



MINUTES of the ANNUAL GENERAL MEETING of the BOARD
THURSDAY, May 16, 2019 at 1:30 p.m.
700 Stewart Road, Fort Frances, ON
MEETING #AGM/19

- PRESENT:** Debbie Ewald, Town of Rainy River (Chair)
Andrew Hallikas, Town of Fort Frances
Bill Langner, Township of Dawson
Robert Burns, Rainy River East
James Gibson, Township of Chapple
George Heyens, Township of Morley
Ken McKinnon, Township of LaVallee
Don Canfield, Rainy River Central
Colleen Fadden, Township of Lake of the Woods
Mike Ford, Township of Alberton (Vice-Chair)
Dennis Brown, Town of Atikokan
Lori-Ann Shortreed, Town of Emo
- STAFF:** Dan McCormick, CAO and Secretary/Treasurer
Joanne Spence, Human Resources/Recorder
Leanne Eluik, Director of Finance & Asset Management
Aynsley McKinnon, Human Resources
Shelley Shute, Director Integrated Services
Sandra Weir, Integrated Services Manager
Michelle Shute, Supervisor of Infrastructure & Asset Management
Wendy Tilbury, Finance Supervisor
Chad Buist, Deputy Chief
Chris Wielinga, Deputy Chief
Ed Carlson, Deputy Chief
Greg DeGagne, Maintenance
Steve Youden, Primary Care Paramedic
Robert Altbauer, Primary Care Paramedic
Melanie Geroy, Primary Care Paramedic
Jordan Dunn, Primary Care Paramedic
- PUBLIC:** Pat White, Town of Rainy River
Bridget Foster, Township of Emo
April Szpara, Golden Age Manor/Columbus Place
Randy Thoms, CFOB News
Mike Behan, Councillor, Town of Fort Frances
Ken Kellar, Fort Frances Times
Sheila McMahon, United Native Friendship Centre

1. Call to Order

Debbie Ewald, Chair, welcomed everyone to the Rainy River District Social Services Administration Board (RRDSSAB) Annual General Meeting (AGM) and called the meeting to order at 1:30 p.m. Board members and administrative staff were asked to introduce themselves. Those in attendance were reminded to sign the Attendance Sheet if they have not already done so.

2. Declaration of Conflict of Interest

None

3. Approval of Agenda

Resolution #AGM-01/19 MOVED BY R. Burns and SECONDED BY G. Heyens:

<p>RESOLVED THAT the Rainy River District Social Services Administration Board approve the agenda of May 16, 2019.</p>

Carried.

4. Presentations/Delegations

United Native Friendship Centre – Indigenous Proud

Sheila McMahon, Executive Director of the United Native Friendship Centre (UNFC) stated the organization is dedicated to enhancing the lives of native and non-native people in our community and surrounding area. Its primary responsibility is to serve aboriginal people with special services in the fields of social, educational and cultural development while, at the same time, building a bridge of understanding between native and non-native people. She provided an overview of the mandates and programs provided by the UNFC and that they have produced a video entitled "Indigenous Proud" starring local community members to capture the nature of their mission.

Employee Service Awards

The Board Chair and CAO acknowledged current employees and past Board members for their years of service, as follows:

- 5 years: Wes Boileau, Lauralee Both, Greg DeGagne, Sara DeGagne, Tanis Fretter, Janet Plumridge and Todd Wrolstad.
- 10 years: Dennis Gagnon, Robin Pollard
- 15 years: Melanie Geroy, Matthew Jackson, Kim Murray, Sheri Potter, Bosko Stopa, Wanda Magill.

- Past Board Members: Jennifer Johnson (2.5 years), Ken Perry (8 years) and Ross Donaldson (10 years).

The Board Chair and CAO acknowledged Primary Care Paramedic Saves and Births, as follows:

- Births: Syed Ali (baby boy), Jordan Dunn (baby boy), Melanie Geroy (baby girl), Stanley Vlotaros (baby girl).
- Saves: Robert Altbauer, Steven Youden.

5. In-Camera

None

6. Approval of Minutes

The Board reviewed the minutes of the May 17, 2018 Annual General Meeting, noting that they were passed at the next Regular Board Meeting held on June 21, 2018.

7. Business Arising from the Minutes

None

8. New Business

8.1 Presentation of 2018 Audited Financial Statements

The Director of Finance & Asset Management presented the 2018 Audited Financial Statements, prepared by BDO Canada LLP stating the responsibilities of all parties.

Resolution #AGM-02/19 MOVED BY B. Langner and SECONDED BY L. Shortreed:

RESOLVED THAT the Rainy River District Social Services Administration Board, receive the 2018 Audited Financial Statements from BDO Canada LLP.

Carried.

8.2 Confirm Auditors for 2019

The Board confirmed the auditors for the 2019 calendar year.

Resolution #AGM-03/19 MOVED BY D. Brown and SECONDED BY J. Gibson:

RESOLVED THAT the Rainy River District Social Services Administration Board confirm the appointment of BDO Canada LLP as auditors for the fiscal year ended December 31, 2019.

Carried.

9. Reports

9.1 Reports

2018 Annual Report:

The CAO summarized the RRDSSAB 2018 Annual Report highlighting a summary of our 10-year Homelessness Plan on page 26 and our 2019 targeted response time for Paramedic Services on Page 34.

The CAO thanked the Rainy River District Social Services Administration Board for representing the district, and the management and staff for all their hard work and dedication.

Resolution #AGM-04/19 MOVED BY A. Hallikas and SECONDED BY D. Canfield:

RESOLVED THAT the Rainy River District Social Services Administration Board receive the *2018 Annual Report*, as presented by the Chief Administrative Officer.

Carried.

Board Chair 2018 Report:

The Board Chair, Deb Ewald thanked everyone for attending our Annual General Meeting and welcomed two new Board Members, Andrew Hallikas and Mike Ford. She noted that even though there may be upcoming budget reductions, we will continue to provide the much needed services to the residents of the Rainy River district.

10. Other Business

The Chair welcomed all Rainy River District Social Services Administration Board new hires since January 2017, as per attached.

11. Open Question Period

None.

12. Next Meeting

The next Annual General Meeting (AGM) will be held May 14, 2020, with the location to be determined.

13. Adjournment

Resolution #AGM-05/19 MOVED BY C. Fadden and SECONDED BY D. Brown:

<p>RESOLVED THAT the Rainy River District Social Services Administration Board <i>Annual General Meeting</i> be adjourned.</p> <p style="text-align: right;">Carried.</p>

The meeting was adjourned at 2:02 p.m.



CHAIR



SECRETARY-TREASURER (CAO)

June 20, 2019

DATE APPROVED