



NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 01

Originator: Staff

Report/Background: **Approval of 2016 Proceedings**

Date: June 8, 2017

Moved By: Dave Edgar

Seconded By: Bob Katajamaki

BE IT RESOLVED THAT the Proceedings from the NOSDA AGM dated June 2016 held in Sudbury, Ontario be accepted as recorded.

CARRIED

Iain Angus, NOSDA Chair

- All NOSDA Members
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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 02

Originator: Staff

Report/Background: **Election of AGM Activity Chairs**

Date: June 8, 2017

Moved By: Bob Katajamaki

Seconded By: Wendy Landry

BE IT RESOLVED THAT Janet Gawne be Nominated Chair of the Nominations Committee; That Jim Whipple be Nominated as Chair of the Resolutions Committee and That Barbara Marlow be Nominated as Chair of the Evaluation Committee.

CARRIED

Iain Angus, NOSDA Chair

- All NOSDA Members
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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 03

Originator: Treasurer

Report/Background: **Approval of 2016 Financial Statement**

Date: June 8, 2017

Moved By: Ken Perry

Seconded By: Barbara Marlow

BE IT RESOLVED THAT the 2016 Treasurer’s Report be accepted as circulated.

CARRIED

Iain Angus, NOSDA Chair

- All NOSDA Members
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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 04

Originator: Staff

Report/Background: **Business Meeting Adjournment**

Date: June 8, 2017

Moved By: Peter Ruel

Seconded By: Bob Katajamaki

BE IT RESOLVED THAT the Business Meeting be Adjourned.

CARRIED

Iain Angus, NOSDA Chair

- All NOSDA Members
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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 05

Originator: Children’s Services Working Group

Report/Background: **Issue Sheet 2.1.1 - Expansion of Licensed Child Care**

Date: June 9, 2017

Moved By: Bob Katajamaki

Seconded By: Dave Edgar

WHEREAS the Province has announced the creation of 100,000 new child care spaces for infants, toddlers and preschoolers over the next 5 years to support a mixed approach of school-based, community-based and home-based expansion; and

WHEREAS the expansion of child care spaces will require new construction and retrofitting existing space in both schools and community based centres and home child care providers; and

WHEREAS the Municipal Service System Managers are responsible for the service system management of both Licensed Child Care and Ontario Early Years Child and Family Centres.

THEREFORE BE IT RESOLVED THAT capital funding for the creation of 24,000 more child care spaces in 2017 be made available to CSM/DSSABs as Municipal Service System Managers responsible for the service system management of licensed child care spaces and Ontario Early Years Child and Family Centres.

CARRIED

Iain Angus, NOSDA Chair

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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 06

Originator: Children’s Services Working Group

Report/Background: **Issue Sheet 2.1.2 Ontario Early Years Child and Family Centres**

Funding

Date: June 9, 2017

Moved By: Janet Gawne

Seconded By: Clifford Fielder

WHEREAS the Northern Ontario Municipal Service System Managers are in full support of the integration and transformation of the Ontario Early Years Child and Family Centres; and

WHEREAS the Northern Ontario Municipal Service System Managers are actively planning for management of the Ontario Early Years Child and Family Centres.

THEREFORE BE IT RESOLVED THAT NOSDA urges the Minister of Education to ensure that funding for these important programs remain in Northern Ontario and that administrative funding be provided to address the challenges in integrating the current separate and distinct programs. Furthermore, NOSDA is willing to work with the Ministry to ensure that the North has representation on provincial committees to develop the tools and resources to guide and support the implementation of the Ontario Early Years Child and Family Centres.

CARRIED

Iain Angus, NOSDA Chair

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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 07

Originator: Children’s Services Working Group

Report/Background: **Issue Sheet 2.1.3 Regulations under the Child Care and Early Years Act that affect Home Child Care Agencies and Home Child Care Providers**

Date: June 9, 2017

Moved By: Peter Ruel

Seconded By: Lynn Watson

WHEREAS the Provincial Child Care and Early Years Act, O. regulation 137/15 includes requirements for Home Child Care Agencies and Home Child Care Providers effective September 1, 2017; and

WHEREAS the new requirements to privately place children may have the unforeseen impact of affecting the contractual relationship of independent contractors of Home Child Care Providers as well as increasing the liability of Home Child Care Agencies; and

WHEREAS such an impact may place the ongoing viability of licensed Home Child Care Agencies and Home Child Care Providers at risk.

