



MINUTES of the SPECIAL MEETING of the BOARD
TUESDAY, January 20, 2015 at 8:00 p.m.
Copper River Inn, Fort Frances, ON
MEETING #02/15

PRESENT: Mike Ford, Township of Alberton
Harold Mosley, Town of Atikokan
James Gibson, Township of Chapple
Ken Perry, Town of Fort Frances
Valerie Pizey, Township of Lake of the Woods
Ken McKinnon, Township of LaVallee
George Heyens, Township of Morley
Debbie Ewald, Town of Rainy River
Don Canfield, Rainy River Central
Robert Burns, Rainy River East
Ross Donaldson, Rainy River West
Bill Langner, Township of Dawson
Anthony Leek, Township of Emo

STAFF: Dan McCormick, Secretary/Treasurer
Joanne Spence, Recorder
Shelley Shute, Ontario Works Commissioner
Leanne Eluik, Finance

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- 1. Call to Order**
Mike Ford, Chair, called the meeting to order at 7:50 p.m.

 - 2. Oath of Office**
The CAO conducted the Oath of Office for three (3) Board members and the appropriate paperwork was completed.

 - 3. Declaration of Conflict of Interest**
None

4. Approval of Agenda

Resolution #09/15 MOVED BY H. Mosley and SECONDED BY D. Ewald:

RESOLVED THAT the Rainy River District Social Services Administration Board approve the agenda of January 20, 2015.

Carried.

5. Presentations/Delegations - None

6. In-Camera - None

7. Approval of Minutes - None

8. Business Arising from the Minutes - None

9. New Business - None

10. Reports - None

11. Other Business - None

12. Information Items Attached - None

13. Information Items Available Upon Request - None

14. Next Meeting

The next Regular Board meeting will be held February 19, 2015 at 6:30 p.m.

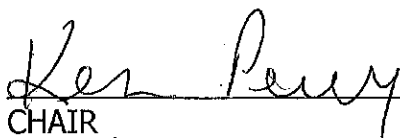
15. Adjournment


Resolution #10/15 MOVED BY K. McKinnon and SECONDED BY B. Langner:

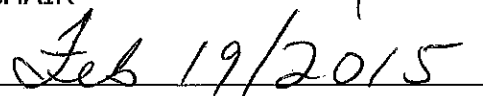
RESOLVED THAT the Rainy River District Social Services Administration Board meeting be adjourned.

Carried.

The meeting was adjourned at 7:56 p.m.


CHAIR


SECRETARY-TREASURER (CAO)


DATE APPROVED