



**DNSSAB BOARD MEETING  
MINUTES OF PROCEEDINGS**

**Date:** February 26, 2025, 1:00 p.m.  
**Location:** DNSSAB Boardroom  
200 McIntyre Street East, North Bay, ON, P1B 8V6

Members Present: Chair Mark King  
Vice Chair Lana Mitchell  
Amanda Smith  
Chris Mayne  
Dan O'Mara  
Ethel LaValley  
Jamie Restoule  
Justine Mallah  
Maggie Horsfield  
Mélanie Chenier  
Peter Chirico  
Terry Kelly

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**1. Call to Order**

The Chair called the meeting to order at 1:03 PM.

**Resolution #: DNSSAB 2025-13**

Moved by: Chris Mayne

Seconded by: Peter Chirico

THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the DNSSAB Board Meeting of **February 26, 2025**, at **1:03 PM**.

**CARRIED**

**1.1 Declaration of Conflict of Interest**

**2. Opening Remarks by the Chair**

**3. Approval of Agenda**

**Resolution #: DNSSAB 2025-14**

Moved by: Terry Kelly

Seconded by: Ethel LaValley

THAT the DNSSAB Board accept the Agenda for the **February 26, 2025**, Board meeting.

**CARRIED**

**4. Approval of Minutes**

**Resolution #: DNSSAB 2025-15-A**

Moved by: Justine Mallah

Seconded by: Chris Mayne

THAT the DNSSAB Board adopt the minutes of the **January 29, 2025**, proceedings of the Community Services Committee meeting.

**CARRIED**

**Resolution #: DNSSAB 2025-15-B**

Moved by: Dan O'Mara

Seconded by: Mélanie Chenier

THAT the DNSSAB Board adopt the minutes of the **January 29, 2025**, proceedings of the DNSSAB Board meeting.

**CARRIED**

**5. Delegations**

**5.1 Municipality of East Ferris**

**6. CAO Verbal Update**

**Resolution #: DNSSAB 2025-16**

Moved by: Amanda Smith

Seconded by: Vice Chair Lana Mitchell

THAT the DNSSAB Board receive the CAO's Verbal Update as presented to the Board on **February 26, 2025**.

**CARRIED**

**7. Consent Agenda**

**Resolution #: DNSSAB 2025-17**

Moved by: Dan O'Mara

Seconded by: Mélanie Chenier

THAT the Board receives for information, Consent Agenda items 7.1 through 7.6.

**CARRIED**

**7.1 The Human and Financial Cost of Ontario's Homelessness Crisis – Study, HS-2025-007**

**7.2 Nipissing Counts 2024, HS-2025-006**

**7.3 Centralized Intake Expansion, OW-2025-002**

**7.4 Ontario Works Service Pathways in South Algonquin, OW-2025-003**

**7.5 2024 Annual Report, CORP-2025-004**

**7.6 2025 Social Media Strategy Pilot, CORP-2025-003**

**8. Managers' Reports**

**8.1 Mechanical Cardiopulmonary Resuscitation Equipment, PS-2025-003**

**Resolution #: DNSSAB 2025-18**

Moved by: Justine Mallah

Seconded by: Peter Chirico

That the District of Nipissing Social Services Administration Board (DNSSAB) approves the 5-year lease plan for the purchase of mechanical cardiopulmonary resuscitation equipment from Zoll Medical Canada as described in Board Report PS-2025-003.

**CARRIED**

**9. Move In-Camera**

**Resolution #: DNSSAB 2025-19**

Moved by: Ethel LaValley

Seconded by: Justine Mallah

THAT the DNSSAB Board move in-camera on **February 26, 2025**, at **2:14 PM** to discuss matters of negotiation.

**CARRIED**

**9.1 Item #1**

**9.2 Item #2**

**9.3 Item #3**

**9.4 Back to Open Session**

**10. Adjourn In Camera**

**Resolution #: DNSSAB 2025-20**

Moved by: Jamie Restoule

Seconded by: Justine Mallah

THAT the DNSSAB Board approve the action(s)/direction(s) discussed at the **February 26, 2025**, in-camera session.

**CARRIED**

**11. Other / New Business**

There was no new business.

**12. Next Meeting Date**

**13. Adjournment**

**Resolution #: DNSSAB 2025-21**

Moved by: Terry Kelly

Seconded by: Vice Chair Lana Mitchell

THAT the DNSSAB Board Meeting of **February 26, 2025**, be adjourned at **2:24 PM**.

**CARRIED**