



REGULAR BOARD MEETING AGENDA

Healthy Communities without Poverty

Date: Wednesday, December 15, 2021

Time: Regular DNSSAB Board Meeting at 1:30 PM (or following the adjournment of the Finance and Administration Committee)

Location: By video conference while pandemic protocols are in place

<https://zoom.us/j/95685092170?pwd=RWxxZFVVeGtqeGhmVnZrOFB4MktXZz09>

Meeting ID: 956 8509 2170

Passcode: 7383627

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Members: Councillor Mark King (Chair), Councillor Dan Roveda (Vice-Chair), Mayor Dean Backer, Councillor Mac Bain, Mayor Jane Dumas, Councillor Terry Kelly, Councillor Chris Mayne, Councillor Dave Mendicino, Mayor Dan O'Mara, Councillor Scott Robertson, Representative Amanda Smith, Councillor Bill Vrebosch.

| Item | Topic |
|------|--|
| 1.0 | 1.1 Call to Order MOTION: #2021-99 <i>Resolved THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the Regular Board meeting of December 15, 2021 at ____ PM.</i> |

| Item | Topic |
|------------|--|
| | 1.2 Declaration of Conflict of Interest |
| 2.0 | Opening remarks by the Chair |
| 3.0 | Approval of Agenda for December 15, 2021 MOTION: #2021-100 <i>Resolved</i> THAT Board members accept the Agenda as presented. |
| 4.0 | Approval of Minutes 4.1 MOTION: #2021-101-A <i>Resolved</i> THAT the Board adopt the minutes of the proceedings of the Regular Board meeting of November 24, 2021. 4.2 MOTION: #2021-101-B <i>Resolved</i> THAT the Board adopt the minutes of the proceedings of the Community Services Committee meeting of November 24, 2021. |
| 5.0 | Delegation HS53-21 Nipissing Counts 2021 Point-in-Time Count and Survey: Findings Briefing Note HS53-21 and Appendix A – Nipissing Counts 2021 Infographic present the Nipissing Counts 2021 Point in Time Count findings for information. |
| 6.0 | 6.1 CAO VERBAL UPDATE: MOTION: #2021-102 THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Verbal Report for December 15, 2021. |
| 7.0 | CONSENT AGENDA – <i>All items in the consent agenda are voted on collectively. The Chair will call out each item for consideration of discussion. Any item can be singled out for separate vote; then, only the remaining items will be voted on collectively.</i> MOTION: #2021-103 THAT the Board receives for approval or information, Consent Agenda items 7.1 to 7.3. 7.1 FA2021-12- 2022 Proposed Budget – (As Approved at Finance and Administration Committee) for approval. <i>Resolved</i> THAT the Board of Directors accepts the 2021 Proposed Budget |

| Item | Topic |
|------|--|
| | <p>report FA17-20, as previously approved through resolutions FA #2021-12-A, FA #2021-12-B, FA #2021-12-C, and FA #2021-12-D.</p> <p>7.2 2022 Meeting Calendar THAT the Board approves the 2022 Meeting Calendar as presented.</p> <p>7.3 Municipality of Calvin Resolution – Resolution No. 2021-268 about the Municipality of Calvin’s request regarding levy calculation, for information.</p> |
| 8.0 | <p>MANAGERS REPORTS</p> <p>8.1 Move in Camera</p> <p>MOTION: #2021-104 THAT the Board (DNSSAB) move in-camera at _____ to discuss a matter of negotiation.</p> |
| | <p>8.2 Adjourn In Camera</p> <p>MOTION: #2021-105</p> <p>THAT the Board (DNSSAB) adjourns in-camera at _____ PM.</p> |
| | <p>8.3 Approve In Camera</p> <p>MOTION: #2021-106</p> <p>THAT the Board (DNSSAB) approves the direction/action agreed to in the in-camera session.</p> |
| 9.0 | <p>OTHER/NEW BUSINESS</p> |
| 10.0 | <p>NEXT MEETING DATE Wednesday, December 15, 2021</p> |
| 11.0 | <p>ADJOURNMENT</p> <p>MOTION: #2021-107 <i>Resolved</i> THAT the Board meeting be adjourned at _____.</p> |



MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING – November 24, 2021
Directly following the Community Services Committee
Virtually via Zoom

MEMBERS PRESENT:

Councillor Terry Kelly (East Ferris)

Councillor Mark King - Chair (North Bay)

Councillor Dave Mendicino (North Bay)

Mayor Dan O'Mara (Temagami)

Councillor Dan Roveda Vice Chair (West Nipissing)

Mayor Dean Backer (East Nipissing)

Representative Amanda Smith (Unincorporated)

Councillor Mac Bain – (North Bay)

Councillor Chris Mayne (North Bay)