THEREFORE BE IT RESOLVED THAT we urge the Minister to review the current regulations so that the integrity of the Home Child Care Program as independent contractors is maintained and the liability exposure of the Home Child Care Program is not adversely affected; and

FURTHER BE IT RESOLVED THAT the Ministry provide CMSMs/DSSABs with a guarantee that the regulations will not adversely affect the independent contractor status and that any additional costs from increased liability or from a loss of independent contractor status will be borne by the Ministry of Education.

CARRIED

Iain Angus, NOSDA Chair

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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 08

Originator: Housing Services Working Group

Report/Background: **Issue Sheet 2.3.15 Impact of the Ministry of Housing Data Forum: Evidence-Informed System Requirements**

Date: June 9, 2017

Moved By: Peter Ruel

Seconded By: Bob Katajamaki

WHEREAS the province requires the collection, analysis and reporting of housing and homelessness data that adheres to established best practices relating to performance measures; and

WHEREAS the costs associated with such data collection and reporting are prohibitive to smaller Service Managers; and

WHEREAS funding allocations need to be considered to offset such costs for Service Managers: and

WHEREAS the differences between a Consolidated Municipal Service Manager (CMSM) and a DSSAB often may not be considered in the establishment of provincial processes and best practices; and

WHEREAS NOSDA acknowledges the importance of the consistency in the collection, analysis and reporting of data for comparison among Service Manager areas.

THEREFORE BE IT RESOLVED THAT NOSDA shall engage the Ministry of Housing to consider the differences in capacity of smaller Municipal Service System Managers when setting data reporting requirements relating to housing and homelessness issues.

CARRIED

Iain Angus, NOSDA Chair

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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 09

Originator: Housing Services Working Group

Report/Background: **Issue Sheet 2.3.16 Ministry Reporting Timelines, Proposal Deadlines and Schedules**

Date: June 9, 2017

Moved By: Ken Perry

Seconded By: Les Gamble

WHEREAS the province requires regular program reporting and operational feedback; and

WHEREAS new initiatives and proposals often have tight response times; and

WHEREAS the differences between a Municipal Service System Manager and a DSSAB often may not be considered in the establishment of provincial deadlines and timelines;

THEREFORE BE IT RESOLVED THAT NOSDA shall engage the Ministry of Housing to establish a mechanism for feedback that meets the timing and needs of the DSSAB Boards' meeting schedules.

CARRIED

Iain Angus, NOSDA Chair

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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 10

Originator: Housing Services Working Group

Report/Background: Issue Sheet 2.3.17 - **Transfer of Surplus School Properties at Zero Cost**

Date: June 9, 2017

Moved By: Barb Marlow

Seconded By: Clifford Fielder

WHEREAS the province has the goal of ending chronic homelessness by 2025, and a long-term goal of ending homelessness; and

WHEREAS surplus school property is a publicly-owned asset that may have opportunity for redevelopment into new affordable housing; and

WHEREAS the costs of acquiring surplus school property at the 'fair market price' may be prohibitive to new housing development; and

WHEREAS NOSDA acknowledges the importance of creating new housing in markets where the demand for affordable housing is long;

THEREFORE BE IT RESOLVED THAT NOSDA shall engage the Minister of Housing and the Minister of Education to establish and implement a strategy to transfer surplus school properties to Municipal Service System Managers at zero cost for the purpose of creating new affordable housing.

CARRIED

Iain Angus, NOSDA Chair

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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 11

Originator: Chairs and CAO's

Report/Background: **Issue Sheet 2.5.2/2.5.3 – DSSAB Act Review**

Date: June 9, 2017

Moved By: Dave Edgar

Seconded By: Barry Baltessen

WHEREAS the Ministry of Community and Social Services instigated a review of the DSSAB Act, originally implemented in 1998 to provide the governance and accountability framework for the delivery of social services in Northern Ontario, and

WHEREAS the Act is intended to lay out a fair and equitable framework across diverse populations, geographic areas and municipal organizational structures, and

WHEREAS in recent years, the province has heard concerns from DSSABs and individual member areas around governance issues, including but not limited to levy apportionment and conflict resolution mechanisms, and

WHEREAS NOSDA and individual DSSABs have identified a number of issues within the current act that do not facilitate the proper functioning of the DSSABs, and

WHEREAS it is acknowledged that there should be a thoughtful review of the Act rather than attempting to address issues in isolation at the local level.

