



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES OF PROCEEDINGS

Date: January 31, 2024, 1:00 p.m.
Location: DNSSAB Boardroom
200 McIntyre Street East, North Bay, ON, P1B 8V6

Members Present: Ethel LaValley- Chair
Mélanie Chenier- Vice Chair
Chris Mayne
Dan O'Mara
Justine Mallah
Lana Mitchell
Maggie Horsfield

Mark King
Terry Kelly

Members Absent: Jamie Restoule

1. Call to Order

Chair Ethel LaValley called the meeting to order at 2:30 PM.

Resolution #: CSC24-01

Moved by: Lana Mitchell

Seconded by: Chris Mayne

THAT the Committee accepts the Roll Call as read by the Recording Secretary for the Community Services Committee Meeting of January 31, 2024 at 2:30 PM.

CARRIED

1.1 Declaration of Conflict of Interest

None declared.

2. Opening remarks by the Chair

Chair LaValley thanked everyone for their support as the Community Services Committee Chair and looks forward to working with everyone. Miigwetch and thank you.

3. Approval of Agenda

Resolution #: CSC24-02

Moved by: Justine Mallah

Seconded by: Mark King

THAT the Community Services Committee accept the Agenda for January 31, 2024.

CARRIED

4. Delegations

There were no delegations.

5. Consent Agenda

Resolution #: CSC24-03

Moved by: Terry Kelly

Seconded by: Mélanie Chenier

THAT the Committee receives for approval/information, Consent Agenda items 5.1 and 5.2.

CARRIED

5.1 Homelessness Response Update, HS-2024-001

5.2 2023-2024 COCHI-OPHI Community Housing Allocations, HS-2024-002

6. Managers' Reports

There were no Manager's Reports.

7. Move In Camera

An in-camera session was not required.

8. Adjourn In Camera

9. Other / New Business

There was no new business.

10. Next Meeting Date

The next schedule Community Services Committee is slated for March 27, 2024.

11. Adjournment

Resolution #: CSC24-04

Moved by: Mark King

Seconded by: Mélanie Chenier

THAT the Community Services Committee Meeting be adjourned at 2:36 PM.

CARRIED

ETHEL LAVALLEY

CHAIR OF THE COMMITTEE

MELANIE SHAYE

ACTING SECRETARY OF THE BOARD