



MINUTES of the SPECIAL MEETING of the BOARD
THURSDAY, February 2, 2023 at 10:00 a.m.
RRDSSAB Office, Fort Frances, ON
MEETING #3/23

PRESENT: Debbie Ewald, Town of Rainy River (Chair)
Andrew Hallikas, Town of Fort Frances (Vice-Chair)
James Gibson, Township of Chapple
Lisa Teeple, Town of Emo
Don Canfield, TWOMO Central (virtual)
Bill Langner, Township of Dawson
Mike Ford, Township of Alberton
Robert Burns, TWOMO East
Telford Advent, Township of Morley
Brendan Hyatt, Township of LaVallee
Colleen Fadden, Township of Lake of the Woods
Wade Desserre, TWOMO West

OTHER: None

REGRETS: Rob Ferguson, Town of Atikokan

STAFF: Dan McCormick, CAO - Secretary/Treasurer
Leanne Gurski, Director of Finance & Asset Management
Shelley Shute, Director of Integrated Services

1. Call to Order

The Chair called the meeting to order at 10:10 a.m.

2. Declaration of Conflict of Interest

There was no declaration of Conflict of Interest.

The Chair reminded Board Members that a conflict could be declared at any time during the meeting.

3. Approval of Agenda

Resolution #09/23 MOVED BY Robert Burns and SECONDED BY Wade Desserre:

RESOLVED THAT the Rainy River District Social Services Administration Board approve the agenda of February 2, 2021, as presented.

Carried.

4. Presentations/Delegations

None.

5. In-Camera

None.

6. Approval of Minutes

None.

7. Committee Reports

None.

8. Business Arising from the Minutes

8.1 Appointees from the Township of Alberton, Mike Ford; and the Township of Emo were sworn in.

9. New Business

9.1 None

10. Reports

None.

11. Other Business

None.

12. Information Items Attached

The board received an information package as part of this meeting's agenda.

13. Information Items Available Upon Request

14. Next Meeting

The next Committee of the Whole meeting of the Rainy River District Social Services Administration Board will be held immediately following the Special Board Meeting of February 2, 2023 at 10:15 a.m.

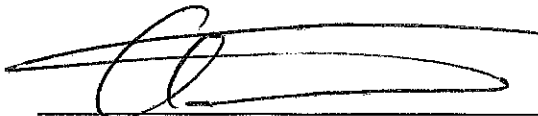
15. Adjournment


Resolution #10/23 MOVED BY J. Gibson and SECONDED BY W. Langner:

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

Carried.

The meeting was adjourned at 10:38 a.m.



CHAIR

SECRETARY-TREASURER (CAO)

February 16, 2023
DATE APPROVED