



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Draft Minutes
June 15, 2023**

Present: Angela Kelly, Kevin Burke, Bruce Killah, John Deforge, Roger Landry, Rob Campbell, Al MacNevin, David Santi, Denise Portelance-Godin, Ken Duplessis, Vern Gorham

Regrets: Ryan Bignucolo, Jim Cahill

Staff: Donna Stewart, Lori Clark, Connie Morphet, Paul Myre, Lora Wahamaa, Bryan Welsh, Jim Kroesen, Ehren Baldauf

1.0 Call to Order

Roll Call

2.0 Declarations of Conflict of Interest

3.0 Closed Session

Resolution 23-54

Moved by: Kevin Burke **Seconded by:** Rob Campbell

BE IT RESOLVED THAT the Board move into closed session at 10:02 a.m.

Carried

4.0 Adjournment – Closed Session

Resolution 23-55

Moved by: John Deforge

Seconded by: Ken Duplessis

BE IT RESOLVED THAT the Board adjourn this closed session at 10:20 am and move to the regular Manitoulin-Sudbury DSB Board meeting.

Carried

Regular Board meeting starts

Manitoulin-Sudbury District Services Board

BOARD MEETING

Draft Minutes

June 15, 2023

Present: Angela Kelly, Kevin Burke, Bruce Killah, John Deforge, Roger Landry, Rob Campbell, Al MacNevin, David Santi, Denise Portelance-Godin, Ken Duplessis, Vern Gorham

Regrets: Ryan Bignucolo, Jim Cahill

Staff: Donna Stewart, Lori Clark, Connie Morphet, Paul Myre, Lora Wahamaa, Bryan Welsh, Ehren Baldauf, Josh Parkinson, Megan Sloan

Media: Michael E

1.0 Call to Order

2.0 Land Acknowledgement

We begin this meeting by acknowledging that we are all on land that has been inhabited by Anishnawbek Nations for 10's of thousands of years.

We'd like to acknowledge that we are here in the Robinson-Huron Treaty territory and the land on which we gather is the traditional territory of the (Ah-tik-a-mek-sheng Ah-nish-na-bek) Atikameksheng Anishnawbek and we would like to give thanks for sharing this land in order for is to continue in our work.

Today, this meeting place is still the home to many Anishnabek nations from across Turtle Island and we are grateful to have the opportunity to unite, live, work and play on this land.

3.0 Business Arising from Closed Session

Hagar Property

WHEREAS the Manitoulin-Sudbury DSB Property Committee has reviewed the Hagar Paramedic Services' Station - Issue Report and the Environmental Site Assessments; and

WHEREAS the Manitoulin-Sudbury DSB authorized its CAO to proceed with the conditions in the agreement of purchase and sale on the adjacent vacant property to the existing Hagar Paramedic Service Station; and

WHEREAS the Manitoulin-Sudbury DSB approved the cost of the necessary work to be conducted;

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB approves the purchase of the Adjacent Vacant Property to the existing Hagar Paramedic Service Station and directs staff to action the recommendations in the Issue Report.

Resolution 23-56

Moved by: Vern Gorham

Seconded by: Angela Kelly

Carried

4.0 Adoption of Agenda

BE IT RESOLVED THAT the Agenda be adopted.

Resolution 23-57

Moved by: Rob Campbell

Seconded by: David Santi

Carried

5.0 Declarations of Conflict of Interest

There were no declarations of a conflict of interest.

6.0 Adoption of Minutes

BE IT RESOLVED THAT the minutes of the [May 18, 2023](#), Board meetings be approved as presented.

Resolution 23-58

Moved by: Roger Landry

Seconded by: Denise Portelance-Godin

Carried

7.0 Committee Meetings

7.1 HR Committee

Vern Gorham, Chair of the Human Resources Committee, provided the Board with an update on items discussed at the meeting. Vern Gorham asked Bryan Welsh, HR Consultant, to walk the board through the items below.

OPSEU PTS

WHEREAS the Board has authorized the Human Resources Consultant and other designated managers to negotiate the renewal of the Collective Agreement including the signing of the Memorandum of Settlement on behalf of the Board; and

WHEREAS the parties have signed a Memorandum of Settlement on June 7, 2023; and

WHEREAS the parties are unanimously recommending ratification of this Memorandum of Settlement to their respective principals.

THEREFORE BE IT RESOLVED THAT the Board ratifies the Memorandum of Settlement between Manitoulin-Sudbury DSB and OPSEU Local 679 Patient Transfer Service dated June 7, 2023 and authorizes, subject to the ratification by the employees represented by OPSEU 679 Patient Transfer Service, the signing of a new Collective Agreement that expires on December 31, 2025.

Resolution 23-59

Moved by: Al MacNevin

Seconded by: Kevin Burke

Carried

Non-Union Salaries

WHEREAS the Board has approved, and the Union has ratified a Memorandum of Settlement for a 3 year collective agreement with CUPE 4705 and OPSEU 679; and

WHEREAS the Human Resources Committee is recommending the implementation of salary and benefit increases to align with the Memorandum of Settlement between CUPE 4705 and the DSB.

THEREFORE BE IT RESOLVED THAT the Board accepts the Human Resources Committee recommendation that salary scales and benefits of the Board's non-bargaining unit personnel be increased by the same percentage increase as the Memorandum of Settlement approved with CUPE 4705, for each year of the agreement.

