REGULAR MEETING OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL ADMINISTATION COMPLEX, MANITOUWADGE, ONTARIO, ON WEDNESDAY, APRIL 10, 2013, AT THE HOUR OF 7:00 p.m.

AGENDA

01 CALL TO ORDER

02 PECUNIARY INTEREST

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Regular Meeting held on Wednesday, March 27, 2013.

04 DEPUTATIONS

None.

05 DISBURSEMENTS

01 Disbursement Sheet No. 2013-06 for $286,303.56

06 CORRESPONDENCE

01 Invitation to nominate a deserving young Ontarian who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination for the Lincoln M. Alexander Award.

07 PETITIONS

None.

08 BY-LAWS

None.

AGENDA APRIL 10, 2013

09 NEW BUSINESS

01 "Early Development Instrument 2011-2012" – presented by: Thunder Bay Superior North Region, Gordon Mackenzie, Data Analysis Coordinator (DAC), Brass Bell Family Resource Centre/Best Start - Dorion, Ontario.

02 Administration Report #ADM2013-02, dated March 21, 2013, submitted by Cecile Kerster, Municipal Manager Clerk, a Planning Report prepared by Quartek Group Inc. in response to the proposal submitted by Mr. Ron Jung to sell Township Lots on Kittner Street.

03 Administration Report #ADM2013-05, dated April 3, 2013, submitted by Cecile Kerster, Municipal Manager Clerk, Municipal Building Office Summer Hours.

04 Administration Report #CS2013-02, data April 4, 2013, submitted by Paula McCloskey, Director of Community Services, regarding a request from The Manitouwadge Family Health Team – The Amazing Walk II.

10 OLD BUSINESS

None.

11 REPORTS AND COMMITTEES

01 Minutes of Meeting: Minutes of Meeting No. 03/2013, The District of Thunder Bay Social Services Administration Board, held on February 21, 2013

12 MOTIONS AND NOTICES OF MOTION

None.

13 RESULTION TO GO INTO CLOSED SESSION

None.

14 ADJOURNMENT

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Joanne Kembel and Carol Busch provided an overview of the amounts raised, thanked the members of the TBDSSAB Fund Raising Team and presented Andrew Scavarelli, Team Lead, with the Silver and Merit Employee Campaign Awards.

At 10:17 a.m. Joanne Kembel, Carol Busch, and members of the Fund Raising Team left the meeting room.

CLOSED SESSION MEETING

Administration recommended that the Board adjourns to a closed meeting relative to receipt of information with respect to solicitor-client privilege, labour relations, and security of the property of the Board.

Resolution No. 13/27

Moved by: Reeve K. Holland
Seconded by: Councillor A. Giguere

THAT the Board adjourns to Closed Session relative to receipt of information with respect to solicitor-client privilege as provided under Legal Matters, labour relations as provided under Review of Reporting Relationships, and security of the property of the Board as provided under Purchase of Services from the City of Thunder Bay.

CARRIED

At 12:35 p.m. the Board reconvened in Open Session with all Officials present with the exception of Karen Bradica, Aaron Park, and Stacy Giardetti.

PRESENTATIONS (Continued)

Web-based Child Care Registry

Cathy Gordon, Supervisor, Specialized Client Services, provided a presentation with respect to the web-based Child Care Registry, and responded to questions.

Copies of the presentation were distributed at the meeting.

At 1:09 p.m. Diane Atkinson and Cathy Gordon left the meeting room.

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Meeting No. 01/2013 and Meeting No. 02/2013 (Inaugural and Closed Session) of TBDSSAB, held on January 24, 2013, respectively, to be confirmed.

Councillor A. Foulds requested clarification with respect to Resolution No. 13/12 pertaining to the Political Action Committee, pertaining to the time and dates of the Committee meetings. It was the consensus of the Board that Administration work with Councillor Foulds with respect to future Committee meeting times and dates.

Resolution No. 13/28

Moved by: Reeve K. Holland
Seconded by: Councillor A. Giguere

THAT the Minutes of Meeting No. 01/2013 and Meeting No. 02/2013 (Inaugural and Closed Session) of The District of Thunder Bay Social Services Administration Board, held on January 24, 2013, respectively, be confirmed.

CARRIED

REPORTS OF OFFICERS

Review of Reporting Relationships

Memorandum from Bill Bradica, Acting CAO, dated February 15, 2013, relative to the above noted, presented in Closed Session earlier.

Resolution No. 13/29

Moved by: Councillor A. Ruberto
Seconded by: Councillor P. Pugh

THAT with respect to the memorandum from William Bradica, Acting Chief Administrative Officer, dated February 15, 2013, relative to the review of reporting relationships, we recommend that Administration proceed as directed in the memorandum.

