
MINUTES of the SPECIAL MEETING of the BOARD
THURSDAY, August 20, 2020 at 10:00 a.m.
RRDSSAB Office, Fort Frances, ON
MEETING #09/20 via Teleconference

PRESENT: Lori-Ann Shortreed, Town of Emo
Dennis Brown, Town of Atikokan
Debbie Ewald, Town of Rainy River (Chair)
Andrew Hallikas, Town of Fort Frances (Vice-Chair)
Don Canfield, Rainy River Central
Mike Ford, Township of Alberton
Colleen Fadden, Township of Lake of the Woods

OTHER: None

REGRETS: George Heyens, Township of Morley
Ken McKinnon, Township of LaVallee
Robert Burns, Rainy River East
Bill Langner, Township of Dawson
James Gibson, Township of Chapple

STAFF: Dan McCormick, CAO - Secretary/Treasurer
Jocelyn Mueller, Administrative Assistant – Recorder

1. Call to Order

The Chair called the meeting to order at 10:14 a.m.

2. Declaration of Conflict of Interest

There was no declaration of Conflict of Interest.

The Chair reminded Board Members that a conflict could be declared at any time during the meeting.

3. Approval of Agenda

Resolution #67/20 MOVED BY M. Ford and SECONDED BY C. Fadden:

RESOLVED THAT the Rainy River District Social Services Administration Board

approve the agenda of August 20, 2020, as presented.

Carried.

4. Presentations/Delegations

None.

5. In-Camera

None.

6. Approval of Minutes

None.

7. Committee Reports

None.

8. Business Arising from the Minutes

None.

9. New Business

9.1 Queen Street Manor Window Replacement

The CAO requested approval from the Board to award Tender DSSAB 20-17 Window Replacement- 33 Queen Street, Emo, ON for \$76,780.00 plus HST from the Window & Door Store.

Resolution #68/20 MOVED BY A. Hallikas and SECONDED BY M. Ford:

BE IT RESOLVED that the Rainy River District Social Services Administration Board (RRDSSAB) approve to award Tender DSSAB 20-17 Window Replacement – 33 Queen Street, Emo, ON for \$76,780.00 plus HST from the Window & Door Store.

Carried.

10. Reports

None.

11. Other Business

None.

12. Information Items Attached

None.

13. Information Items Available Upon Request

14. Next Meeting

The next Regular Board meeting of the Rainy River District Social Services Administration Board will be held September 17, 2020 at 10:00 a.m. and will be held virtually.

15. Adjournment

Resolution #69/20 MOVED BY D. Canfield and SECONDED BY C. Fadden:

RESOLVED THAT the Rainy River District Social Services Administration Board meeting be adjourned.

Carried.

The meeting was adjourned at 10:22 a.m.



CHAIR



SECRETARY-TREASURER (CAO)

September 17, 2020

DATE APPROVED