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MINUTES of the REGULAR MEETING of the BOARD  
THURSDAY, June 16, 2016 at 6:30 p.m.  
RRDSSAB Office, Fort Frances, ON  
MEETING #06/16

**PRESENT:** Ken Perry, Town of Fort Frances (Chair)  
Ross Donaldson, Rainy River West (Vice-Chair)  
Jennifer Johnson, Township of Alberton  
Bill Langner, Township of Dawson  
Don Canfield, Rainy River Central  
Robert Burns, Rainy River East  
Harold Mosley, Town of Atikokan  
Ken McKinnon, Township of LaVallee  
George Heyens, Township of Morley  
Debbie Ewald, Town of Rainy River  
Valerie Pizey, Township of Lake of the Woods  
Anthony Leek, Township of Emo

**REGRETS:** James Gibson, Township of Chapple

**STAFF:** Dan McCormick, Secretary/Treasurer  
Aynsley McKinnon, Recorder  
Leanne Eluik, Finance

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**1. Call to Order**

Ken Perry, Chair, called the meeting to order at 6:33 p.m.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

None

**3. Approval of Agenda**

The Board agreed to table item 7.1 Data Analyst Coordinator (DAC) Funding Transfer under Business Arising. There will be a presentation on this item at the July Board meeting.

Resolution #37/16 MOVED BY K. McKinnon and SECONDED BY J. Johnson:

**RESOLVED THAT** the Rainy River District Social Services Administration Board approve the agenda of June 16, 2016.

**Carried.**

**4. Presentations/Delegations**

Aynsley McKinnon did a presentation on Just Culture a Collaborative Culture of Safety to the Board. The slides from this presentation were distributed to the Board.

**5. In-Camera**

The meeting moved in-camera for the purposes of personal matters about an identifiable individual, including Board employees and litigation or potential litigation, including matters before Administrative Tribunals, affecting the Board.

Resolution #38/16 MOVED BY D. Ewald and SECONDED BY K. McKinnon:

**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.
- 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**

Issues discussed included matters about identifiable individuals.

**6. Approval of Minutes**

The minutes from the Regular Board Meeting held May 19, 2016 were reviewed.

Resolution #39/16 MOVED BY K. McKinnon and SECONDED BY D. Canfield:

**RESOLVED THAT** the Minutes of the Regular Board Meeting of the Rainy River District Social Services Administration Board held May 19, 2016 be approved.

**Carried.**

## **7. Business Arising from the Minutes**

### **7.1 Data Analyst Coordinator (DAC) Funding Transfer**

This item was tabled until the July Board meeting.

### **7.2 Committees**

There was discussion around the productivity of the Integrated Human Services and the Emergency Medical Services committees and it was felt there was little value in keeping these two committees. The Board agreed if issues arise in these areas they will be dealt with as a Committee of the Whole or an ad hoc committee. After discussions the Board agreed to dissolve these two committees.

Resolution #40/16 MOVED BY D. Canfield and SECONDED BY K. McKinnon:

**RESOLVED THAT** the Rainy River District Social Services Administration Board rescind Resolution #25/15, passed on March 19, 2015, as attached, and dissolve the Integrated Human Services Committee.

**Carried.**

Resolution #41/16 MOVED BY B. Langner and SECONDED BY A. Leek:

**RESOLVED THAT** the Rainy River District Social Services Administration Board rescind Resolution #26/15, passed on March 19, 2015, as attached, and dissolve the Emergency Medical Services Committee.

**Carried.**

## **8. New Business**

### **8.1 Alignment of Sub-LHIN Boundaries**

The LHIN are creating multiple pockets within the Province but are not considering the effects these boundaries will have on the DSSABS. The RRDSSAB is advising the Province if they are going to create sub-LHIN boundaries, they'd like them to use the same set boundaries as the DSSAB's. A similar resolution has already been passed at the NOSDA AGM.

Resolution #42/16 MOVED BY V. Pizey and SECONDED BY H. Mosley:

**WHEREAS** the Rainy River District Social Services Administration Board (RRDSSAB) supports Ontario's Patients First Strategy that seeks to better align primary care to patients; and that

A recorded vote was requested.

Resolution #43/16 MOVED BY H. Mosley and SECONDED BY R. Donaldson:

**RESOLVED THAT** the RRDSSAB utilize up to ~\$61,600 and ~\$44,000 respectively from the NP Housing Provider Recover Funds for the cost of updating the Non-Profit Building Condition Audits and the cost of updating the DSSAB owned Building Condition Audits and;

**FURTHER BE IT RESOLVED** that administration be authorized to enter into direct negotiation for the work with the Housing Services Corporation.

Alberton	Yea		
Atikokan	Yea		
Chapple (Regrets)			
Dawson	Yea		
Emo	Yea		
Fort Frances		Nay	
Lake of the Woods		Nay	
LaVallee	Yea		
Morley	Yea		
Rainy River		Nay	
R.R. Central	Yea		
R.R. East	Yea		
R.R. West	Yea		
<b>Totals</b>		<b>9</b>	<b>4</b>
			<b>Carried.</b>

#### 8.4 OMSSA/NOSDA Meetings

The Chair attended both the OMSSA and NOSDA meetings in May/June. R. Donaldson and A. Leek both attended the NOSDA meetings as well. All felt it was a very good networking opportunity and found all DSSABS seem to be dealing with the same issues. The Chair thanked all staff who attended the NOSDA conference stating they put in very full days while in attendance.

D. McCormick reviewed some of the resolutions that were passed at the NOSDA AGM. Copies of these resolutions will be distributed to the Board after the meeting.

K. Perry attended the OMSSA conference and felt it was similar to NOSDA however the Deputy Ministers presented what was currently happening with little information on plans for the future. There was a breakout session which looked

at key trends with 47 social service providers across the province. OMSSA will compile the feedback received from this session and will develop a report which will be distributed to the Province.

D. McCormick suggested the Board visit the OMSSA website as there lots of good information posted.

## **9. Reports**

### **9.1 CAO Report**

A CAO Report and the Human Resources Report were included in tonight's Board Package.

### **9.2 Finance**

The monthly Financial Statements were included in tonight's Board Package. Any questions can be directed to Leanne Eluik.

### **9.3 Board Chair**

None

### **9.4 Committee Reports**

There was a JOHSC meeting this month which included a presentation on Just Culture. The minutes will be included in the July Board package.

## **10. Other Business**

None

## **11. Information Items Attached**

The Board received an information package as part of this evening's agenda.

## **12. Information Items Available Upon Request**

None

## **13. Next Meeting**

The next Regular Board meeting will be held July 21, 2016 at 6:30 p.m. at the Rainy River DSSAB Office, 450 Scott Street, Fort Frances.


**14. Adjournment**

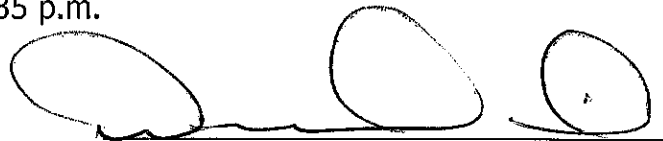
Resolution #44/16 MOVED BY H. Mosley and SECONDED BY V. Pizey:

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

**Carried.**

The meeting was adjourned at 8:35 p.m.

  
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CHAIR (Ken Perry)

  
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SECRETARY-TREASURER (CAO)

July 21, 2016  
\_\_\_\_\_  
DATE APPROVED