District of Nipissing Social Services Administration Board

Conseil d'administration des services sociaux du district de Nipissing

DNSSAB BOARD MEETING

MINUTES OF PROCEEDINGS

Date: **June 24, 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
Peter Chirico
Terry Kelly

---

1. Call to Order

The Chair called the meeting to order at 12:58 PM.

Resolution #: DNSSAB 2026-52

Moved by: Peter Chirico

Seconded by: Vice Chair Lana Mitchell

THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the DNSSAB Board Meeting of June 24, 2026, at **12:58 PM.**

CARRIED

1.1 Declaration of Conflict of Interest

Members Lana Mitchell and Amanda Smith declared conflicts with items 8.3 as their employer receives funding from the DNSSAB through the Homelessness Prevention Program.

2. Opening Remarks by the Chair

3. Approval of Agenda

Resolution #: DNSSAB 2026-53

Moved by: Justine Mallah

Seconded by: Ethel LaValley

THAT the DNSSAB Board accept the Agenda for the June 24, 2026, Board meeting.

CARRIED

4. Approval of Minutes

Resolution #: DNSSAB 2026-54

Moved by: Jamie Restoule

Seconded by: Maggie Horsfield

THAT the DNSSAB Board adopt the minutes of the May 27, 2026, proceedings of the Finance and Administration Committee Meeting and the DNSSAB Board Meeting.

CARRIED

5. Delegations

There were no Delegations for the June 24, 2026, DNSSAB Board meeting.

6. CAO Verbal Update

Resolution #: DNSSAB 2026-55

Moved by: Mélanie Chenier

Seconded by: Amanda Smith

THAT the DNSSAB Board receive the CAO's Verbal Update as presented to the Board on June 24, 2026.

CARRIED

7. Consent Agenda

Resolution #: DNSSAB 2026-56

Moved by: Justine Mallah

Seconded by: Ethel LaValley

THAT the Board receives for information, Consent Agenda items 7.1 and 7.2

CARRIED

7.1 2025 FOI Results and Upcoming MFIPPA Amendments, CORP-2026-018

7.2 Association of Municipalities Ontario (AMO) Conference 2026, CORP-2026-015

8. Managers' Reports

8.1 Ministry of Health Service Review Final Report Briefing, PS-2026-003

8.2 Canada-Ontario Community Housing Initiative (COCHI) & Ontario Priorities Housing Initiative (OPHI) – 2026-27 Investment Plan, COORD-2026-028

Resolution #: DNSSAB 2026-57

Moved by: Chris Mayne

Seconded by: Dan O'Mara

THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves the Canada-Ontario Community Housing Initiative (COCHI) & Ontario Priorities Housing Initiative (OPHI) – 2026-27 Investment Plan, for the District of Nipissing as set out in report #COORD-2026-028; and

THAT the DNSSAB authorizes staff to reallocate funds throughout the 2026-27 fiscal year to qualifying projects on emerging priorities within the District.

CARRIED

8.3 HPP Investment Plan 2026-27, COORD-2026-030

Resolution #: DNSSAB 2026-58

Moved by: Chris Mayne

Seconded by: Dan O'Mara

THAT the District of Nipissing Social Services Administration Board accepts Board Report #COORD-2026-030 and approves the 2026/27 investment plan for the Homelessness Prevention Program.

CARRIED

8.4 Strategic Plan Accomplishments, Board Term 2023-2026, CORP-2026-017

9. Move In Camera

Resolution #: DNSSAB 2026-59

Moved by: Terry Kelly

Seconded by: Justine Mallah

THAT the DNSSAB Board move in-camera on June 24, 2026, at **12:14 PM** to discuss confidential commercial and financial information supplied in confidence by a third-party service provider, and information required to remain in confidence by the Province.

CARRIED

9.1 In-Camera Agenda

9.2 In-Camera Minutes

9.3 Confidential Report from Children's Services Re Commercial and Financial Info Supplied in Confidence

9.4 Confidential Report From Coordinated Services Re Information Required to Remain in Confidence by the Province

9.5 Back to Open Session

10. Adjourn In Camera

Resolution #: DNSSAB 2026-60

Moved by: Amanda Smith

Seconded by: Terry Kelly

THAT the DNSSAB Board approve the actions and directions discussed at the June 24, 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 September 23, 2026.

13. Adjournment

Resolution #: DNSSAB 2026-61

Moved by: Peter Chirico

Seconded by: Vice Chair Lana Mitchell

THAT the DNSSAB Board Meeting of June 24, 2026, be adjourned at **2:49 PM**.

CARRIED