Mayor Jane Dumas (South Algonquin)

Councillor Scott Robertson (North Bay)

REGRETS:

Councillor Bill Vrebosch (North Bay)

STAFF ATTENDANCE:

Catherine Matheson, CAO

Marianne Zadra, Executive Coordinator and Communications

Melanie Shaye, Director of Corporate Services

David Plumstead – Manager Planning, Outcomes & Analytics

Justin Avery, Manager of Finance

Stacey Cyopeck, Director, Housing Programs

Tracy Bethune, Manager, Housing Operations

Lynn Demore-Pitre, Director, Children’s Services
Michelle Glabb, Director, Social Services and Employment
Tyler Venable, Community Projects Planner
Dawn Carlyle, Project Manager
Matthew Campbell, Contract and Purchasing Specialist

1.1 CALL TO ORDER

Resolution No. 2021-88

Moved by: Dan O’Mara

Seconded by: Chris Mayne

Resolved THAT the Board of Directors accept the Roll Call as read by the Recording Secretary for the Regular Board meeting of November 24, 2021 at 12:45 PM.

The regular Board Meeting was called to order at 12:45 PM by Chair Mark King.

Carried.

1.2 DECLARATION OF CONFLICTS OF INTEREST

Representative Amanda Smith declared a conflict with item 8.1 as her employer is listed in the report.

2.0 CHAIR’S REMARKS

The Chair thanked everyone for attending, welcomed Paramedics in attendance. He congratulated them on raising more money for the CIBC Run for the Cure than the City Police or Fire Department.

He indicated he was looking forward to the EMS Business Case presentation, as this represents a major turning point.

He informed the Board the analysis of the Point in Time data will be presented in January. He added that Built for Zero has asked DNSSAB to share its business model of the survey, which this year covered the entire District.

He indicated his pleasure that with colder weather, six people have moved into Gateway House Phase 1, and is hoping more people will benefit soon.

3.0 ADOPTION OF THE AGENDA

Resolution No. 2021-89

Moved by: Terry Kelly

Seconded by: Dave Mendicino

Resolved THAT the Board accepts the agenda as presented.

Carried.

4.0 APPROVAL OF MINUTES

4.1 Resolution No. 2021-90-A

Moved by: Scott Robertson

Seconded by: Jane Dumas

Resolved THAT the Board adopts the minutes of the proceedings of the Regular Board meeting of October 27, 2021.

Carried.

4.2 Resolution No. 2021-90-B

Moved by: Dan Roveda

Seconded by: Mac Bain

Resolved THAT the Board adopt the minutes of the proceedings of the Community Services Committee meeting of October 27, 2021.

Carried.

5.0 DELEGATIONS

5.1 EMS 11-21 EMS Direct Delivery Business Case

Resolution No. 2021-91

Moved by: Jane Dumas

Seconded by: Amanda Smith

WHEREAS a transition of paramedic services to direct delivery by the DNSSAB will permit a more nimble and responsive service delivery model; AND,

WHEREAS such a transition may provide a reduced cost; AND

WHEREAS such a transition will permit system efficiencies that will be patient centric and community focused;

THAT DNSSAB approve in principle the direct delivery model for paramedic services effective prior to January 1, 2023; AND

THAT staff take appropriate steps to finalize a transition implementation plan with stakeholders; AND

THAT the financial impact for the direct delivery decision be built into the 2022 budget.

EMS Chief Robert Smith presented the Business Case and concluded his presentation with the benefits of Direct Delivery. There was discussion about maintaining or enhancing service, who will make up the transition team, and the role of community Emergency First Response Teams volunteers in collaboration with professional paramedics, how non-urgent services will be addressed. Several members expressed their full support of the plan. Personnel issues were discussed in camera.

Carried.

6.0 CAO VERBAL UPDATE

Resolution No. 2021-92

Moved by: Dan O'Mara

Seconded by: Dan Roveda

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Report for November 24, 2021.

CAO Catherine Matheson updated the Board on the following items:

- The Children's Services team will be bringing forward in January a workforce strategy plan to enhance, attract and grow professionals in this sector.
- Strategic planning activities continue. A plan final plan will be presented in January.
- There has been an influx of OW application due to the ending of federal benefits. DNSSAB is working with the Province on strategies. There will be a report in the new year on the impact of the surge and how it will be managed going forward.

Carried.

7.0 CONSENT AGENDA

RESOLUTION: #2021-93

Moved by: Chris Mayne

Seconded by: Dave Mendicino

THAT the Board receives for information or approval purposes Consent Agenda items 7.1 to 7.3.

