback but Housing is still looking to go ahead with the construction next semester with students from DSBONE working on the project.

Resolution No. 18-075

Moved by: Pat Bamford
Seconded by: Andrew Marks

BE IT RESOLVED that the CDSSAB recommend that the project at 214 Balsam S. in Timmins be financed with \$172,541 of IAH funding and \$57,514 in capital funds from the 2018 CDSSAB approved housing budget.

CARRIED

8. Reports

- Staffing
- Caseload

There were no questions regarding the reports.

9. Next Meeting Date – November 15, 2018 at 4:30 p.m.

The next regular meeting of the CDSSAB Board is scheduled for November 15, 2018 at 4:30 p.m. The October Board meeting has been canceled because of the elections.

10. Adjournment – Resolution #18-076

Resolution No. 18-076

Moved by: Alan Spacek
Seconded by: Michael Shea

THAT the September 20, 2018 CDSSAB board meeting be adjourned at 5:23 p.m.

CARRIED

Steve Black, Chair

Brian Marks, CAO