Resolution 23-60

Moved by: Vern Gorham

Seconded by: John Deforge

Carried

7.2 Program Planning Committee

Kevin Burke, Chair of the Program Planning Committee, provided the Board with an update on items discussed at the meeting. Kevin Burke asked Lori Clark, Director of Human Services, to walk the board through the items below.

Ministry of Municipal Affairs and Housing

Housing and Homelessness Eight Year Report Card

Lori Clark, Director of Integrated Human Services, walked the board through the year 8 update on the 10-Yar Housing and Homelessness Plan, she reviewed each goal and provided examples of how they have been working towards the goals.

Program Planning Committee Chair, Kevin Burke presented the resolution below.

WHEREAS the Program Planning Committee has reviewed the [Housing and Homelessness Plan Year Eight Update](#) and the [Housing and Homelessness Plan Issue Report](#) and is recommending approval to the Board;

THEREFORE BE IT RESOLVED that the Board accept the Program Planning Committees recommendation and approve the Housing and Homelessness Plan Year Eight Update and the Homelessness Plan Issue Report direct staff to action the recommendations in the report.

Resolution 23-61

Moved by: Kevin Burke

Seconded by: Angela Kelly

Carried

COCHI-OPHI Investment Plan

Lori Clark, Director of Integrated Human Services, walked the board through the confirmation of funding for two-year planning allocations for the COCHI and OPHI programs. Based on the projects identified in the Building Condition Assessment done in 2020 and an additional project supporting the Native People of Sudbury Development Corporation, the COCHI projects total \$379,900. Staff are proposing that OPHI planning allocation of \$199,100 support the DSB's portfolio to offset costs for large repairs.

Program Planning Committee Chair, Kevin Burke presented the resolution below.

WHEREAS the Program Planning Committee has reviewed the [COCHI-OHPI - Issue Report](#).

THEREFORE BE IT RESOLVED that the Board accept the Program Planning Committees recommendation and approves the COCHI-OHPI - Issue Report and direct staff to action the recommendations in the report.

Resolution 23-62

Moved by: Kevin Burke

Seconded by: Roger Landry

Carried

8.0 New Business

Ministry of Education

Canada-Wide Early Learning & Child Care (CWELCC)

Lori Clark, Director of Integrated Human Services, shared the changes in the CWELCC allocations. Allocations have been adjusted to better reflect space enrolment. Updated allocations will support fee reduction, workforce compensation and administration in alignment with Service System Managers. Under the Directed Growth plan, our DSB will receive additional funding for fee reduction and workforce compensation. The Ministry is providing funding for start-up grants to support the creation of new childcare spaces.

She also reviewed the updated guidelines with the board; The DSB is required to confirm that all license revisions can be supported by CWELCC funding before the Ministry will grant the revision, financial flexibility maybe be afforded by the difference between licensed capacity and operating of CWELCC enrolled centers, responsible for administering the application process for start-up grants to support space creation.

[2023 CWELCC System Update Memo](#)

[2023 CWELCC System Update Memo – Part 2](#)

[2023 CWELCC System Update Q&As](#)

[2023 CWELCC Guidelines](#)

[2023 CWELCC Access and Inclusion Framework](#)

Mosaic of Marks

Lori Clark, Director of Integrated Human Services, shared with the board the Mosaic of Marks Exhibit. The Manitoulin-Sudbury DSB in partnership with the City of Greater Sudbury were fortunate to be chosen as one of the three selected sites for the exhibit in Ontario, the other two sites were in Toronto and Ottawa. The DSB provided support for professional learning opportunities for educators across the district.

As a result of attending, educators are rethinking the material they offer to children and committing to offering children better quality tools and a greater variety of surfaces for drawing include more sustainable and recycled materials. She was proud to let you know that there were over 1000 visitors to the exhibit!

[Video](#)

Ministry of Health

Community Paramedicine Expansion Funding

Paul Myre, Chief of Paramedicine, reminded the board of the high-level update he had given the board at the previous months board meeting regarding Community Paramedicine Program for Long Term Care (CPLTC) and that the Provincial Government had committed to continue its funding past April 2023 and into the 2023-24 and 2024-25 fiscal years. He added more information regarding new information from the Ministry of Health. The DSB has also been receiving \$28k in annual base funding to support our previous CP programming since 2014, while formal approval has not yet been received by OH from MOH, we have been advised to ramp up and continue services as they expect approval in the coming weeks. In addition to the \$28k in base funding, we have been advised that we have been approved for an additional \$250,000 per year.

9.0 Other Business

Committee Replacement

Due to the recent resignation of board member, Ned Whynott, his committee seats are vacant. The board is asked if there are any volunteers to replace him on these committees.

Program Planning replacement: Rob Campbell

Property Committee replacement: Jim Cahill

Little Current Seniors Build

Donna Stewart, Chief Administrative Officer, walked the board through an exciting update regarding the New Seniors Housing in Little Current. She is pleased to announce that construction should be complete by mid-July, with a goal to have an open house in the fall.

[Video](#)

NOSDA AGM – Thunder Bay June 20-22, 2023

9.0 Next Meeting – September 21, 2023

11.0 Adjournment

BE IT RESOLVED THAT we do now adjourn at 11:15 am until the next regular meeting to be held on September 21, 2023.

Resolution 23-63

Moved by: Denise Portelance-Godin

Seconded by: Al MacNevin

Carried

Chair

CAO (Secretary-Treasurer
of the Corporation)