

MINUTES of the REGULAR MEETING of the BOARD
THURSDAY, November 18, 2021 at 9:00 a.m.
RRDSSAB Office, Fort Frances, ON
MEETING #11/21 via GoTo Meeting

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

OTHER: None

REGRETS: Colleen Fadden, Township of Lake of the Woods
James Gibson, Township of Chapple

STAFF: Dan McCormick, CAO - Secretary/Treasurer
Leanne Eluik, Director of Finance & Asset Management
Jocelyn Nielson, Administrative Assistant – Recorder

1. Call to Order

The Chair called the meeting to order at 9:00 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 #93/21 MOVED BY A. Hallikas and SECONDED BY M. Ford:

RESOLVED THAT the Rainy River District Social Services Administration Board approve the agenda of November 18, 2021, as presented.

Carried.

4. Presentations/Delegations

None.

5. In-Camera

The meeting moved in-camera.

Resolution #84/21 MOVED BY D. Canfield and SECONDED BY K. McKinnon:

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 an identifiable individual, including RRDSSAB or local board employees.
- Labour relations or employee negotiations.
- 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 trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the RRDSSAB or a local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried.

The Chair reconvened the meeting to its regular session.

6. Approval of Minutes

6.1 October 21, 2021 Regular Board Minutes

The minutes from the Regular Board Meeting held on October 21, 2021 were reviewed and approved.

Resolution #95/21 MOVED BY R. Burns and SECONDED BY D. Brown:

RESOLVED THAT the Minutes of the Regular Board Meeting of the Rainy River District Social Services Administration Board held October 21, 2021 be approved.

Carried.

7. Committee Reports

None.

8. Business Arising from the Minutes

8.1 Community Safety and Wellbeing (CSWB) Plan

The final Community Safety and Wellbeing Plan for the Rainy River District has been submitted for approval. A copy of the final plan and submission was sent to town clerks, treasurers and CAO's.

8.2 2022 Budget

A draft budget was provided to the Board. L. Eluik, Director of Finance & Asset Management walked through the draft with the members. Board Chair, D. Ewald requested the budget be further discussed at the December Board meeting.

8.3 ROMA 2022

Delegation requests have been submitted for ROMA. A copy of the confirmation was part of the board package.

9. New Business

9.1 December Board Meeting

Discussion was had about the date of the December Board meeting. The Board decided to leave the date as is, December 16, 2021.

9.2 Human Services Integration Maturity Model

The Slide Deck from MCCSS was shared with the board for discussion or questions. No questions were raised. The CAO will continue to report back to the board as the model progresses.

9.3 RRDMA 2022 AGM

The CAO has been invited to speak at the RRDMA 2022 AGM. Northwestern Health Unit has asked RRDSSAB to do a joint session on Opioid status. The CAO asked the Board if there were any other topics they would like to see presented. Suggestions included update on Opioid/addictions, assaults and DSSAB overview of current projects. The Board Chair will ask for the unincorporated representatives to be invited to the AGM as well. The meeting is scheduled to be an in person meeting in Chapple.

9.4 Transitional Housing- Capital

There were no updates for this meeting. The CAO is waiting to hear on the joint application with Riverside Health Care Facilities, Atikokan General Hospital, Fort Frances Tribal Area Health Services, Canadian Mental Health Association – Fort Frances Branch and the RRDSSAB.

10. Reports

10.1 CAO Report

The CAO and President of Riverside Health Care Facilities have been meeting regularly to discuss initiatives to bring forward, such as a centralized health campus as Rainycrest reaches end of life. The CAO hopes to have a proposal to look at in December.

The Out of the Cold Warming Centre opened on Monday, November 15th. The CAO would like to thank the staff and contractors as they worked extremely hard to move the centre upstairs and had the job completed in 1 ½ weeks.

The Safe Beds Program, ran by CMHA-FF, has opened as well and has 2 clients to date.

10.2 HR Report

Human Resources Report was part of the meeting package.

10.3 Finance

10.3.1 The Monthly Financial Statements will be sent out electronically.

10.4 Board Chair Report

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 Regular Board meeting of the Rainy River District Social Services Administration Board will be held December 16, 2021 at 9:00 a.m. and will be held virtually.

15. Adjournment

Resolution #96/21 MOVED BY B. Langner and SECONDED BY D. Canfield:

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

Carried.

The meeting was adjourned at 10:14 a.m.



CHAIR

December 16, 2021

DATE APPROVED



SECRETARY-TREASURER (CAO)