7.1 HS41-21 Sale of Affordable Housing project located at of 145 Main Street, Sturgeon Falls – for approval

THAT the District of Nipissing Social Services Administration Board receives, for approval, report HS41-21 regarding the sale of the Canada-Ontario Affordable Housing Program (AHP) (2003) project located at 145 Main Street in Sturgeon Falls.

7.2 B23-21 NOMA/FONOM Resolution – a recommendation presented to a multi-ministerial delegation at AMO 2021 that expresses a desire for to create a strategy in consultation with northern service deliverers and agencies to address concerns about mental health, homelessness and the opioid crisis.

7.3 B13-21 Soft Phones Implementation - an update on the workplace softphone solution, for information purposes.

Carried.

8.0 MANAGER'S REPORTS

8.1 B25-21 Healthy Communities Fund – Annualized Funding

RESOLUTION: #2021-94

Moved by: Scott Robertson

Seconded by: Mac Bain

That the District of Nipissing Social Services Administration Board accepts Briefing Note B25-21 describing the allocation and distribution of funding for 2021/22 to four community organizations and;

That the District of Nipissing Social Services Administration Board accepts the staff recommendation to commit \$170,000 in annual municipal funding to the four organizations (above) by way of contract, starting in 2022/23 and remaining in effect through annual renewal or until the contract is amended or terminated pursuant to the terms in the contract. The funding allocations and distribution will follow this year's allocation as shown in Table 1. [Amanda Smith did not vote on this motion due to her conflict.]

Carried.

8.2 Move In Camera

RESOLUTION: #2021-95

Moved by: Amanda Smith

Seconded by: Terry Kelly

THAT the District of Nipissing Social Services Administration Board (DNSSAB) move in-camera at 1:43 PM to a discuss matter of labour relations and a personnel matter.

Carried

[In-camera minutes are filed separately.]

8.3 Adjourn In Camera

RESOLUTION: #2021-96

Moved by: Dave Mendicino

Seconded by: Mac Bain

THAT the District of Nipissing Social Services Administration Board (DNSSAB) adjourns in-camera at 2:53 PM.

Carried

8.3 Approve In Camera

RESOLUTION: #2021-97

Moved by: Dan Roveda

Seconded by: Amanda Smith

THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves the direction/action agreed to in the in-camera session.

Carried

9. NEW BUSINESS

There was no new business brought forward.

10. NEXT MEETING DATE

Wednesday, December 15, 2021

11. ADJOURNMENT

Resolution No. 2021-98

Moved by: Dave Mendicino

Seconded by: Mac Bain

Resolved THAT the Board meeting be adjourned at 2:55 PM.

Carried.

MARK KING
CHAIR OF THE BOARD

CATHERINE MATHESON
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator



MINUTES OF PROCEEDINGS

**COMMUNITY SERVICES COMMITTEE MEETING
WEDNESDAY, NOVEMBER 24, 2021
12:00 PM – VIRTUALLY VIA ZOOM**

MEMBERS PRESENT:

Mayor Dean Backer (East Nipissing)

Councillor Mac Bain – (North Bay)

Mayor Jane Dumas (South Algonquin)

Councillor Terry Kelly – (East Ferris)

Councillor Mark King – (North Bay)

Councillor Chris Mayne (North Bay)

Councillor Dave Mendicino - Vice Chair (North Bay)

Mayor Dan O'Mara (Temagami)

Councillor Scott Robertson (North Bay)

Councillor Dan Roveda - Chair (West Nipissing)

Representative Amanda Smith (Unincorporated)

REGRETS:

Councillor Bill Vrebosch (North Bay)

STAFF ATTENDANCE:

Catherine Matheson, CAO

Marianne Zadra, Executive Coordinator and Communications

Melanie Shaye, Director of Corporate Services

Michelle Glabb, Director of Social Services and Employment

Lynn Demore-Pitre, Director Children's Services

Stacey Cyopeck, Director, Housing Programs

Tracy Bethune, Manager, Housing Operations

Robert Smith, EMS Chief

Justin Avery, Manager of Finance

Dawn Carlyle, Project Manager

David Plumstead, Manager Planning, Outcomes & Analytics
Matthew Campbell, Contract and Purchasing Specialist

1.1 CALL TO ORDER

The Community Services Committee was called to order at 12:00 PM by Chair Dan Roveda.

1.2 DECLARATION OF CONFLICTS OF INTEREST

No conflicts were declared.

2.0 CHAIR'S REMARKS

The Chair welcomed members, staff and guests.

3.0 ADOPTION OF THE AGENDA

RESOLUTION: #CS32-2021

MOVED BY: Jane Dumas
SECONDED BY: Mark King

That the agenda for the Community Services Committee is accepted as presented.

Carried.

