



MINUTES
of the May 23rd, 2012
MANITOULIN-SUDBURY DSB ANNUAL GENERAL MEETING
held at the Veteran's Memorial Hall in Killarney

Present:	
Assiginack:	Paul Moffatt, Alton Hobbs
Baldwin:	Archie Bovin, Dennis Golden
Billings:	Tom Imrie
Chapleau:	André Byham
Espanola:	Mike Lehoux, Jack McMillan
French River:	Claude Bouffard, Shawnda Cross, Michel Bigras
Gore Bay:	Lou Addison
Central Manitoulin:	Derek Stephens, Gerry Strong
Killarney:	Morgan Pitfield
Markstay-Warren:	Sonja Flynn
St Charles:	Paul Shopmann, Denis Turcot
Sables-Spanish:	Les Gamble
TWOMO:	David Leonard

Staff:	Fern Dominelli, Melody Ouellette, Connie Morphet, Michael Maclsaac, Donna Moroso, Gilles Plouffe, Rhonda McCauley, Ray Hannah, Iain Stephen, Steve Broadhurst, Aurel Malo - HR Consultant
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CALL TO ORDER AND WELCOME

Chair Les Gamble called the meeting to order at 7 p.m. Les welcomed all in attendance and asked everyone to introduce themselves. Morgan thanked everyone for coming and hoped that they all enjoy their stay in Killarney.

Exemplary Service Award

Paramedic Michel Bigras of Noëlville, Ontario was honoured recently after 30 years on the job. The Governor General of Canada makes available Exemplary Service Medals for EMS professionals, as part of the Canadian Honours Programme. The award is available to eligible members of the pre-hospital emergency medical service who have served for at least twenty years in a meritorious manner.

EMS Chief Mike MacIsaac presented Paramedic Michel Bigras with his EMS Exemplary Service Medal 1st Bar for over 30 years exemplary service. Les Gamble and the Board would like to thank Michel Bigras for his years of service and commend him on his dedication to the citizens of Sudbury East.. Les Gamble thanked Mr. Bigras for his service to this organization.

AUDIT PRESENTATION

Cynthia MacKenzie, Freelandt Caldwell Reilley LLP, the DSSAB's Auditor, gave an explanation of the DSSAB's [2011 Audited Statement](#). Copies were circulated at the Meeting. Cynthia thanked Connie and her staff for their assistance during the audit.

DSB Board Representation

Fern did a short presentation on representation before opening the floor for discussion.

Morgan Pitfield stated that an additional seat is necessary to alleviate the demands of the tax payers. He also stated that financial contributions should be a factor in the allotment of seats. Everyone present was in favour of reviewing the current representation model. The matter was on the Board agenda for the next morning at which time the Board will decide how to move forward.

PROGRAM PRESENTATIONS

Each department of the DSB gave a brief slide show presentation to those in attendance.

[Integrated Social Services](#) – Donna Moroso, Director

[Children's Services](#) – Ray Hannah, Program Supervisor

[Ontario Works](#) – Gilles Plouffe, Program Supervisor

[Social Housing](#) – Rhonda McCauley, Program Supervisor

[Emergency Medical Services](#) – Michael MacIsaac, Chief of EMS

[Finance & Administration](#) – Connie Morphet, Director

[Infrastructure & Asset Management](#) – Steve Broadhurst, Supervisor

[Human Resources](#) – Aurel Malo, Managing Partner DiBrina Sure Human Resources

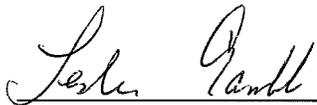
EVALUATIONS

Evaluation Reports were circulated to attendees, the results of which were favourable. Some suggested a microphone be used in future to ensure everyone can hear the presenters. In response to the timing of the DSB Annual General Meeting, 50% of the respondents indicated the meeting should be held every 2 years, 29% after each municipal election and 21% annually. This matter will be added to a future DSB Board meeting for consideration.

ADJOURNMENT

Les thanked everyone for attending, the managers for their presentations and the Town of Killarney for hosting the meeting.

The meeting adjourned at 9:40 p.m.



Chair



CAO (Secretary-Treasurer
of the Corporation)