



## REGULAR BOARD MEETING AGENDA

Healthy, Sustainable Communities

- Date:** Wednesday, May 25, 2022
- Time:** Regular DNSSAB Board Meeting at 2:00 PM (or directly following the Finance and Administration Committee)
- Location:** By video conference while pandemic protocols are in place

Join Zoom Meeting

<https://us06web.zoom.us/j/87203412773?pwd=cWpxL2RvVjJKSG5iTDdvRnRpbDFldz09>

Meeting ID: 872 0341 2773

Passcode: 74218230

One tap mobile

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Dial by your location

+1 647 558 0588 Canada

+1 613 209 3054 Canada

**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><b>1.1 Call to Order</b></p> <p><b>MOTION: #2022-42</b> <i>Resolved THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the Regular Board meeting of May 25, 2022 at ____ PM.</i></p> <p><b>1.2 Declaration of Conflict of Interest</b></p>

Item	Topic
2.0	<b>Opening remarks by the Chair</b>
3.0	<b>Approval of Agenda for May 25, 2022</b> <b>MOTION: #2022-43</b> THAT Board members accept the Agenda as presented.
4.0	<b>Approval of Minutes (April 27-2022)</b>  <b>4.1 MOTION: #2022-44-A</b> THAT the Board adopt the minutes of the proceedings of the Regular Board meeting of April 27, 2022.  <b>4.2 MOTION: #2022-44-B</b> THAT the Board adopt the minutes of the proceedings of the Community Services Committee meeting of April 27, 2022.
5.0	<b>Delegations- Crisis Centre North Bay – Executive Director Sue Rinneard</b>
6.0	<b>6.1 CAO VERBAL UPDATE:</b>  <b>MOTION: #2022-45</b> THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Verbal Report for May 25, 2022.
7.0	<b>CONSENT AGENDA</b> - <i>All items in the consent agenda are voted on collectively. The Chair will call out each item for consideration of discussion. Any item can be singled out for separate vote; then, only the remaining items will be voted on collectively.</i>  <b>MOTION: #2022-46</b> THAT the Committee receives for information or approval, Consent Agenda items 7.1 to 7.2.  <b>7.1 B13-21 Board Accomplishments during the 2019-2022 Term</b> - Report B13-22 is a summary report reflecting back on the Board’s accomplishments over the past three and a half years and is for information purposes.  <b>7.2 HS23-22 Encampment Response Status Update</b> - Report HS23-22 provides an update on the Encampment Response Protocol for the District of Nipissing (DNSSAB) and is for information purposes.
8.0	<b>MANAGERS REPORTS</b>

Item	Topic
	<p><b>8.1 Approve Audited Financial Statements.</b></p> <p><b>MOTION: #2022-47</b>            THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves the audited financial statements as presented and approved at the Finance and Administration Committee Resolution #FA03-2022.</p>
	<p><b>8.2 B14-22 Appointment of Auditors for 2022</b></p> <p><b>MOTION: #2022-48</b>            That the District of Nipissing Social Services Administration Board (DNSSAB) reappoint the firm BDO Canada LLP as its auditor for the year ending December 31, 2022.</p>
	<p><b>8.3 HS24-22 Canada-Ontario Community Housing Initiative (COCHI) &amp; Ontario Priorities Housing Initiative (OPHI) – 2022-2023 Investment Plan</b></p> <p><b>MOTION: #2022-49</b>            THAT the District of Nipissing Social Services Administration Board (DNSSAB) approve the Canada-Ontario Community Housing Initiative (COCHI) &amp; Ontario Priorities Housing Initiative (OPHI) – 2022-2023 Investment Plan, attached as Appendix A, for the District of Nipissing and as set out in report HS24-22; and</p> <p>Furthermore, that the District of Nipissing Social Services Administration Board authorizes staff to reallocate funds throughout the 2022/23 fiscal year to qualifying projects, up to the CAO delegated authority based on emerging priorities in the district.</p>
9.0	<b>OTHER/NEW BUSINESS</b>
10.0	<p><b>NEXT MEETING DATE</b>            Wednesday, June 22, 2022</p>
11.0	<p><b>ADJOURNMENT</b></p> <p><b>MOTION: #2022-50</b>            THAT the Board meeting be adjourned at _____.</p>