THEREFORE BE IT RESOLVED THAT the NOSDA submits the following for the Minister's information and inclusion in the DSSAB Act Review; and

FURTHER BE IT RESOLVED THAT DSSABs be acknowledged as corporations under the new DSSAB Act and that their ability to borrow as a corporation be recognized by the province and by Infrastructure Ontario; and

FURTHER BE IT RESOLVED THAT the current definition of TWOMO's in the DSSAB Act be applied to all other Acts and Regulations; and

FURTHER BE IT RESOLVED THAT it be clarified in legislation or regulation that the province will reimburse DSSABs 100% of all reasonable TWOMO election costs; and

FURTHER BE IT RESOLVED THAT DSSABs be funded on a ‘current calendar year’ basis and not on a previous year fiscal basis as occurs under EMS Land Ambulance funding currently; and

FURTHER BE IT RESOLVED THAT for consistency, that “*the DSSAB Act Review*” recommend that the DSSAB Act be aligned with the Municipal Act for consistency of treatment of DSSABs with the functions that they perform as Municipal Service System Managers; and

FURTHER BE IT RESOLVED THAT it would be recommended that DSSABs be overseen by the Ministry of Municipal Affairs; and

FURTHER BE IT RESOLVED THAT the Term of Office of DSSAB Board Members and TWOMO Members match the Term of Office for Municipal Councillors in a manner acceptable for the operations of both municipalities and DSSABs, post municipal election so that both are functioning as soon as possible after municipal elections; and

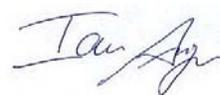
FURTHER BE IT RESOLVED THAT as part of ‘*the DSSAB Act Review*’, that language relating to DSSABs in all legislation (Acts and Regulations) should be reviewed and modified where necessary to ensure consistency; and

FURTHER BE IT RESOLVED THAT notwithstanding, the definitions and descriptions related to DSSABs in other legislation be superseded by those used in the revised DSSAB Act; and

FURTHER BE IT RESOLVED THAT the Province commit to work with DSSABs to finalize the current Interim Governance and Accountability Guidelines for District Social Services Administration Boards and ensure they are consistent with the revised DSSAB Act and Regulations; and

FURTHER BE IT RESOLVED THAT the Province commit to review the revised DSSAB Act after a period of no more than ten years.

CARRIED



Iain Angus, NOSDA Chair

All NOSDA Members
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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 12

Originator: NOSDA

Background: **Service System Management and Employment Services**

Date: June 9, 2017

Moved By: Les Gamble

Seconded By: Janet Gawne

WHEREAS it has been recognized the value of direct relationships with local economic development and business is fundamental in planning for good employment outcomes in a community and by virtue of the municipal linkages to these departments with CMSM/DSSAB's; and

WHEREAS it has also been acknowledged that other municipally delivered services including Housing Services and Children's Services are fundamental to assisting individuals along the continuum of employment; and

WHEREAS the Ministry of Advanced Education and Skills Development is currently in the process of finalizing the recommendations of the Ontario Works Employment Assistance Transformation Technical Working Group and are preparing a final report.

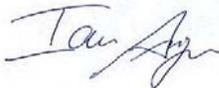
THEREFORE BE IT RESOLVED THAT NOSDA call on the Premier of Ontario to move forward with the integration of Employment Services and more specifically that the province engage CMSM/DSSABs as full partners in managing and planning employment services in their communities; and

FURTHER BE IT RESOLVED THAT the Premier takes the first step along this integration path by immediately expanding the number of CMSM/DSSABs in the North which are designated as Employment Ontario Delivery Agent; and

FURTHER BE IT RESOLVED THAT the Premier directs the Minister of Advanced Education and Skills Development who is responsible for Employment Ontario to make DSSAB's/CMSM the Municipal Service System Managers for employment programs and engage in government to government relations with CMSM/DSSABs in the same manner as other Provincial Ministries where the CMSM/DSSAB is interested which would mean Employment Ontario would only have one contract within each CMSM/DSSAB jurisdiction. This would allow CMSM/DSSAB to rationalize services and ensure the delivery of a more streamlined and holistic approach to employment services occurs in each community over time.

FURTHER BE IT RESOLVED THAT the Ministry of Advanced Education and Skills Development use the recommendations of the Ontario Works Employment Assistance Transformation Technical Working Group to pilot, in the North using NOSDA members, a full integration of the full suite of Employment Ontario Services under the Service System Management of CMSM/DSSAB's in the North within each of their respective communities and jurisdictions.