4.0 DELEGATIONS - there were no delegations.

5.0 CONSENT AGENDA

RESOLUTION: #CSC34-21

MOVED BY: Scott Robertson
SECONDED BY: Mac Bain

THAT the Committee receives Consent Agenda items 5.1 to 5.3.

5.1 SSE09-21 Auditor General Follow-Up Report on Social Assistance - information on the Auditor General's Follow-Up report on the Ontario Works 2018 Value for Money audit.

There was discussion about overpayments, how they are collected, and where DNSSAB sits in relation to this in the Auditor General's report. Director of Employment and Social

Services, Michelle Glabb, explained that collection is more complicated where Federal and Provincial payments were received due to the pandemic, but not always declared. She added some guidance on collections measures is expected from MCCSS.

There was also discussion about the transition to centralized intake, and the emphasis in the report on helping job ready clients find employment, but not employment for those in the life stabilization category. Michelle explained DNSSAB is well positioned to manage life stabilization clients and will be working on referral protocols in the coming year.

5.2 HS40-21 2021-2022 Reaching Home Funding and Request for Proposal (RFP) Process Results – an update on 2021-2022 Reaching Home Funding Update and the results of the RFP process.

There was discussion about the RFP process. Housing Programs Director Stacey Cyopeck will come back with information about proponents who bid on the surplus.

5.3 HS39-21 2020 Annual Report Implementation Update: A Place to Call Home: Nipissing's 10-Year Housing and Homelessness Plan - an annual report on the 2020 implementation of "A Place to Call Home: Nipissing District 10-Year Housing and Homelessness Plan 2014-2024" and attached Appendix A "2020 Annual Report Implementation Update".

There was discussion about the progress so far, and where it appears lacking. Members were reminded this is a 10-year plan. There was interest in the area of secondary suites and challenges around this. More information will be brought back in the future.

There was discussion about first right of refusal for government buildings that can be converted to affordable housing and some members offered to assist with advocacy for this. It was suggested that a joint project with First Nations could be potentially developed on Crown Land.

Carried.

6.0 MANAGERS' REPORTS

6.1 HS38-21 Canada-Ontario Community Housing Initiative (COCHI) & Ontario Priorities Housing Initiative (OPHI) Capital Component Re-Allocations

RESOLUTION: #CSC34-21

MOVED BY: Scott Robertson
SECONDED BY: Mac Bain

THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives report HS38-21 approving the re-allocation of the Canada-Ontario Community Housing Initiative (COCHI) Capital Component as well as the re-

allocation of the Ontario Priorities Housing Initiative (OPHI) Capital Component.

Carried.

7.0 OTHER BUSINESS

There was no other business.

8.0 NEXT MEETING DATE

Wednesday, December 15, 2021

9.0 ADJOURNMENT

RESOLUTION: #CSC35-2021

MOVED BY: Chris Mayne

SECONDED BY: Mac Bain

Resolved That the Community Services Committee meeting be adjourned at 12:35 PM.

Carried.

DAN ROVEDA
CHAIR OF THE COMMITTEE

CATHERINE MATHESON
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator

BRIEFING NOTE HS53-21

For Information or For Approval

Date: November 22, 2021

Purpose: **Nipissing Counts 2021 Point-in-Time Count and Survey: Findings**

Prepared by: Stacey Cyopeck

Reviewed by: Justin Avery, Manager, Finance

Approved by: Catherine Matheson, CAO

Briefing Note HS53-21, and attached Appendix A – Nipissing Counts 2021 Infographic presents the Nipissing Counts 2021 Point in Time Count findings for information.

BACKGROUND:

In March 2020, the Ministry of Municipal Affairs and Housing (MMAH) communicated its intention to introduce By-Name Lists across the province. As well, a District wide 24-hour Point-in-Time (PiT) count of persons who are homeless was to be conducted in 2021. The PiT Count was to be used to kick start the District's By Name List.

- This initiative included a Point-in-Time Count and two “Registry Days” on October 14th and 15th, funded the Provincial Community Homelessness Prevention Initiative (CHPI).
- The Province mandated that 100% of the District of Nipissing should be included in the enumeration. Enumeration activities took place within the municipalities of North Bay, West Nipissing, Mattawa, Temagami, Chisholm, East Ferris, and South Algonquin.
- The objectives of the Nipissing Counts 2021 initiative were to gather demographic, numerical, and community need information on the District's homeless population as well as compiling more specific information about the individuals experiencing homelessness in order to more accurately understand the issues facing these individuals. The information gathered will be utilized as part of the implementation of a By-Name List and Coordinated Access process.
- The results gathered are to be used by the DNSSAB, local municipalities, and local service providers as well as Provincial and Federal levels of government to:
 - Identify the demographics and needs of the local homeless population;
 - Enhance system planning and program development;
 - Measure progress towards ending homelessness;
 - Increase public awareness about homelessness;
 - Test the efficacy of programs and interventions aimed at ending homelessness;
 - Develop the District's first operational By-Name List;

- Implement a Coordinated Access system in the District's communities.

