



## REGULAR BOARD MEETING AGENDA

Healthy, Sustainable Communities

**Date:** Wednesday, February 22, 2023

**Time:** DNSSAB Board Meeting at 1:00 PM (or directly following the Finance and Administration Meeting)

**Location:** By video conference via link below or at the DNSSAB Boardroom

**Members:** Councillor Mark King - *Chair*, Councillor Lana Mitchell – *Vice Chair*, Councillor Melanie Chenier, Mayor Peter Chirico, Councillor Maggie Horsfield, Councillor Terry Kelly, Mayor Ethel LaValley, Councillor Justine Mallah, Councillor Chris Mayne, Mayor Dan O'Mara, Councillor Jamie Restoule, Representative Amanda Smith.

Item	Topic
1.0	<p>1.1 <b>Call to Order MOTION: #2023-12</b> THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the Regular Board meeting of February 22, 2023 at ____ PM.</p> <p>1.2 <b>Declaration of Conflict of Interest</b></p>
2.0	<b>Opening remarks by the Chair</b>
3.0	<b>Approval of Agenda for February 22, 2023</b> <b>MOTION: #2023-13</b> THAT Board members accept the Agenda as presented.
4.0	<b>Approval of Minutes (January 18, 2022)</b> <b>4.1 MOTION: #2023-14-A</b> THAT the Board adopt the minutes of the proceedings of the Regular Board meeting of January 18, 2023. <b>4.2 MOTION: #2023-14-B</b> THAT the Board adopt the minutes of the proceedings of the Finance and Administration Committee meeting of January 18, 2023.

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5.0	Delegations - <i>None at this time.</i>
6.0	<p><b>6.1 CAO Verbal Update</b></p> <p><b>MOTION: #2023-15</b>          THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Verbal Report for February 22, 2023.</p>
7.0	<p><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></p> <p><b>MOTION: #2023-16</b>          THAT the Committee receives for information Consent Agenda item 7.1 to 7.3.</p> <p><b>7.1 HS02-23 Community Housing Priority Projects</b> – an update on DNSSAB’s business case submission for Community Housing Priority Projects funding, and is for information purposes.</p> <p><b>7.2 PS01-23 Security Breach – Vendor (ESO/Interdev)</b> - information about a potential security breach / cyber attack on vendor which supports and hosts patient documentation, employee information, and Paramedic Services data.</p> <p><b>7.3 B06-23 The Workplace Business Model</b> - updates on the workplace business model adopted by the DNSSAB and NDHC.</p>
8.0	<p><b>Managers’ Reports</b></p> <p><b>8.1 B08-23 COVID-19 Workplace Vaccination Protocol</b></p> <p><b>MOTION: #2023-17</b>          THAT the District of Nipissing Social Services Administration Board maintain its COVID -19 Workplace Vaccination Protocol for a further (12) months in keeping with its values of Putting People First and being Pro-Active with updates as outlined in Report B08-23.</p>
	<p><b>8.2 PS02-23 Direct Negotiation- Ambulance Purchase</b></p> <p><b>MOTION: #2023-18</b>          THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves the use of direct negotiation in the purchase of two (2) ambulance(s) as outlined in this briefing note, in accordance with the Board’s Purchasing Policy #CORP-01, under the authority of the DNSSAB General Business By-law #1.</p>

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	<p><b>8.3 NDHC06-23 CMHC Repair Funds</b></p> <p><b>MOTION: #2023-19</b>            THAT the Board approve staff proceeding with CMHC Repair funding as described in Board Report NDHC 06-23, should a funding offer be made.</p>
	<p><b>8.4 B07-23 Confirmation of NDHC Board of Directors</b></p> <p><b>MOTION: #2023-20</b>            THAT an election be held for the eighth and final seat on the NDHC Board of Directors for the 2023-2026 term; and,</p> <p>THAT _____ be the eighth and final member of the NDHC Board of Directors.</p>
	<p><b>8.5 Move in Camera</b></p> <p><b>MOTION: #2023-21</b>            THAT the Board move in-camera at _____ to discuss matters of negotiation and labour relations.</p>
	<p><b>8.6 Adjourn in Camera</b></p> <p><b>MOTION: #2023-22</b>            THAT the Board adjourn in-camera at _____.</p>
	<p><b>8.7 Approve in Camera</b></p> <p><b>MOTION: 2023-23</b>            THAT the Board approves the direction/action agreed to in the in-camera session.</p>
<p><b>9.0</b></p>	<p><b>OTHER/NEW BUSINESS</b></p> <p><b>Homelessness Resolution – A call to the Provincial Government to End Homelessness in Ontario</b></p> <p><b>MOTION: 2023-24</b></p> <p>WHEREAS the homeless crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;</p> <p>WHEREAS the homelessness crisis is the result of the underinvestment and poor policy choices of successive provincial governments;</p> <p>WHEREAS homelessness requires a range of housing, social service and health solutions from government;</p> <p>WHEREAS homelessness is felt most at the level of local government and the residents that they serve;</p> <p>WHEREAS municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to</p>

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	<p>address this complex challenge; and,</p> <p>WHEREAS leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario.</p> <p>THEREFORE BE IT RESOLVED THAT the District of Nipissing Social Services Administration Board calls on the Provincial Government to urgently:</p> <ul style="list-style-type: none"> <li>a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;</li> <li>b. Commit to ending homelessness in Ontario;</li> <li>c. Work with the Association of Municipalities of Ontario (AMO) and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal.</li> </ul> <p>AND FURTHER THAT a copy of this motion be sent to the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; and the Minister of Health, Associate Minister – Mental Health and Addictions, the Association of Ontario (AMO) and the Federation of Northern Ontario Municipalities (FONOM).</p>
10.0	<p><b>NEXT MEETING DATE</b></p> <p>Wednesday, March 22, 2023</p>
11.0	<p><b>ADJOURNMENT</b></p> <p><b>MOTION: #2023-25</b></p> <p>THAT the Board meeting be adjourned at _____.</p>