



COMMUNITY SERVICES COMMITTEE MEETING AGENDA

Healthy, Sustainable Communities

Date: Wednesday, March 22, 2023

Time: 12:00 PM

Location: In person in DNSSAB Boardroom or virtually via link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/86281331449?pwd=ZEwwUjdDeU9nNGZvWINxU0Z0QIRDZz09>

Meeting ID: 862 8133 1449

Passcode: 63128028

One tap mobile

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Councillor Melanie Chenier, Mayor Peter Chirico, Councillor Maggie Horsfield, Councillor Terry Kelly, Councillor Mark King, Councillor Justine Mallah, Councillor Chris Mayne, Councillor Lana Mitchell, Mayor Dan O'Mara.

Item	Topic
1.0	1.1 CALL TO ORDER - ROLL CALL
	1.2 Declaration of Conflict of Interest
	1.3 Elect Committee Chair A) Call for Nominations MOTION #CS2023-01 THAT _____ accept the nomination(s) for Chair.

Item	Topic
	<p style="text-align: center;">B) Call for Vote</p> <p>MOTION #CS2023-02 THAT _____ be the elected Chair of the Community Services Committee for the term ending December 31, 2026.</p> <p>1.4 Elect Committee Vice Chair</p> <p style="text-align: center;">A) Call for Nominations of the Vice Chair</p> <p>MOTION #CS2023-03 THAT _____ accept the nomination(s) for Vice Chair.</p> <p style="text-align: center;">B) Call for Vote</p> <p>MOTION #CS2023-04 THAT _____ be the elected Vice Chair of the Community Services Committee for the term ending December 31, 2026.</p>
2.0	OPENING REMARKS
3.0	<p>APPROVAL OF THE AGENDA (March 22, 2023)</p> <p>MOTION #CS2023-05 THAT the Community Services Committee accepts the Agenda as presented.</p>
4.0	<p>DELEGATIONS</p> <p>1. Built For Zero Canada – by Robyn LeBlanc</p> <p>HS05-23 Building for Functional Zero - Homelessness System Update</p> <p>MOTION #CS2023-06 WHEREAS report HS05-23 provides an update on the Homelessness System and implementation of Built for Zero (BFZ); a data-driven approach to ending Chronic Homelessness, including an update on the current shelter system capacity; and,</p> <p>WHEREAS there remain visible gaps in service for the homeless across the district;</p> <p>BE IT RESOLVED THAT the Board approves attaining the services of an outside consultant to complete a feasibility study for an unsheltered hub within the City of North Bay and to review and recommend pathways and supports for homeless individuals throughout the district; and,</p> <p>THAT, the study be funded from the affordable housing reserve up to a maximum of \$40,000.</p>

Item	Topic
	<p>2. CS01-23 CWELLC Space Allocation Plan – by Lynn Démoreé-Pitre and David Plumstead</p> <p>MOTION #CS2023-07 That the District of Nipissing Social Services Administrative Board (DNSSAB) accepts Briefing Note CS01-23 for information purposes.</p>
5.0	<p>CONSENT AGENDA - <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></p> <p>MOTION #CS2023-08 THAT the Committee receives for information Consent Agenda item 5.1 to 5.3.</p> <p>5.1 HS06-23 – Response to Bill 23, More Homes Built Faster Act, 2022 – This report provides details on the Association of Municipalities Ontario (AMO) response to Bill 23, More Homes Built Faster Act, 2022, for information purposes.</p> <p>5.2 SSE01-23 MCCSS Modernization Update - Information Report SSE01-23 provides an update on the implementation of the Ministry of Children, Community and Social Services (MCCSS) Ontario Works modernization initiatives in Nipissing District.</p> <p>5.3 B14-23 Strategic Activities of the 2019-2022 Board Term - an overview of the activities of the 2019-2022 Board term as they relate to the long-term goals of the 2022-2042 Strategic Plan, for information.</p>
6.0	<p>MANAGERS REPORTS</p>
	<p>6.2 B10-23 Mobile Nurse Practitioner Pilot Program Evaluation and Final Report</p> <p>MOTION #CS2023-09 THAT the District of Nipissing Social Services Administration Board (DNSSAB) accepts the Mobile Nurse Practitioner Pilot Program Evaluation and Final Report included in the appendix of Board Report B10-23 and that staff carry out the report’s recommendations.</p>
	<p>6.3 PS03-23 Response Time Standards</p> <p>MOTION #CS2023-10 THAT the District of Nipissing Social Services Administration Board (DNSSAB) accepts the Ontario Ambulance Response Times Standards (RTS) and compliance for 2022.</p>
	<p>OTHER BUSINESS</p>

Item	Topic
	NEXT MEETING DATE Wednesday, April 26, 2023
7.0	ADJOURNMENT MOTION #CS2023-11 <i>Resolved</i> THAT the Community Services Committee meeting be adjourned at _____ PM.