CURRENT STATUS/STEPS TAKEN TO DATE:

On Wednesday October 13, 2021 from 8:00 AM to Thursday October 14, 2021, at 8:00 AM, the DNSSAB oversaw an enumeration of homelessness in Nipissing District.

- Over a period of 24-hours, there were **300** individuals counted and/or surveyed as being homeless. This represents a 2.39% increase in the homeless population from the 2020 enumeration. This number includes the following homelessness categories:
 - 87 individuals were counted without completion of the survey
 - 62 people were in Emergency/Violence Against Women (VAW) shelters
 - 18 people were Transitionally Housed
 - 43 people counted as homeless in public institutions with no fixed address
 - 31 people were surveyed as hidden homeless (ie. couch surfing)
 - 12 people were surveyed as unsheltered (ie. public space, vehicle, abandoned building, etc.)
 - 26 people were unsure where they should be staying the night, but had no fixed address
 - 21 people stated that they would be residing in a place not listed
- Of the 300 individuals counted, there were **213** who agreed to complete the survey:
 - 130 male individuals
 - 68 female individuals
 - 90 (42%) people identified as having Indigenous ancestry
 - 101 individuals first experienced homelessness before the age of 25
 - 25% of respondents had identified as being in the child welfare system (ie. foster care, adoption, group homes)
 - 160 respondents were single adults
 - 130 or 61% of individuals indicated that were recipients of social assistance (ODSP, OW)
 - 7 individuals stated that they were a student enrolled at a college or university
 - 169 of these respondents agreed to have their information added to the District's first operational By-Name List (79.34% uptake)
- Survey participants also responded to questions that identified their community need:
 - 46% were found to be chronically homeless (homeless for six months or more in the past year)
 - The top five reasons for homelessness were identified as:
 1. Reasons not indicated (38 or 18%)
 2. Conflict with spouse/partner (29 or 14%)
 3. Substance abuse (29 or 14%)
 4. Incarceration (25 or 12%)
 5. Not enough income for housing (24 or 11%)
 - The top five barriers to obtaining housing were identified as:
 1. Low income (107 or 50%)
 2. Rent is too high (105 or 49%)
 3. Rental units not available (73 or 34%)
 4. Substance use (56 or 26%)
 5. Addiction (52 or 24%)
 - 15% of respondents indicated that their most recent housing loss was related to the COVID-19 pandemic.

RESOURCES REQUIRED:

The methodology used to enumerate homelessness in the Nipissing District followed the guidelines set out in the 2021 Provincial Point-in-Time Count Toolkit.

- A Nipissing Counts 2021 committee was formed in July of 2021, which included representatives from the existing Nipissing District Housing and Homelessness Partnership Community Advisory Board (NDHHP CAB), and members from services and supports working directly with the homeless population. This committee met consistently on a bi-weekly basis from July to September, and then on a weekly basis from September to the date of the count to provide insight to the DNSSAB on local methodological approaches that could be incorporated into the provincial enumeration.
- Two weeks before the event, approximately 70 volunteers from agencies across the District took part, virtually, in a Nipissing Counts training session on how to administer the survey. The project would not have been possible, nor successful, without the hard work and dedication of the registered volunteers.
- During the 24-hour Point-in-Time count, Nipissing Counts 2021 surveys were conducted at approximately 46 locations across North Bay, West Nipissing, Mattawa, Temagami, East Ferris, Chisholm and South Algonquin.
- This was a Provincial initiative fully funded through the Community Homelessness Prevention Initiative (CHPI)

RISK IDENTIFICATION AND MITIGATION:

- All volunteers were provided with a Nipissing Counts 2021 volunteer ID badge, and a list of emergency contact numbers should they be required.
- In preparation for the overnight portion of the count, a representative from the North Bay Police Service conducted a safety training session with the volunteers for the purpose of overviewing street safety, emergency response, and taking preventative measures to ensure overall safety during the overnight-unsheltered count activities.
- The AIDS Committee of North Bay and Area (ACNBA) provided naloxone kits and virtual naloxone training to volunteers in the event they needed to administer the treatment. Unsheltered overnight volunteers were provided with backpacks that contained a number of safety items including flashlights, LED headlamps, first-aid kits, naloxone kits, an emergency contact list, water, and snacks. These backpacks also included additional items to distribute to the survey respondents, if necessary.
- During the data analysis stage of Nipissing Counts 2021, the coordinator conducted an in-depth deduplication process, with the assistance of two committee members to ensure that survey responses of individuals who completed the survey more than once were omitted.

