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MINUTES of the SPECIAL MEETING of the BOARD  
THURSDAY, March 5, 2015 at 2:00 p.m.  
RRDSSAB Office, Fort Frances, ON  
MEETING #04/15

**PRESENT:** Mike Ford, Township of Alberton (Chair)  
Don Canfield, Rainy River Central  
Valerie Pizey, Township of Lake of the Woods  
Harold Mosley, Town of Atikokan  
Ken Perry, Town of Fort Frances (Vice-Chair)  
Ken McKinnon, Township of LaVallee  
Debbie Ewald, Town of Rainy River  
Robert Burns, Rainy River East  
Ross Donaldson, Rainy River West  
Bill Langner, Township of Dawson

**REGRETS:** George Heyens, Township of Morley  
James Gibson, Township of Chapple  
Anthony Leek, Township of Emo

**STAFF:** Dan McCormick, Secretary/Treasurer  
Aynsley McKinnon, Recorder  
Leanne Eluik, Finance  
Sandra Weir, Housing  
Michelle Shute, Housing  
Tanis Fretter, Children's Services

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**1. Call to Order**

Mike Ford, Chair, called the meeting to order at 2:00 p.m.

**2. Conflict of Interest**

None

**3. Approval of Agenda**

Resolution #17/15 MOVED BY D. Ewald and SECONDED BY D. Canfield:

**RESOLVED THAT** the Rainy River District Social Services Administration Board approve the agenda of March 5, 2015.

**Carried.**

**4. Presentations/Delegations**

None

**5. In-Camera**

None

**6. Approval of Minutes**

None

**7. Business Arising from the Minutes**

**7.1 2015 Draft Budget**

The CAO presented an overview of draft 9 of the budget. This budget includes the ambulance supplemental levy and capital work amounting to a 4.93% increase from 2014. It was noted the capital work provided for 3.54% of that increase.

A recorded vote was requested by V. Pizey.

Resolution #18/15 MOVED BY H. Mosley and SECONDED BY R. Burns:

**RESOLVED THAT** following *Rainy River District Social Services Administration Board* 2015 Budget, be approved,

<b>Department</b>	<b>Budget Amount</b>
Ontario Works	\$ 3,110,598
Children's Services	3,245,204
Emergency Medical Services	7,151,201
Social Housing	5,225,172
Central Administration	552,790
	<u>\$ 19,284,905</u>

Alberton	Yea
Atikokan	Yea
Chapple (Regrets)	

Dawson	Yea	
Emo (Regrets)		
Fort Frances		Nay
Lake of the Woods		Nay
LaVallee		Nay
Morley (Regrets)		
Rainy River	Yea	
R.R. Central	Yea	
R.R. East	Yea	
R.R. West		Nay
<b>Carried.</b>		

Resolution #19/15 MOVED BY D. Ewald and SECONDED BY D. Canfield:

**RESOLVED THAT** the *Rainy River District Social Services Administration Board* Levy Estimate 2015, as attached, be approved,

**AND FURTHER BE IT RESOLVED THAT** the Land Ambulance Supplemental Levy, contained in the Levy Estimate for 2015, be retained, subject to ongoing Board review.

**Carried.**

It was noted there would be no further need for the Committee of the Whole meetings previously scheduled for March 12<sup>th</sup> and 19<sup>th</sup>, 2015.

Discussion was held pertaining to the committee selections. It was decided the CAO will bring draft Terms of Reference to the next board meeting.

**8. New Business**

None

**9. Reports**

**9.1 CAO and Program Reports**

No Report

**9.2 Finance**

No Report

**9.3 Board Chair**

No Report

**9.4 Committee Reports**

Finance and Audit Committee: No Report  
Health & Safety: No Report

**10. Other Business**

None

**11. Information Items Attached**

The Board received an information package as part of this afternoon's package.

**12. Information Items Available Upon Request**

None

**13. Next Meeting**

The next regular Board meeting will be held March 19, 2015 at 6:30 p.m. at the Rainy River District Social Services Administration Board Office, 450 Scott Street, Fort Frances.


**14. Adjournment**


Resolution #20/15 MOVED BY Ross Donaldson and SECONDED BY Ken McKinnon:

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

**Carried.**

The meeting was adjourned at 2:28 p.m.

  
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CHAIR

  
\_\_\_\_\_  
SECRETARY-TREASURER (CAO)

Mar. 19, 2015  
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DATE APPROVED