CARRIED



Iain Angus, NOSDA Chair

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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 13

Originator: NOSDA

Background: **Service System Managers for Human Services**

Date: June 9, 2017

Moved By: Peter Ruel

Seconded By: Dave Edgar

WHEREAS CMSM/DSSAB's have been recognized as the Municipal Service System Managers for Human Services within the communities they have jurisdiction over; and

WHEREAS CMSM/DSSAB's are recognized as valued partners and key stakeholders by School Boards, Public Health Units, Hospitals, Non-Profit Housing Providers, Local Health Integration Networks, Community Agencies and municipalities; and

WHEREAS the Ministry of Housing has recognized CMSM/DSSAB's as the Municipal Service System Mangers for Housing; and

WHEREAS the Ministry of Education has recognized CMSM/DSSAB's as the Municipal Service System Mangers for Children's Service.

THEREFORE BE IT RESOLVED THAT the Province of Ontario, the Premier and each Ministry formally recognize CMSM/DSSAB's as Municipal Service System Managers for Human Services and the Province agree to engage CMSM/DSSABs as full partners in managing and planning Human Services within their respective communities and jurisdictions.

CARRIED

Iain Angus, NOSDA Chair

- All NOSDA Members
- MCSS/MCYS
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NOSDA

2017 Annual General Meeting

North Bay, Ontario

Resolution # 2017- 14

Originator: NOSDA

Background: **Non-Urgent Patient Transfers**

Date: June 9, 2017

Moved By: Johanne Baril

Seconded By: Patricia Hewitt

WHEREAS the Province of Ontario has created a Regionalized Health Care System to maximize services to patients in a central location; and

WHEREAS the distance to referral hospitals and diagnostic imaging equipment can be several hours away making the use of Paramedic Services very uneconomical and inefficient for these Non-Urgent Patient Transfer purposes; and

WHEREAS Non-Urgent Patient Transfers for many rural Northern Ontario communities has become and continues to be the exclusive responsibility of the local Paramedic Services providers with demand reaching a critical level; and

WHEREAS Paramedic Services providers continue to struggle to meet the emergency medical needs of the citizens of their communities' due to aging-in-place populations and increased emergency demands for service; and

WHEREAS in many rural Northern Ontario communities there is only one ambulance available and when that ambulance leaves its community to perform a Non-Urgent Patient Transfer, it is often gone for hours at a time leaving the community with no direct emergency coverage; and

WHEREAS some of the larger Northern Hospitals may receive "performance" revenue from the province and use these 100% provincial funds to pay for private Medical Transportation Services to supply Non-Urgent Patient Transfers; and

WHEREAS smaller Northern rural and remote Hospitals do not receive "performance" revenue for activities like Emergency Department wait times; and

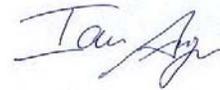
WHEREAS Northern Municipalities end up funding Non-Urgent Patient Transfers with 50% municipal tax dollars assuming they have not reached the Provincial 50/50 cap on Paramedic Services funding.

THEREFORE BE IT RESOLVED that NOSDA requests that the government of Ontario, and more specifically the Ministry of Health and Long Term Care work with NOSDA to create a “Made in the North” solution that does not impact the municipal taxpayer; and

FURTHER BE IT RESOLVED That NOSDA representatives meet with the MOHLTC and North East and North West Local Health Integration Networks to put in place a ‘Made in the North’ solution to the Non-Urgent Patient Transfers that does not impact the municipal taxpayer; and

FURTHER BE IT RESOLVED THAT a copy of this Resolution be circulated to the Premier of Ontario, Minister of Health and Long Term Care, North East LHIN, North West LHIN, AMO, NOMA, FONOM, OAPC and Northern Ontario Paramedic Services providers.

CARRIED



Iain Angus, NOSDA Chair

- All NOSDA Members
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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 15

Originator: NOSDA

Date: June 9, 2017

Moved By: Dave Edgar

Seconded By: Clifford Fielder

WHEREAS Ontario is the only Province in Canada that does not fund one hundred percent of land ambulance or social housing; and

WHEREAS in Northern Ontario there is a limited property tax base to draw from to pay for any portion of these services;

THEREFORE BE IT RESOLVED THAT the Province of Ontario commence the uploading of costs associated with the delivery of Land Ambulance and Social Housing in the same manner as it did with Ontario Works

CARRIED

Iain Angus, NOSDA Chair

- All NOSDA Members
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NOSDA

2017 Annual General Meeting
North Bay, Ontario

Resolution # 2017- 16

Originator: Staff

Date: June 9, 2017

Moved By: Bob Katajamaki

Seconded By: Barbara Marlow

BE IT RESOLVED THAT the 2017 Annual General Meeting of the Northern Ontario Service Deliverers Association be Adjourned.

CARRIED

Iain Angus, NOSDA Chair

- All NOSDA Members
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