CONCLUSION:

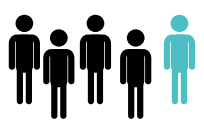
- Since the completion of Nipissing Counts 2021, the committee met several times to develop the follow-up process with those who consented to share their information on the By-Name List, and further implement the Coordinated Access Nipissing (CAN) partnership.
- The District's Built for Zero (BFZ) Canada Coach requested an Enumeration Guide be put together based on Nipissing Counts 2021 and its respective processes that could be shared on the BFZ website. The Nipissing Counts team was also asked to participate in a Community of Practice Webinar on November 12, 2021 to discuss their experiences.
- Following the presentation to the Board on December 15, 2021, the documents will be shared with the rest of the NDHHP CAB organizations. This committee played an integral part in planning for this project, providing insight, and surveying participants during the day of the project.
- The final, full Nipissing Counts 2021 Report will be available on the DNSSAB website after the presentation to the Board on December 15th, 2021.
- The PiT Count final report is to be submitted to MMAH on or before December 31, 2021.
- Finally, an important part of the communication plan of the Nipissing Counts 2021 project is to communicate the results back to the Nipissing District community through a media release to local media outlets.
- The District's first operational By-Name List will be fully functioning by January 1, 2022
- Coordinated Access Nipissing (CAN) will be operational by March 31, 2022

Nipissing Counts 2021



A provincially coordinated point-in-time enumeration of homelessness in the District of Nipissing, Ontario

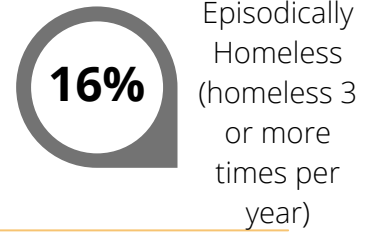
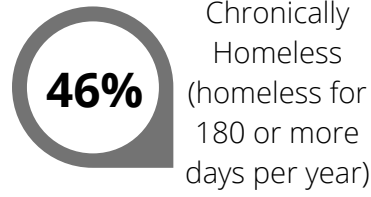
On Wednesday October 13th at 8:00AM, to Thursday October 14th at 7:59AM a count and survey of homelessness was conducted in the District of Nipissing within the communities of North Bay, West Nipissing, Mattawa, Temagami, East Ferris, Chisholm, and South Algonquin.



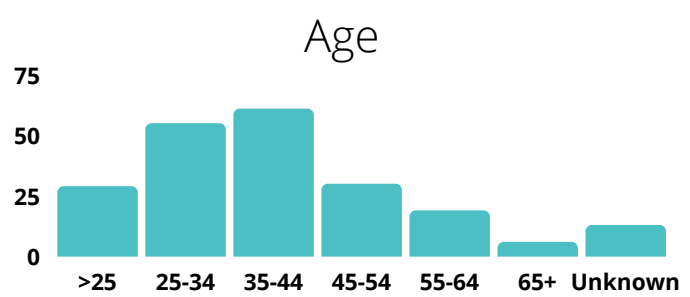
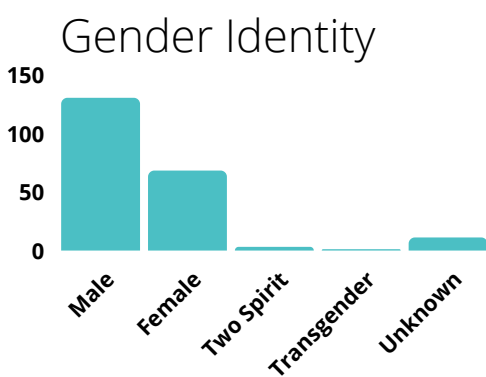
By-Name List

