

Board of Management for the District of Parry Sound West (Belvedere Heights)
Regular “Public” Meeting
Wednesday, September 25, 2019 at 9:00 a.m.

MINUTES

Present: Ms. Lynne Gregory, Chair
Ms. Karen Insley Stewart, Vice Chair
Mr. Doug McCann, Secretary-Treasurer
Mr. Edward (Ted) Knight
Mr. Paul Borneman
Mr. Don Carmichael
Mr. Art Coles
Ms. Marsha Rivers, Chief Executive Officer (CEO)
Ms. Billie Torbett, Recording Secretary

Regrets:

1.0 CALL TO ORDER: The Chair called the meeting to order at 9:00 a.m.

2.0 ITEMS TO BE ADDED TO THE AGENDA: None

3.0 CONFLICT OF INTEREST: None

4.0 APPROVAL OF MINUTES:

81/19 “That the minutes of the Regular “Public” meeting held August 28, 2019 be accepted as amended.”

Moved by: Don Carmichael

Seconded by: Doug McCann

Carried

5.0 COMMITTEES:

5.1 Sustainable Core Business (Strategic Planning Subcommittee) - The Committee Chair shared their recommendation regarding next steps and will follow-up with an email to the Board Chair detailing their recommendation.

6.0 BUSINESS ARISING: None

7.0 CORRESPONDENCE: None

8.0 REPORTS:

8.1 Board Chair

8.1.1 The Board Chair reported that the Dashboard is progressing well and will be available for Board review upon completion.

8.1.2 Report from Assured Care – One Board member queried what information will be reviewed with the Municipal Councils. The following motion was introduced:

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82/19 "That Municipal representatives may speak in Closed Council regarding recent results and comments as per the Berg report and supporting information."

Moved by: Don Carmichael Seconded by: Art Coles

Recorded Vote:

Lynne Gregory	Yes	Paul Borneman	Yes
Karen Insley Stewart	No	Art Coles	Yes
Doug McCann	Yes	Don Carmichael	Yes
Ted Knight	Yes		

Carried

8.2 Chief Executive Officer – report was reviewed and discussed.

9.0 OTHER BUSINESS:

9.1 Amendment to the Constitution and By-laws, item 8.7

83/19 "That we defer 9.1 until the next Board meeting such that all people including those who are absent, have the opportunity to view the changes to a Constitutional By-Law."

Moved by: Karen Insley Stewart No Secorder Motion failed

84/19 "That the Board of Management rescind/amend Motion # 03/14 as per copy attached and approve a motion regarding electronic attendance to read as follows:

WHEREAS we have a small Board of Management and each members' opinion and vote is important;

THEREFORE

The Board of Management approve, from time to time if it is not possible for Board members to attend in person due to distance, they may attend by telephone/video and may participate with voting rights (limited to 2 members per meeting with prior notice)".

Moved by: Paul Borneman Seconded by: Don Carmichael Carried

One Board member requested that a copy of the Constitution and By-law amendment be included in the next Board package.

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9.2 Annual General Meeting 2019 – The meeting is scheduled for Thursday, October 17, 2019 in the Fireside Lounge at Belvedere Heights, starting at 6:30 p.m.

10.0 ACCOUNTS PAYABLE:

85/19 "That the Board hereby approves the Operating Expenses in the amount of \$620,853.44; Life Lease Expenses in the amount of \$ 50,146.69; and Community Support Services Expenses in the amount of \$ 54,080.78 for the month of August, 2019 as per the attached lists."

Moved by: Ted Knight Seconded by: Don Carmichael Carried

11.0 "CLOSED" IN-CAMERA MEETING:

One Board member felt that the reasons for proceeding into the "Closed" In-Camera meeting should be concise and clearly reflected in the minutes. The following motion was introduced:

86/19 "That the Board of Management proceed into "Closed" In-Camera meeting at 10:12 a.m. in order to address matters pertaining to:

- ✓ the security of the property of the Board;
- ✓ personal matters about an identifiable individual, including Board employees
- ✓ labour relations or employee negotiations
- ✓ litigation or potential litigation, including matters before administrative tribunals, affecting the Board and/or its operations

- ✓ if the subject matter relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act.*"

Moved by: Don Carmichael Seconded by: Ted Knight Carried

Motions 87/19 and 88/19 were passed in "Closed" In-Camera meeting

12.0 RATIFICATION OF MATTERS FROM "CLOSED" IN-CAMERA MEETING:

89/19 "That the reports and directions of the Board of Management "Closed" In-Camera meeting be accepted as presented."

Moved by: Art Coles Seconded by: Don Carmichael Carried

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13.0 ADJOURNMENT:

90/19 "That the Board adjourn at 11:49 a.m."

Moved by: Art Coles

Seconded by: Don Carmichael

Carried


Chair


Secretary-Treasurer

Next Regular Board meeting will be held on **Wednesday, October 23, 2019 at 9:00 a.m. in the Administration Room.**