



Rainy River District
Social Services
Administration Board

**RRDSSAB
SPECIAL
BOARD MEETING**

MINUTES
of the SPECIAL MEETING of the BOARD
TUESDAY, JULY 12, 2011

RRDSSAB Office, Fort Frances, ON 6:30 p.m.
MEETING #11/11

PRESENT: Mike Ford, Township of Alberton
Dennis Brown, Town of Atikokan
Rick Neilson, Township of Chapple
Archie Wiersema, Township of Dawson
Gary Judson, Township of Emo
Valerie Pizey, Township of Lake of the Woods
Ross Donaldson, Township of LaVallee
Moe Henry, Township of Morley
Debbie Ewald, Town of Rainy River
John Callan, Rainy River Central
Ken Perry, Town of Fort Frances

REGRETS: Harold Mosley, Rainy River East
Wade Desserre, Rainy River West

STAFF: Dan McCormick, Acting CAO
Joanne Spence, Personnel & Policy Officer

1. Call to Order

The Chair called the meeting to order.

2. Declaration of Conflict of Interest

None.

3. Approval of Agenda

Resolution #71/11 MOVED BY D. Ewald and SECONDED BY D. Brown:

RESOLVED THAT the *Rainy River District Social Services Administration Board* approve the agenda of July 12, 2011.

Carried.

4. Presentations/Delegations

None.

5. In Camera

The Board went in-camera for personnel matters and legal matters.

Resolution #72/11 MOVED BY G. Judson and SECONDED BY M. Henry:

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

- personal matters about an identifiable individual, including Board employees; and
- litigation or potential litigation, including matters before Administrative Tribunals, affecting the Board.

Carried.

The Chair reconvened the meeting to its regular session.

In-Camera Report

The Board discussed the following matters in-camera:

- Retirement of CAO; and
- Receipt of letter from Barrister Solicitor W. Derksen.

Resolution #73/11 MOVED BY M. Ford and SECONDED BY J. Callan:

RESOLVED THAT the *Rainy River District Social Services Administration Board* hereby accepts the letter dated June 30, 2011, from Donna Dittaro advising of her retirement from employment as Chief Administrative Officer (CAO) with the Rainy River District Social Services Administration Board, effective November 1, 2011.

Carried.

Resolution #74/11 MOVED BY D. Ewald and SECONDED BY D. Brown:

RESOLVED THAT the *Rainy River District Social Services Administration Board* appoint Dan McCormick to act as the Interim CAO during the period of transition and to allow the Board to conduct an open recruitment to permanently fill the vacant position.

Carried.

Ross Donaldson, Chair extended his appreciation for Donna Dittaro and her dedication to our communities, the staff and the public and wished her well in her retirement. He further extended his appreciation to Dan McCormick, Acting CAO and Val Pizey, Vice-Chair for their dedication and hard work during ~~her~~ absence.

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6. Approval of Minutes

None.

7. Business Arising from the Minutes

None.

8. New Business

None.

9. Reports

None.

10. Other Business

None.

11. Information Items Attached

None.

12. Information Items Available Upon Request

None.

13. Next Meeting

The next Regular Board meeting will be held July 21, 2011, at 6:30 p.m. at the *Rainy River District Social Services Administration Board Office*, 450 Scott Street, Fort Frances.

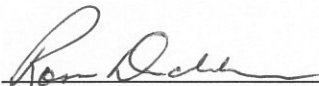
14. Adjournment

Resolution #75/11 MOVED BY M. Ford and SECONDED BY K. Perry:

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

Carried.

The meeting was adjourned at 7:25 p.m.



CHAIR



SECRETARY-TREASURER



DATE APPROVED