4 out of 5

Individuals surveyed consented to the By-Name List

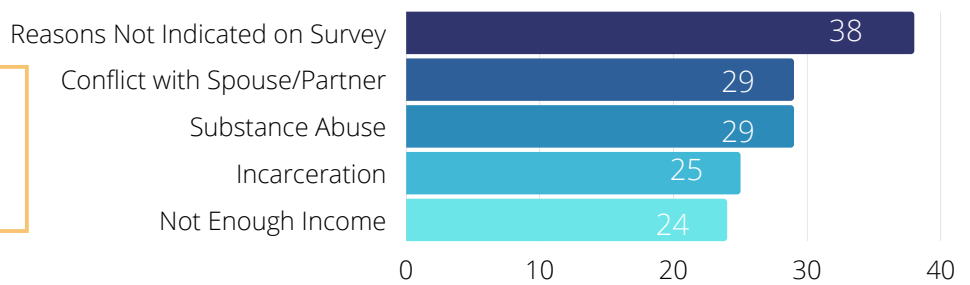


Demographics

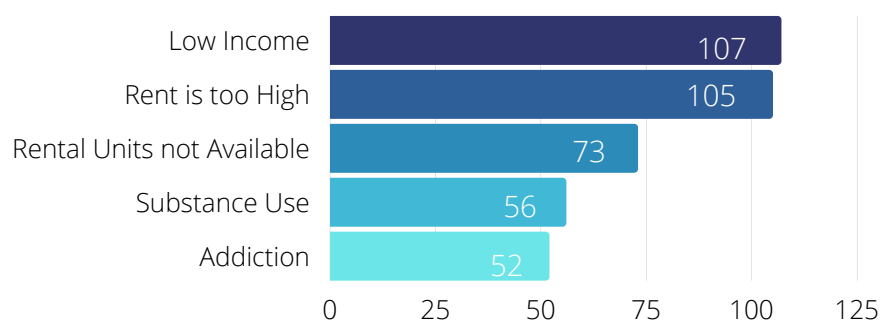


Causes of Homelessness

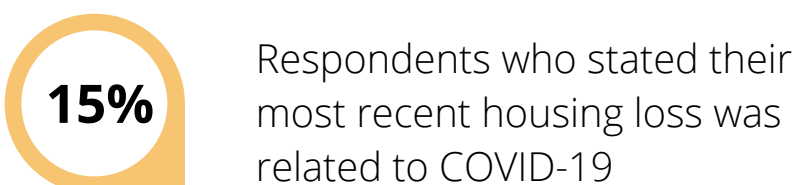
Top 5 Reasons for Homelessness



Top 5 Barriers to Housing



COVID-19 Pandemic



BRIEFING NOTE FA12-21

For information For Approval

Date: December 15, 2021

Purpose: **2022 Proposed Budget Report**

Prepared by: Justin Avery, Manager of Finance

Reviewed by: Catherine Matheson, CAO

RECOMMENDATION

(FA2021-15-A) THAT the Board of Directors accepts the Ontario Works program delivery budget as presented in the 2022 Proposed Budget report FA12-21; and

(FA2021-15-B) THAT the Board of Directors accepts the Type B Funerals budget as presented in the 2022 Proposed Budget report FA12-21; and

(FA2021-15-C) THAT the Board of Directors accepts the Healthy Communities Fund budget as presented in the 2022 Proposed Budget report FA12-21, and;

(FA2021-15-D) THAT the Board of Directors accepts the proposed 2022 Budget as presented in the 2022 Proposed Budget report FA12-21, with the exceptions of Resolutions FA2021-15-A, FA2021-15-B and FA2021-15-C.

REPORT SUMMARY

The District of Nipissing Social Services Administration Board (DNSSAB) 2022 proposed budget has been developed with an emphasis on stable financial planning and maximizing service delivery. This is a prudent financial plan, which promotes continued excellence in client service with a continued desire to find efficiencies in service delivery and program planning.

Proposed Budget

The 2022 proposed budget presents a municipal levy increase of \$802,620 (3.84%) with an overall increase in the budget of \$5,545,479 from \$76,529,102 in 2021 to \$82,074,581 in 2022.

DISTRICT OF NIPISSING SOCIAL SERVICES ADMINISTRATION BOARD 2022 BUDGET SUMMARY

| | 2021 Forecast to Year End | 2021 Budget | 2022 Budget | Increase (Decrease) | 2021 Municipal Share of Budget | 2022 Municipal Share of Budget | Increase (Decrease) | % |
|--|---------------------------------|-------------------|-------------------|------------------------|---|---|------------------------|---------|
| Employment and Social Services | 14,604,973 | 19,454,625 | 19,671,456 | 216,831 | 267,444 | 249,064 | (18,380) | (6.87%) |
| Housing Services | 20,549,797 | 18,390,109 | 21,026,148 | 2,636,039 | 8,315,291 | 8,674,039 | 358,748 | 4.31% |
| Children's Services | 14,118,598 | 15,338,279 | 16,142,477 | 804,198 | 1,493,189 | 1,493,189 | - | 0.00% |
| Paramedic Services | 11,655,168 | 11,603,004 | 12,155,392 | 552,388 | 5,893,104 | 6,149,040 | 255,936 | 4.34% |
| Community Paramedicine | 1,011,454 | - | 999,963 | 999,963 | - | - | - | 0.00% |
| Program Delivery & Corporate Services | 10,946,772 | 11,423,085 | 11,759,145 | 336,060 | 4,619,028 | 4,825,344 | 206,316 | 4.47% |
| Healthy Communities Fund | 300,000 | 300,000 | 300,000 | - | 300,000 | 300,000 | - | 0.00% |
| Gateway Hub | - | 20,000 | 20,000 | - | 20,000 | 20,000 | - | 0.00% |
| Total | 73,186,762 | 76,529,102 | 82,074,581 | 5,545,479 | 20,908,056 | 21,710,676 | 802,620 | |
| % Increase (Decrease) | | | | 7.25% | % Increase | | 3.84% | |
| 2022 Provincial/Federal Share | 56,232,767 | | 68.51% | | | | | |
| 2022 Municipal Share | 21,710,676 | | 26.45% | | | | | |
| 2022 Repayments & Other Income | 3,131,175 | | 3.82% | | | | | |
| 2021 Apportionment | 20,908,056 | | 27.32% | | | | | |

