

MINUTES of the SPECIAL MEETING of the BOARD
THURSDAY, February 11, 2021 at 10:00 a.m.
RRDSSAB Office, Fort Frances, ON
MEETING #2/21 via GoTo Meeting

- PRESENT:** Debbie Ewald, Town of Rainy River (Chair)
Andrew Hallikas, Town of Fort Frances (Vice-Chair)
James Gibson, Township of Chapple
Lori-Ann Shortreed, Town of Emo
Don Canfield, Rainy River Central
Bill Langner, Township of Dawson
Mike Ford, Township of Alberton
Robert Burns, Rainy River East
- OTHER:** None
- REGRETS:** Dennis Brown, Town of Atikokan
George Heyens, Township of Morley
Ken McKinnon, Township of LaVallee
Colleen Fadden, Township of Lake of the Woods
- STAFF:** Dan McCormick, CAO - Secretary/Treasurer
Leanne Eluik, Director of Finance & Asset Management
Jocelyn Nielson, Administrative Assistant – Recorder
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1. Call to Order

The Chair called the meeting to order at 10:11 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 #08/21 MOVED BY A. Hallikas and SECONDED BY R. Burns:

RESOLVED THAT the Rainy River District Social Services Administration Board approve the agenda of February 11, 2021, as presented.

Carried.

4. Presentations/Delegations

None.

5. In-Camera

The meeting moved in-camera.

James Gibson entered the meeting at 10:19 a.m.

Resolution #09/21 MOVED BY D. Canfield and SECONDED BY M. Ford:

RESOLVED THAT the Rainy River District Social Services Administration Board (RRDSSAB) now meet in camera in order to address a matter pertaining to:

- A proposed or pending acquisition of land for RRDSSAB or a local board purpose or disposal of land no longer needed for RRDSSAB or a local board purpose.

Carried.

The Chair reconvened the meeting to its regular session.

In-Camera Report

M. Ford asked for a recorded vote. Resolution carried.

Resolution #10/21 MOVED BY D. Canfield and SECONDED BY A. Hallikas:

RESOLVED THAT the Rainy River District Social Services Administration Board directs the CAO to proceed as directed in camera, in regards to issues as identified in camera.

Carried.

6. Approval of Minutes

None.

7. Committee Reports

None.

8. Business Arising from the Minutes

None.

9. New Business

9.1 St. Michaels School

There was no further discussion on this item.

10. Reports

None.

11. Other Business

None.

12. Information Items Attached

The board received an information package as part of this meeting's agenda.

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 February 18, 2021 at 10:00 a.m. and will be held virtually.

15. Adjournment

Resolution #11/21 MOVED BY J. Gibson and SECONDED BY R. Burns:

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

Carried.

The meeting was adjourned at 10:38 a.m.



CHAIR



SECRETARY-TREASURER (CAO)

February 18, 2021

DATE APPROVED