



REGULAR BOARD MEETING AGENDA

Healthy, Sustainable Communities

Date: Thursday, October 20, 2022
Time: DNSSAB Board Meeting at 1:00 PM (or directly following the Community Services Committee)
Location: By video conference via link below or at the DNSSAB Boardroom

Members: Councillor Mark King (Chair), Councillor Dan Roveda (Vice-Chair), Mayor Dean Backer, Councillor Mac Bain, Mayor Jane Dumas, Councillor Terry Kelly, Councillor Chris Mayne, Councillor Dave Mendicino, Mayor Dan O'Mara, Councillor Scott Robertson, Representative Amanda Smith, Councillor Bill Vrebosch.

Item	Topic
1.0	1.1 Call to Order MOTION: #2022-75 <i>Resolved</i> THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the Regular Board meeting of October 20, 2022 at ____PM. 1.2 Declaration of Conflict of Interest
2.0	Opening remarks by the Chair
3.0	Approval of Agenda for October 20, 2022 MOTION: #2022-76 THAT Board members accept the Agenda as presented.
4.0	Approval of Minutes (September 28, 2022) 4.1 MOTION: #2022-77-A THAT the Board adopt the minutes of the proceedings of the Regular Board meeting of September 28, 2022.

Item	Topic
	<p>4.2 MOTION: #2022-77-B THAT the Board adopt the minutes of the proceedings of the Finance and Administration Committee meeting of September 28, 2022.</p>
<p>5.0</p>	<p>Delegation- 1. HS34-22 Built for Zero and Coordinated Access Nipissing Update – by DNSSAB Homelessness Program Coordinator Rheanon Funnell for information</p>
<p>6.0</p>	<p>6.1 CAO VERBAL UPDATE: MOTION: #2022-78 THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Verbal Report for October 20, 2022.</p>
<p>7.0</p>	<p>CONSENT AGENDA – there are no items.</p>
<p>8.0</p>	<p>MANAGERS REPORTS</p>
	<p>8.1 B21-22 2022 Excess Interest Revenue MOTION: #2022-79 THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves the transfer of excess interest revenue in 2022 to the Affordable Housing Reserve; and; THAT the amount transferred be at the discretion of the Manager of Finance.</p>
	<p>8.2 CS09-22 Children’s Services One-time Special Purpose Funding MOTION: #2022-80 THAT the District of Nipissing Social Services Administration Board accept and endorse the updated one-time special purpose funding policies as listed below and described in briefing note CS09-22: 1) Policy: Transformation Funding (Appendix A) 2) Policy: Play-Based Materials and Equipment Funding (Appendix B) 3) Policy: Repairs and Maintenance Funding (Appendix C)</p>
	<p>8.3 Move in Camera MOTION: #2022-81 THAT the Board move in-camera at _____ to discuss a matters of negotiation and personnel matter.</p>

Item	Topic
	8.4 Adjourn in Camera MOTION: #2022-82 THAT the Board adjourn in-camera at _____.
	8.6 Approve in Camera MOTION: 2022-83 THAT the Board approves the direction/action agreed to in the in-camera session.
9.0	OTHER/NEW BUSINESS 2023 Board Meeting Calendar
10.0	NEXT MEETING DATE Wednesday, November 23, 2022 (if not in lame duck)
11.0	ADJOURNMENT MOTION: #2022-84 THAT the Board meeting be adjourned at _____.