The budget maintains services at the 2021 level with the addition of service enhancements that the Board approved in 2021. Here are some highlights of the significant changes from the 2021 budget:

- Expansion of Gateway House and approval of bringing Paramedic Services in-house.
- 100% provincial/federal funding for Community Paramedicine and other programs.
- Increase in Children's Services levy due to cost sharing formula changes.
- Savings in Ontario Works (OW) program delivery and employment related expenses.

NEXT STEPS

After approval of the 2022 budget, staff will prepare the 2022 Municipal Apportionment which will be shared with municipalities upon completion and presented to the Board for information purposes at the January 2022 Finance and Administration Committee meeting.

2022 Board Meeting Calendar

JANUARY

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

FEBRUARY

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | | | | | |

MARCH

| S | M | T | W | T | F | S |
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

APRIL

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| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

MAY

| S | M | T | W | T | F | S |
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| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

JUNE

| S | M | T | W | T | F | S |
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| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

JULY

| S | M | T | W | T | F | S |
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| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

AUGUST

| S | M | T | W | T | F | S |
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| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

SEPTEMBER

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| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | |

OCTOBER

| S | M | T | W | T | F | S |
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| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

NOVEMBER

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | 1 | 2 | 3 | 4 | 5 |
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

DECEMBER

| S | M | T | W | T | F | S |
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| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

Board and Committee meetings set for the 4th Wednesday of every month, except July and August, and December. NDHC will meet on an as needed basis.

Orange outlines – Planned Community Services Committee
 Blue outlines – Planned Finance and Administration Committee

Contact Marianne.Zadra@dnssab.ca if you wish to attend any of the meetings.

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE November 9, 2021

NO. 2021-268

MOVED BY Sandy Cross

SECONDED BY Christine Shippam

WHEREAS the Province of Ontario has reduced and/or withdrawn funding over the past 10+ years to municipalities and their associated boards, and continues to do so;

WHEREAS because of the reduced funding all parties are and will be required to reduce or cut spending for hiring, salaries, administrative overhead, planned projects, and supplied services, and;

WHEREAS the District of Nipissing Social Services Administration Board (DNSSAB) in a meeting on October 13th, 2021 with the member municipalities has indicated that there will be a levy increase of approximately 4.5% in the upcoming 2022 year, and;

WHEREAS the operation levy and proportion of the capital rebuild costs for Cassellholme are steadily increasing as well, and;

WHEREAS the Government of Canada is trying to eliminate or significantly reduce the use of carbon based industries by the year 2030 which could potentially mean the elimination of the pipeline running through the Municipality of Calvin;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Council of the Municipality of Calvin requests that the levies and capital rebuild costs be calculated using Population and/or Current Value Assessment, in order to make the Municipality of Calvin's portion more accurately reflect our community's benefit from both DNSSAB and Cassellholme services. Currently, the levy is being calculated by DNSSAB and Cassellholme using Weighted Assessment which provides a skewed representation and the Municipality may not have this source of revenue over the next 25 years for the Cassellholme capital rebuild project.

Be IT FURTHER RESOLVED THAT a Copy of this Motion be sent to the Honourable Vic Fedeli, MPP(Nipissing), the Honourable John Yakabuski, MPP (Renfrew – Nipissing – Pembroke) and our neighbouring municipalities of the Town of Mattawa, the Municipality of East Ferris, Municipality of Mattawan, Township of Papineau-Cameron, Township of Bonfield for their consideration; and further that a copy of this Motion be sent to the District of Nipissing Social Services Administration Board and the Cassellholme for the Aged Board.



CARRIED _____

DIVISION VOTE

| <u>NAME OF MEMBER OF COUNCIL</u> | <u>YEA</u> | <u>NAY</u> |
|----------------------------------|---------------|---------------|
| <u>Coun Cross</u> | <u> X </u> | <u> </u> |
| <u>Coun</u> | <u> </u> | <u> </u> |
| <u>Coun</u> | <u> </u> | <u> </u> |
| <u>Coun Shippam</u> | <u> X </u> | <u> </u> |
| <u>Mayor Pennell</u> | <u> X </u> | <u> </u> |