



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

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