
MINUTES of the REGULAR MEETING of the BOARD
THURSDAY, January 20, 2022 at 9:00 a.m.
RRDSSAB Office, Fort Frances, ON
MEETING #01/22 via GoTo Meeting

PRESENT: Dennis Brown, Town of Atikokan
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
Robert Burns, Rainy River East
George Heyens, Township of Morley
Ken McKinnon, Township of LaVallee
James Gibson, Township of Chapple
Lori-Ann Shortreed, Town of Emo

OTHER: None

REGRETS: Don Canfield, Rainy River Central

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

1. Call to Order

The CAO called the meeting to order at 9:00 a.m.

2. Election of Chair and Vice-Chair

Upon elections being held for the position of Chair and Vice-Chair, Debbie Ewald was acclaimed as Chair and Andrew Hallikas was acclaimed as Vice-Chair for the Rainy River District Social Services Administration Board.

Ms. Ewald took control of the meeting as Chair.

3. 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.

4. Approval of Agenda

Resolution #01/22 MOVED BY R. Burns and SECONDED BY J. Gibson:

RESOLVED THAT the Rainy River District Social Services Administration Board approve the agenda of January 20, 2022, as amended.

Carried.

5. Presentations/Delegations

None.

6. In-Camera

The meeting moved in-camera.

Resolution #02/22 MOVED BY C. Fadden and SECONDED BY B. Langner:

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

- 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.
- Personal matters about an identifiable individual, including RRDSSAB or local board employees.
- 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 the contractual or other negotiations of a person, group of persons, or organization.

Carried.

The Chair reconvened the meeting to its regular session.

In-Camera Report

Resolution #03/22 MOVED BY A. Hallikas and SECONDED BY G. Heyens:

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.

7. Approval of Minutes

7.1 December 16, 2021 Regular Board Meeting

The minutes from the Regular Board Meeting held on December 16, 2021 were reviewed and approved.

Resolution #04/22 MOVED BY R. Burns and SECONDED BY M. Ford:

RESOLVED THAT the Minutes of the Regular Board Meeting of the Rainy River District Social Services Administration Board held December 16, 2021 be approved.

Carried.

8. Committee Reports

None.

9. Business Arising from the Minutes

9.1 Board Honorarium

An issue sheet was part of the meeting package. The Board asked for additional time to review and discuss at the next meeting on February 17, 2022.

10. New Business

10.1 NOSDA ROMA Delegations 2022

NOSDA briefing notes for the ROMA delegation meetings was part of the meeting package.

10.2 RRDSSAB ROMA Delegations 2022

The CAO shared the ROMA 2022 delegation meeting schedule. The RRDSSAB's briefing notes will be shared with the Board electronically.

10.3 Committee Membership

The CAO presented the Committee Membership list and asked if there were any changes the Board would like to see. The Board had no concerns or changes for the Committee Membership list for 2022.

Resolution #05/22 MOVED BY A. Hallikas and SECONDED BY C. Fadden:

RESOLVED THAT the Rainy River District Social Services Administration Board adopts the Committee Membership list for 2022 as attached.

Carried.

10.4 Apportionment

Resolution #06/22 MOVED BY J. Gibson and SECONDED BY G. Heyens:

RESOLVED THAT the Rainy River District Social Services Administration Board (RRDSSAB) 2022 Levy Estimate, as attached, be approved; conditional upon no further assessment changes submitted prior to February 28th, 2022; and should any changes in assessment be submitted prior to the deadline the revised 2022 Levy Estimate will be brought to the March board meeting for approval; and

FURTHER BE IT RESOLVED that the Land Ambulance Supplemental Levy, contained in the Levy Estimate for 2022, be retained, subject to ongoing Board review.

Carried.

11. Reports

11.1 CAO Report

The CAO shared a presentation at the RRDMA Annual General Meeting on January 15, 2022.

The CAO shared that the RRDOHT is currently working on a draft Terms of Reference and will bring forward to the Board once complete.

11.2 HR Report

Human Resources Report was part of the meeting package.

11.3 Finance

11.3.1 The Monthly Financial Statements will be sent out once year end is completed.

11.3.2 The Maintenance Report (Quarterly) was part of the meeting package.

11.3.3 The Investment Report (Quarterly) was part of the meeting package.

11.4 Board Chair Report

The Board Chair reported on the virtual 2022 ROMA Minister delegations that took place January 23 – 25, 2022.

12. 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 February 17, 2022 at 9:00 a.m. and will be held virtually.

15. Adjournment

Resolution #07/22 MOVED BY M. Ford and SECONDED BY K. McKinnon:

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

Carried.

The meeting was adjourned at 10:30 a.m.



CHAIR



SECRETARY-TREASURER (CAO)

February 17, 2022

DATE APPROVED