



DNSSAB BOARD - SPECIAL MEETING

MINUTES OF PROCEEDINGS

Date: February 14, 2024, 1:00 p.m.
Location: Hybrid (Virtual & Boardroom)
[Zoom Invite]
200 McIntyre St. East, North Bay, ON, P1B 8V6

Members Present: Mark King- Chair
Lana Mitchell- Vice Chair
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 DNSSAB Board - Special Meeting to order at 1:00 PM.

Resolution #: 2024-16

Moved by: Maggie Horsfield

Seconded by: Dan O'Mara

THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the DNSSAB Board - Special Meeting of Wednesday, February 14, 2024 at 1:00 PM.

CARRIED

1.1 Declaration of Conflict of Interest

None declared.

2. Approval of Agenda

Resolution #: 2024-17

Moved by: Justine Mallah

Seconded by: Mélanie Chenier

THAT the Board accept the DNSSAB Board - Special Meeting Agenda for Wednesday, February 14, 2024.

CARRIED

3. Move In Camera

Resolution #: 2024-18

Moved by: Peter Chirico

Seconded by: Lana Mitchell

THAT the DNSSAB Board move in camera at 1:03 PM to address personal matters about an identifiable individual.

CARRIED

3.1 In-Camera Agenda

3.2 Item 1

4. Adjourn In Camera

Resolution #: 2024-19

Moved by: Dan O'Mara

Seconded by: Jamie Restoule

THAT the DNSSAB Board approves the action/direction discussed in-camera.

CARRIED

5. Chair's Remarks

Chair formally announced Melanie Shaye as the new CAO for DNSSAB and CEO for NDHC. The chair thanked the hiring committee for their hard work.

6. Next Meeting Date

February 28, 2024.

7. Adjournment

Resolution #: 2024-20

Moved by: Ethel LaValley

Seconded by: Amanda Smith

THAT the DNSSAB Board - Special Meeting be adjourned at 1:24 PM.

CARRIED

MARK KING

CHAIR OF THE BOARD

MELANIE SHAYE

SECRETARY OF THE BOARD