



MINUTES
of the SPECIAL MEETING of the BOARD
TUESDAY, November 2nd, 2010

RRDSSAB Office, Fort Frances, ON 6:30 p.m.
MEETING #12/10

PRESENT: Rick Neilson, Township of Chapple(by phone)
Michael Lewis, Rainy River East
Debbie Ewald, Town of Rainy River(by phone)
Gary Gamsby, Township of Morley
Ross Donaldson, Township of LaVallee
Valerie Pizey, Township of Lake of the Woods(by phone)
Mike Ford, Township of Alberton
John Callan, Rainy River Central
Gary Judson, Township of Emo
Wade Desserre, Rainy River West
Dennis Brown, Town of Atikokan(by phone)

REGRETS: Linda Armstrong, Township of Dawson
Sharon Tibbs, Town of Fort Frances

STAFF: Donna Dittaro, Secretary-Treasurer
Sandra Weir, Housing Manager
Judy Koski, Recorder

1. Call to Order

Mike Lewis, Chair, called the meeting to order. He advised that this meeting was called as a result of a recent Social Housing Committee recommendation regarding a project in difficulty.

The Chair introduced Peter Boban from the Ministry of Municipal Affairs and Housing.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

3. Approval of Agenda

Resolution #87/10 MOVED BY W. Desserre and SECONDED BY R. Donaldson:

RESOLVED THAT the *Rainy River District Social Services Administration Board* approve the agenda of November 2, 2010.

Carried.

4. In Camera

Resolution #88/10 MOVED BY M. Ford and SECONDED BY R. Donaldson:

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

- litigation or potential litigation, including matters before Administrative Tribunals, affecting the Board;
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried.

The Chair reconvened the meeting to its regular session.

In Camera Report

The Board discussed the following issue while in camera:

- Non-compliance of a non-profit housing provider and subsequent remedies, including comments from legal counsel.

Resolution #89/10 MOVED BY G. Gamsby and SECONDED BY G. Judson:

RESOLVED THAT the *Rainy River District Social Services Administration Board* enforce the following remedy with respect to Columbus Place for Seniors of Fort Frances Inc., per Section 116 of the Social Housing Reform Act, 2000:

116(4): The Service Manager may perform any of the duties and exercise any of the powers of the Housing Provider under this Act;

AND FURTHER BE IT RESOLVED THAT the *Rainy River District Social Services Administration Board* enforce the following remedies with respect to Columbus Place for Seniors of Fort Frances Inc., per Section 116, of the Social Housing Reform Act, 2000, with prior written consent of the Minister of Municipal Affairs and Housing:

116(7): The Service Manager may remove some or all of the directors or the deemed directors of the Housing Provider, regardless of whether they were elected or appointed or became directors by virtue of their office; and

116(8): The Service Manager may appoint one or more individuals as directors of the Housing Provider.

Recorded Vote:

Alberton – Mike Ford	Yea	
Atikokan – Dennis Brown	Yea	
Chapple – Rick Neilson	Yea	
Emo – Gary Judson		Nay
LaVallee – Ross Donaldson		Nay
Morley – Gary Gamsby	Yea	
Rainy River – Debbie Ewald	Yea	
R. R. Central – John Callan	Yea	
R. R. East – Michael Lewis	Yea	
R. R. West – Wade Desserre	Yea	

Carried

Peter Boban, MMAH, advised there is no appeal process.

6. Adjournment

Resolution #90/10 MOVED BY G. Judson and SECONDED BY G. Gamsby:

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

Carried.

CHAIR

SECRETARY-TREASURER

DATE APPROVED