



**DNSSAB BOARD MEETING**  
**MINUTES OF PROCEEDINGS**

**Date:** April 22, 2026, 1:30 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  
Terry Kelly

Members Absent: Peter Chirico

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**1. Call to Order**

The Chair called the meeting to order at **1:02 PM**.

**Resolution #: DNSSAB 2026-34**

Moved by: Amanda Smith

Seconded by: Dan O'Mara

THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the DNSSAB Board Meeting of April 22, 2026, at **1:02 PM**.

**CARRIED**

**1.1 Declaration of Conflict of Interest**

Members Lana Mitchell and Amanda Smith declared conflicts with item 9.3 as their employer receives funding from the DNSSAB - Homelessness Prevention Program (HPP).

**2. Opening Remarks by the Chair**

**3. Approval of Agenda**

**Resolution #: DNSSAB 2026-35**

Moved by: Jamie Restoule

Seconded by: Justine Mallah

THAT the DNSSAB Board accept the Agenda for the April 22, 2026, Board meeting.

**CARRIED**

**4. Approval of Minutes**

**Resolution #: DNSSAB 2026-36**

Moved by: Maggie Horsfield

Seconded by: Ethel LaValley

THAT the DNSSAB Board adopt the minutes of the March 25, 2026, proceedings of the Community Services Committee Meeting and the DNSSAB Board Meeting.

**CARRIED**

**5. Delegations**

There were no Delegations for the April 22, 2026, DNSSAB Board meeting.

**6. CAO Verbal Update**

**Resolution #: DNSSAB 2026-37**

Moved by: Mélanie Chenier

Seconded by: Dan O'Mara

THAT the DNSSAB Board receive the CAO's Verbal Update as presented to the Board on April 22, 2026.

**CARRIED**

**7. Consent Agenda**

**Resolution #: DNSSAB 2026-38**

Moved by: Mélanie Chenier

Seconded by: Terry Kelly

THAT the Board receives for information, Consent Agenda items 7.1 through 7.4.

**CARRIED**

**7.1 2025 Annual Report, CORP-2026-007**

**7.2 Reaching Home RFP 2026, COORD-2026-015**

**7.3 Integrated Shelter and Hub Update – April 2026, COORD-2026-018**

**7.4 Off-Road Response Update, PS-2026-002**

**8. Managers' Reports**

There were no Managers' Reports for the April 22, 2026, DNSSAB Board meeting.

**9. Move In Camera**

**Resolution #: DNSSAB 2026-39**

Moved by: Dan O'Mara

Seconded by: Amanda Smith

THAT the DNSSAB Board move in-camera on April 22, 2026, at **1:22 PM** to discuss matters of negotiations.

**CARRIED**

**9.1 In-Camera Agenda**

**9.2 In-Camera Minutes**

**9.3 Confidential Report from Coordinated Services Re Labour Relations and Employee Negotiations**

**9.4 Confidential Verbal Update Re Vendor Negotiations**

**9.5 Back to Open Session**

**10. Adjourn In Camera**

**Resolution #: DNSSAB 2026-40**

Moved by: Vice Chair Lana Mitchell

Seconded by: Maggie Horsfield

THAT the DNSSAB Board approve the actions and directions discussed at the April 22, 2026, in-camera session.

**CARRIED**

**11. Other / New Business**

No new business was brought before the Board.

**12. Next Meeting Date**

The next DNSSAB Board meeting will be held on May 27, 2026.

**13. Adjournment**

**Resolution #: DNSSAB 2026-41**

Moved by: Amanda Smith

Seconded by: Dan O'Mara

THAT the DNSSAB Board Meeting of April 22, 2026, be adjourned at **2:04 PM**.

**CARRIED**