



## REGULAR BOARD MEETING AGENDA

### Healthy, Sustainable Communities

**Date:** Wednesday, June 22, 2022  
**Time:** Regular DNSSAB Board Meeting at 1:00 PM (or directly following the Community Services Committee)  
**Location:** By video conference or at the DNSSAB Boardroom

Join Zoom Meeting

<https://us06web.zoom.us/j/86054480502?pwd=WE90VWJaZ2FTeWNlOVREeThGbVpaUT09>

Meeting ID: 860 5448 0502

Passcode: 04641514

One tap mobile

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Dial by your location

+1 613 209 3054 Canada

+1 647 374 4685 Canada

855 703 8985 Canada Toll-free

Meeting ID: 860 5448 0502

Passcode: 04641514

**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	<b>1.1 Call to Order</b>  <b>MOTION: #2022-51</b> <i>Resolved THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the Regular Board meeting of June 22, 2022 at ____ PM.</i>

Item	Topic
	<b>1.2 Declaration of Conflict of Interest</b>
<b>2.0</b>	<b>Opening remarks by the Chair</b>
<b>3.0</b>	<b>Approval of Agenda for June 22, 2022</b> <b>MOTION: #2022-52</b> THAT Board members accept the Agenda as presented.
<b>4.0</b>	<b>Approval of Minutes (May 25, 2022)</b>  <b>4.1 MOTION: #2022-53-A</b> THAT the Board adopt the minutes of the proceedings of the Regular Board meeting of May 25, 2022.  <b>4.2 MOTION: #2022-53-B</b> THAT the Board adopt the minutes of the proceedings of the Finance and Administration Committee meeting of May 25, 2022.
<b>5.0</b>	<b>Delegations-</b> David Plumstead on Census 2021 Age and Sex
<b>6.0</b>	<b>6.1 CAO VERBAL UPDATE:</b>  <b>MOTION: #2022-54</b> THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Verbal Report for June 22, 2022.
<b>7.0</b>	<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: #2022-55</b> THAT the Committee receives for approval, Consent Agenda item 7.1 and 7.2.  <b>7.1 B12-22 Lame Duck Restrictions</b> WHEREAS Section D 17 of the District of Nipissing Social Services Administration Board (DNSSAB) Procedural By-law restricts the actions of the Board if the Board meets the “lame duck” threshold; and  WHEREAS the By-Law states that nothing is preventing any person or body from exercising authority delegated by the Board;  THAT the restricted acts listed in the By-law be delegated to the Chief Administrative Officer (CAO), as described in this report; and  THAT the delegation of authority would be effective the date the Board is

Item	Topic
	<p>confirmed to be in lame duck and would continue to the day after election day or end of the Board’s term, depending on the outcome of the election.</p> <p><b>7.2 B16-22 Revisions to the Travel, Meal, and Hospitality Policy</b>            THAT the District of Nipissing Social Services Administration Board approve the changes to the Travel, Meal, and Hospitality Policy as presented.</p>
<b>8.0</b>	<b>MANAGERS REPORTS</b>
	<p><b>8.1 HS30-22 Reaching Home Allocation RFP</b></p> <p><b>MOTION: #2022-56</b>            THAT the District of Nipissing Social Services Administration Board (DNSSAB) receive and approve Report HS3022, regarding the outcome of Request for Proposals RFP 2022-18: Reaching Home – Homelessness Services and authorizing the CAO to consider such recommendations from the Community Advisory Board (CAB), and enter into negotiations and subsequent contracts with the successful proponents.</p> <p><i>Furthermore, that the District of Nipissing Social Services Administration Board authorizes staff to reallocate funds throughout the 2022/23 fiscal year to qualifying initiatives, up to the CAO delegated authority based on emerging priorities in the district.</i></p>
	<p><b>8.2 HS31-22 Overflow Policy</b></p> <p><b>MOTION: #2022-57</b>            THAT the District of Nipissing Social Services Administration Board receive, for approval, the Emergency Shelter Overflow Policy attached as Appendix A, and set out in report HS31-22.</p>
	<p><b>8.3 HS27-22 Social Housing Regulation Changes</b></p> <p><b>MOTION: #2022-58</b>            THAT the District of Nipissing Social Services Administration Board (DNSSAB) receive for approval report HS27-22 regarding the <i>Housing Services Act</i> Regulatory Changes and the recommended updates to Local Housing Income Policy 2020-02 and Local Housing Asset Policy 2020-07.</p>
	<p><b>8.4 CS07-22 Children’s Services Policies</b></p> <p><b>MOTION: #2022-59</b>            THAT the District of Nipissing Social Services Administrative Board (DNSSAB) accepts and endorses the following policies as described in briefing note CS07-22:</p> <ol style="list-style-type: none"> <li>1) Policy 5CS-ADM-13 Canada-Wide Early Learning and Child Care System (Appendix A)</li> <li>2) Policy 5CS-ADM-14 Child Care Maximum Profits, Surpluses and</li> </ol>

Item	Topic
	Reserves (Appendix B)
	<p><b>8.5 SSE07-22 Funeral Policy Review</b></p> <p><b>MOTION: #2022-60</b>            THAT the District of Nipissing Social Services Administration Board (DNSSAB) receive report SSE07-22 on the Ontario Works local funeral policy review, recommending Option 3, for approval.</p>
	<p><b>8.6 Move in Camera</b></p> <p><b>MOTION: #2022-61</b>            THAT the Board move in-camera at _____ to discuss a matter of negotiation.</p>
	<p><b>8.7 Adjourn in Camera</b></p> <p><b>MOTION: #2022-62</b>            THAT the Board adjourn in-camera at _____.</p>
	<p><b>8.8 Approve in Camera</b></p> <p><b>MOTION: 2022-63</b>            THAT the Board approves the direction/action agreed to in the in-camera session.</p>
9.0	<b>OTHER/NEW BUSINESS</b>
10.0	<p><b>NEXT MEETING DATE</b>            Wednesday, September 28, 2022</p>
11.0	<p><b>ADJOURNMENT</b></p> <p><b>MOTION: #2022-64</b>            THAT the Board meeting be adjourned at _____.</p>