CARRIED

Purchase of Services
from the City of Thunder Bay

Report No. 2013-10 (Corporate Services Division) relative to providing the Board with rationale to support the termination of the Purchase of Service Agreement with the Corporation of the City of Thunder Bay and approval of an Enterprise Resource Planning solution to meet the TBDSSAB's business needs.

Report No. 2013CS-01 (Corporate Services Division) providing additional information relative to the above noted was presented in Closed Session earlier.

Resolution No. 13/30

Moved by: Councillor A. Ruberto
Seconded by: Councillor P. Pugh

THAT with respect to Report No. 2013-10 (Corporate Services), we, The District of Thunder Bay Social Services Administration Board, approve terminating the Purchase of Service Master Agreement between The District of Thunder Bay Social Services Administration Board and the City of Thunder Bay at the end of the 2013 year;

AND THAT we, The District of Thunder Bay Social Services Administration Board, direct Administration to proceed as outlined in Report No. 2013-10 to procure the necessary resources to have the systems in place once the Purchase of Service Master Agreement expires December 31, 2013;

AND THAT we, The District of Thunder Bay Social Services Administration Board, approve Altus Dynamics as the successful proponent of the Enterprise Resource Planning Solution Request For Proposal 2012-03;

AND THAT The District of Thunder Bay Social Services Administration Board authorizes the Chair and the Chief Administrative Officer of The District of Thunder Bay Social Services Administration Board to execute an agreement with Altus Dynamics and any other documents related hereto;

AND THAT all other submissions be rejected;

AND THAT with respect to Report No. 2013-10, The District of Thunder Bay Social Services Administration Board recommends Option #1 to finance the municipal share of the capital costs and additional operating costs in 2013 as outlined in Report No. 2013-10 from The District of Thunder Bay Social Services Administration Board unrestricted surplus and the Thunder Bay District Housing Corporation accumulated surplus;

AND THAT any necessary by-law be presented to the Board.

CARRIED

At 1:20 p.m. Lynda DaCosta and Steven Melnichuk left the meeting room.

TBDSSAB Preliminary 4th Quarter
2012 Financial Report

Report No. 2013-12 (Corporate Services Division) relative to presenting the TBDSSAB preliminary year-to-date financial report for the fourth quarter of 2012, for information only.

Bill Bradica, Acting CAO, provided an introduction and Keri Greaves, Manager, Finance, responded to questions.

TBDHC Preliminary 4th Quarter
2012 Financial Report

Report No. 2013-13 (Corporate Services Division) relative to presenting the Thunder Bay District Housing Corporation preliminary year-to-date financial report for the fourth quarter of 2012, for information only.

Bill Bradica, Acting CAO, and Keri Greaves, Manager, Finance, responded to questions.

At 1:21 p.m. Reeve K. Holland left the meeting room. Keri Greaves also left the meeting room.

NOSDA Annual General Meeting

Memorandum from Bill Bradica, Acting CAO, dated February 12, 2013, containing a resolution for consideration relative to the above noted.

Resolution No. 13/35

Moved by: Councillor P. Pugh
Seconded by: Councillor A. Ruberto

THAT with respect to the Northern Ontario Service Deliverers Association 2013 Annual General Meeting, to be held on April 9, 10, and 11, 2013, in North Bay, Ontario, the following Members of the Board are selected to attend:

1. Councillor I. Angus
2. Councillor A. Ruberto
3. Mr. R. Katajamaki
4. Councillor A. Giguere

AND THAT in the event that the above Board Members are unable to attend the following Members will be contacted to attend in their place:

1. Councillor P. Pugh
2. Councillor J. Virdiramo

CARRIED

Schools-First Child Care Capital Retrofit
Policy – Child Care Capital Retrofit Plan

Report No. 2013-09 (Service System Planning Division) relative to providing background on the Schools-First Child Care Retrofit Policy – Child Care Retrofit Plan and an overview of the shared TBDSSAB/School Board 2013 Child Care Retrofit Plan, for information only.

Councillor A. Foulds disclosed an interest and refrained from discussing the above noted Report.

Grenville Wee Wonders Child Care Inc.

Report No. 2013-14 (Service System Planning Division) relative to advising the Board of a request from Grenville Wee Wonders Day Care Inc., a for-profit child care centre, to enter into a service agreement with TBDSSAB for fee subsidy, and seeking Board approval to temporarily lift the moratorium that prevents TBDSSAB from entering into service agreements with for-profit child care centres.

At 1:26 p.m. Aaron Park, entered the meeting room, and at 1:30 p.m. Karen Bradica, also entered the meeting room.

Bill Bradica, Acting CAO, Karen Bradica, Manager, Quality Assurance, and Aaron Park, Senior Planning and Social Policy Analyst, responded to questions.

Resolution No. 13/31(A)

Moved by: Councillor J. Virdiramo
Seconded by: Councillor A. Ruberto

THAT the Board adjourns to Closed Session relative to receipt of information with respect to solicitor-client privilege pertaining to Report No. 2013-14.

CARRIED