



REGULAR BOARD MEETING AGENDA

Healthy, Sustainable Communities

Date: Wednesday, April 27, 2022

Time: Regular DNSSAB Board Meeting at 1:00 PM (or directly following the Community Services Committee)

Location: By video conference while pandemic protocols are in place

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	<p>1.1 Call to Order</p> <p>MOTION: #2022-32 <i>Resolved</i> THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the Regular Board meeting of April 27, 2022 at ____ PM.</p> <p>1.2 Declaration of Conflict of Interest</p>
2.0	<p>Opening remarks by the Chair</p>
3.0	<p>Approval of Agenda for April 27, 2022</p> <p>MOTION: #2022-33 THAT Board members accept the Agenda as presented.</p>
4.0	<p>Approval of Minutes</p> <p>4.1 MOTION: #2022-34-A THAT the Board adopt the minutes of the proceedings of the Regular Board meeting of March 23, 2022.</p>

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	<p>4.2 MOTION: #2022-34-B THAT the Board adopt the minutes of the proceedings of the Community Services Committee meeting of March 23, 2022.</p>
5.0	<p>Delegations- none at this time</p>
6.0	<p>6.1 CAO VERBAL UPDATE: MOTION: #2022-35 THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Verbal Report for April 27, 2022.</p>
7.0	<p>CONSENT AGENDA – no items at this time</p>
8.0	<p>MANAGERS REPORTS</p>
	<p>8.1 HS21-22 2022-23 Homelessness Prevention Program and Social Services Relief Fund Phase 5 Investment Plans MOTION: #2022-36 THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves the 2022/23 Investment Plan for the Homelessness Prevention Program (HPP); and the April 1, 2022 to December 31, 2022 Investment Plan for the Social Service Relief Fund Phase 5 (SSRF P5), as set out in report HS21-22; and Furthermore, THAT the District of Nipissing Social Services Administration Board authorizes staff to reallocate funds throughout the 2022/23 fiscal year to qualifying provincial projects, up to the CAO delegated authority based on emerging priorities in the district.</p>
	<p>8.2 PS03-22 Proposed Study and Potential Acquisition of CPR Assist Devices MOTION: #2022-37 THAT the District of Nipissing Social Services Administration Board (DNSSAB) receive briefing note PS03-22 and approve a proposed development of a trial program to determine the efficacy of CPR assist devices when used by paramedics; and; THAT the study will be completed in 2022 with any recommendations to be brought forward before the end of 2022.</p>
	<p>8.3 Move in Camera MOTION: #2022-38 THAT the Board (DNSSAB) move in-camera at _____ to discuss</p>

Item	Topic
	information supplied in confidence.
	<p>8.4 Adjourn In Camera</p> <p>MOTION: #2022-39 THAT the Board (DNSSAB) adjourns in-camera at _____PM.</p>
	<p>8.5 Approve In Camera</p> <p>MOTION: #2022-40 THAT the Board (DNSSAB) approves the direction/action agreed to in the in-camera session.</p>
9.0	OTHER/NEW BUSINESS
10.0	<p>NEXT MEETING DATE Wednesday, May 25, 2022</p>
11.0	<p>ADJOURNMENT</p> <p>MOTION: #2022-41 THAT the Board meeting be adjourned at _____.</p>