



MINUTES of the REGULAR MEETING of the BOARD
THURSDAY, June 16th, 2022 at 9:00 a.m.
RRDSSAB Office, Fort Frances, ON
MEETING #06/22 via GoTo Meeting

PRESENT: Debbie Ewald, Town of Rainy River (Chair)
Andrew Hallikas, Town of Fort Frances (Vice-Chair)
Bill Langner, Township of Dawson
Colleen Fadden, Township of Lake of the Woods
Mike Ford, Township of Alberton
Ken McKinnon, Township of LaVallee
Robert Burns, Rainy River East
Lori-Ann Shortreed, Town of Emo
Don Canfield, Rainy River Central
George Heyens, Township of Morley
Ken McKinnon, Township of LaVallee

OTHER: None

REGRETS: James Gibson, Township of Chapple
Dennis Brown, Town of Atikokan
Leanne Eluik, Director of Finance & Asset Management

STAFF: Dan McCormick, CAO - Secretary/Treasurer
Wendy Tilbury, Finance Supervisor
Susan Badiuk, Administrative Assistant - Recorder

1. Call to Order

The CAO called the meeting to order at 9:16 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 #42/22 MOVED BY A. Hallikas and SECONDED BY G. Heyens :

RESOLVED THAT the Rainy River District Social Services Administration Board approve the agenda of June 16, 2022 as amended.

New Business- 9.7 Internet Security

Carried.

4. Presentations/Delegations

None.

5. In-Camera

The meeting moved in-camera.

Resolution #43/22 MOVED BY C. Fadden and SECONDED BY D. Canfield:

RESOLVED THAT the Rainy River District Social Services Administration Board (RRDSSAB) now meet in camera in order to address a matter pertaining to:

- Personal matters about and identifiable individual, including RRDSSAB or local board employees.
- Labour relations or employee negotiations.
- A proposed or pending acquisition of land for RRDSSAB or a local board purpose or disposal of land no longer needed for RRDSSAB or a local board purpose.
- Litigation or potential litigation, including matters before Administrative Tribunals, affecting the RRDSSAB or a local board.
- Information explicitly supplied in confidence to the RRDSSAB or a local board, by Canada, a province or territory, or a Crown agency of any of them.
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the RRDSSAB or a local board.

Carried.

The Chair reconvened the meeting to its regular session.

In-Camera Report

Resolution #44/22 MOVED BY D. Canfield and SECONDED BY A. Hallikas:

RESOLVED THAT the Rainy River District Social Services Administration Board directs the CAO to proceed as directed in camera, in regards to issues as identified in camera.

Carried.

6. Approval of Minutes

6.1 May 19th, 2022 Regular Board Meeting

The minutes from the Regular Board Meeting held on May 19th, 2022 were reviewed and approved.

Resolution #45/22 MOVED BY K.McKinnon and SECONDED BY B. Burns:

RESOLVED THAT the Minutes of the Regular Board Meeting of the Rainy River District Social Services Administration Board held May 19, 2022 be approved.
Carried.

6.2 May 19th 2022 Annual General Meeting

The minutes from the Annual General Meeting held May 19th were reviewed and approved.

Resolution #46/22 MOVED BY C. Fadden and SECONDED BY A. Hallikas:

RESOLVED THAT the Minutes of the Annual General Meeting of the Rainy River District Social Services Administration Board held May 19, 2022 be approved.
Carried.

7. Committee Reports

7.1 Ad hoc Building and Service Review Committee

The Ad hoc Building and Service Review Committee met June 14, 2022. The committee reviewed the condition of the existing properties and future projects. Direction was provided to administration for next steps and key focus areas.

7.2 Ad hoc Recruitment and Retention Committee

The Ad hoc Recruitment and Retention Committee met June 9, 2022. The committee reviewed administration recommendations and instructed the CAO to implement several of the suggestions and to provide further detail on the remaining items.

8. Business Arising from the Minutes

None.

9. New Business

9.1 2022 Provincial Election

An Information Sheet was included as part of the meeting package. Progressive Conservative MPP Greg Rickford was re-elected as representative for the Kenora-Rainy River Riding. The Board approved a letter to be drawn and sent to Honorable

Greg Rickford acknowledging his reelection and appointment as the Minister of Indigenous Affairs and the Minister of Northern Development.

9.2 Non-Profit Housing – ANNPCHC & Faith

The CAO will continue to review the opportunities available with ANNPCHC and Faith Housing and bring any findings to the Board.

9.3 Workplace Violence Prevention Program

The Workplace Violence Prevention Program was presented to the Board as part of the meeting package for them to review and endorsed as presented.

9.4 Ministry of Labour Inspection Report

The Ministry of Labour inspection reports were part of the meeting package. Items identified have been corrected.

9.5 Canada- Wide Early Learning and Child Care System

An Information Sheet was prepared by S. Shute and provided to the Board as part of the meeting package. The Board received the information as presented.

9.6 Final Proposal for RRDOHT Logo

The Rainy River District Ontario Health Team Brand Concept and Logo was presented to the Board as part of the meeting package. The Board approved the Logo and directed the CAO to advise the OHT.

9.7 Internet Security

An Issue Sheet was prepared by D. Sutton and included as part of the meeting package. The Board directed the Administration to enter into direct negotiation with "Darktrace" Cyber Security Company for the purchase of their Cyber Security solution.

Resolution #47/22 MOVED BY B. Langner and SECONDED BY G. Heyens:

RESOLVED THAT the Rainy River District Social Services Administration Board direct Administration to enter into direct negotiation with "Darktrace" for the purchase their Cyber Security solution to a maximum not to exceed \$31,000;

And Furthermore;

That the funds to purchase will utilize funds within the existing 2022 approved budget with any overage being funded from the "IT Replacement Reserve".

Carried.

10. Reports

10.1 CAO Report

The CAO noted that discussions with the local school boards about adding Early Childhood Educator focused programming within the high school to promote ECEs in future. Discussions will also focus on whether Paramedic Services could incorporate the

High School Emergency Medical Response program as part of the Community Paramedicine Program. Additionally, consideration will be given to enhancing student placements for various job streams, such as Information Technology, Social Services, ECEs, and Paramedics.

10.2 HR Report

Human Resources Report was part of the meeting package.

10.3 Finance

10.3.1 The Monthly Financial Statement was part of the meeting package.

10.4 Board Chair Report

The Board Chair reported on the NOSDA AGM, which she attended virtually on June 15, 2022. The NOSDA AGM for next year will be held in Thunder Bay, June 2023 .

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 Regular Board Meeting of the Rainy River District Social Services Administration Board will be held Thursday July 21st, 2022 at 9:00 a.m. and will be held virtually.

15. Adjournment

Resolution #48/22 MOVED BY D.Canfield and SECONDED BY C. Fadden:

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

Carried.

The meeting was adjourned at 10:57 a.m.



CHAIR



SECRETARY-TREASURER (CAO)

July 21st, 2022
DATE APPROVED