



**DNSSAB BOARD MEETING  
MINUTES OF PROCEEDINGS**

**Date:** November 26, 2025, 1:00 p.m.  
**Location:** DNSSAB Boardroom  
200 McIntyre Street East, North Bay, ON, P1B 8V6

Members Present: Chair Mark King  
Vice Chair Lana Mitchell  
Amanda Smith  
Chris Mayne  
Dan O'Mara  
Ethel LaValley  
Jamie Restoule  
Justine Mallah  
Maggie Horsfield  
Mélanie Chenier  
Peter Chirico  
Terry Kelly

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**1. Call to Order**

The Chair called the meeting to order at 1:32 PM.

**Resolution #: DNSSAB 2025-78**

Moved by: Amanda Smith

Seconded by: Maggie Horsfield

THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the DNSSAB Board Meeting of **November 26, 2025, at 1:32 PM.**

**CARRIED**

### **1.1 Declaration of Conflict of Interest**

No conflicts were declared.

## **2. Opening Remarks by the Chair**

## **3. Approval of Agenda**

### **Resolution #: DNSSAB 2025-79**

Moved by: Vice Chair Lana Mitchell

Seconded by: Justine Mallah

THAT the DNSSAB Board accept the Agenda for the **November 26, 2025**, Board meeting.

**CARRIED**

## **4. Approval of Minutes**

### **Resolution #: DNSSAB 2025-80**

Moved by: Terry Kelly

Seconded by: Peter Chirico

THAT the DNSSAB Board adopt the minutes of the **October 22, 2025**, proceedings of the Community Services Committee Meeting and the DNSSAB Board Meeting.

**CARRIED**

## **5. Delegations**

There were no Delegations for the November 26, 2025, DNSSAB Board meeting.

## **6. CAO Verbal Update**

### **Resolution #: DNSSAB 2025-81**

Moved by: Dan O'Mara

Seconded by: Jamie Restoule

THAT the DNSSAB Board receive the CAO's Verbal Update as presented to the Board on **November 26, 2025**.

**CARRIED**

**7. Consent Agenda**

There were no Consent Agenda items for the November 26, 2025, DNSSAB Board meeting.

**8. Managers' Reports**

There were no Managers' Reports for the November 26, 2025, DNSSAB Board meeting.

**9. Move In Camera**

**Resolution #: DNSSAB 2025-82**

Moved by: Dan O'Mara

Seconded by: Terry Kelly

THAT the DNSSAB Board move in-camera on **November 26, 2025** at **1:53 PM** to discuss matters of negotiations, labour relations, and matters about an identifiable individual.

**CARRIED**

**9.1 In-Camera Agenda**

**9.2 In-Camera Minutes**

**9.3 Confidential Report from Housing Services Re Vendor Negotiations**

**9.4 Confidential Report from Human Resources Re Employee Negotiations**

**9.5 Confidential Report from Human Resources Re Labour Relations**

**9.6 Confidential Report from Human Resources Re Identifiable Individual**

**9.7 Back to Open Session**

**10. Adjourn In Camera**

**Resolution #: DNSSAB 2025-83**

Moved by: Justine Mallah

Seconded by: Peter Chirico

THAT the DNSSAB Board approve the actions and directions discussed at the **November 26, 2025**, in-camera session.

**CARRIED**

**11. Other / New Business**

**11.1 2026 Board Meeting Calendar**

**Resolution #: DNSSAB 2025-84**

Moved by: Justine Mallah

Seconded by: Chris Mayne

THAT the Board accept the 2026 Meeting Calendar.

**CARRIED**

**12. Next Meeting Date**

The next DNSSAB Board meeting will be held on **December 17, 2025.**

**13. Adjournment**

**Resolution #: DNSSAB 2025-85**

Moved by: Terry Kelly

Seconded by: Jamie Restoule

THAT the DNSSAB Board Meeting of **November 26, 2025**, be adjourned at **2:58 PM.**

**CARRIED**