



REGULAR BOARD MEETING AGENDA

Healthy, Sustainable Communities

Date: Wednesday, September 28, 2022

Time: DNSSAB Board Meeting at 12:30 PM (or directly following the Finance and Administration Committee)

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

<https://us06web.zoom.us/j/82419379485?pwd=UXdLdkRPd05pNG1Eellwa1Q0cThNdz09>

Meeting ID: 824 1937 9485

Passcode: 77588898

One tap mobile

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+1 647 374 4685 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	1.1 Call to Order MOTION: #2022-65 <i>Resolved THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the Regular Board meeting of September 28, 2022 at ____ PM.</i>
	1.2 Declaration of Conflict of Interest
2.0	Opening remarks by the Chair

Item	Topic
3.0	<p>Approval of Agenda for September 28, 2022</p> <p>MOTION: #2022-66 THAT Board members accept the Agenda as presented.</p>
4.0	<p>Approval of Minutes (June 22, 2022)</p> <p>4.1 MOTION: #2022-67-A THAT the Board adopt the minutes of the proceedings of the Regular Board meeting of June 22, 2022.</p> <p>4.2 MOTION: #2022-67-B THAT the Board adopt the minutes of the proceedings of the Community Services Committee meeting of June 22, 2022.</p>
5.0	<p>Delegation-</p> <ol style="list-style-type: none"> 1. Nipissing Wellness Ontario Health Team Strategic Plan 2022-24 – Wendy Smith, NWOHT 2. Harm Reduction Services – Louise Gagne, NDPSHU
6.0	<p>6.1 CAO VERBAL UPDATE:</p> <p>MOTION: #2022-68 THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Verbal Report for September 28, 2022.</p>
7.0	<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: #2022-69 THAT the Committee receives for information or approval, Consent Agenda item 7.1 to 7.3.</p> <p>7.1 B17-22 Political Elections Policy THAT the District of Nipissing Social Services Administration Board approve the Political Elections Policy as presented.</p> <p>7.2 B18-22 Revisions to the Travel, Meal, and Hospitality Policy THAT the District of Nipissing Social Services Administration Board approve the changes to the Travel, Meal, and Hospitality Policy as presented.</p> <p>7.3 CS08-22 Canada-Wide Early Learning and Child Care System & Children’s Services Policies – Update</p> <p>THAT the District of Nipissing Social Services Administrative Board (DNSSAB) accepts and endorses the following updated policy as described</p>

Item	Topic
	<p>in briefing note CS08-22:</p> <ul style="list-style-type: none"> •Policy 5CS-ADM-13 Canada-Wide Early Learning and Child Care System (Appendix A); and <p>THAT the District of Nipissing Social Services Administration Board (DNSSAB) revoke the following policy that was approved by the Board on June 22, 2022 for reasons described in the briefing note CS08-22:</p> <ul style="list-style-type: none"> •Policy 5CS-ADM-14 Child Care Maximum Profits, Surpluses and Reserves (Appendix B)
8.0	MANAGERS REPORTS
	<p>8.1 PS05-22 Response Time Standard 2023 Plan</p> <p>MOTION: #2022-70 THAT the District of Nipissing Social Services administration Board approves the Response Time Standard (RTS) plan for calendar year 2023, and approves submission of the plan to the Ministry of Health (MOH) by October 1, 2022.</p>
	<p>8.6 Move in Camera</p> <p>MOTION: #2022-71 THAT the Board move in-camera at _____ to discuss a matter of negotiation and labour relations.</p>
	<p>8.7 Adjourn in Camera</p> <p>MOTION: #2022-72 THAT the Board adjourn in-camera at _____.</p>
	<p>8.8 Approve in Camera</p> <p>MOTION: 2022-73 THAT the Board approves the direction/action agreed to in the in-camera session.</p>
9.0	OTHER/NEW BUSINESS
10.0	<p>NEXT MEETING DATE Wednesday, October 26, 2022</p>
11.0	<p>ADJOURNMENT</p> <p>MOTION: #2022-74 THAT the Board meeting be adjourned at _____.</p>