

MEETING MINUTES

Thursday, September 10, 2026 at 6:30 PM



Board Meeting Location: 1 Beechwood Drive, Parry Sound, Ontario (Virtual)

Board Members Present:

Jerry Brandt
Ted Collins
Teri Brandt
Teresa Hunt
Earl Manners
Sharon Smith

Janice Bray
Rick Zanussi (Chair)

Board Members Absent:

Sean Cotton
Peter McIsaac
Joel Constable
Gail Finnson
Linda Alkins
Jamie McGarvey
Jon Kidd

Staff:

Tammy MacKenzie, *CAO*
JJ Blower, *Communications & Executive Secretary*
Sylvia Roy, *Director of Finance*

1. CALL MEETING TO ORDER:

The meeting was called to order by the Chair at 6:34 PM.

2. TRADITIONAL LAND ACKNOWLEDGMENT.

3. DISCLOSURE OF PECUNIARY INTEREST.

4. APPROVAL OF AGENDA

***Resolution 26 09 01* CARRIED**

Moved by Earl Manners

Seconded Ted Collins

“THAT the agenda of the Regular Meeting of the Board held on September 10, 2026 be accepted as presented.”

5. APPROVAL OF MINUTES:

5.1 August 13, 2026

***Resolution 26 09 02* CARRIED**

Moved by Sharon Smith

Seconded by Jerry Brandt

“THAT the Board meeting minutes of Thursday, August 13, 2026 be approved as presented.”

6. DEPUTATIONS & PRESENTATIONS.

7. REPORTS:

7.1 Chair

The Chair had nothing to report.

7.2 Chief Administrative Officer

A written report was provided, and Ms. MacKenzie was available to answer questions.

7.3 Director of Finance

A written report was provided, and Ms. Roy was available to answer questions.

8. OUTSTANDING ISSUES.

9. NEW BUSINESS: 0

10. IN-CAMERA: 1

Resolution 26 09 03

CARRIED

Moved by Teri Brandt

Seconded by Teresa Hunt

“THAT pursuant to Section 38 of the District of Parry Sound Social Services Administration Board’s Procedural Rules, the Board moves to an In-Camera session in order to address matters pertaining to:

- iv) a decision concerning negotiations for an agreement or contract between the Board and a third party.”

Resolution 26 09 04

CARRIED

Moved by Earl Manners

Seconded by Janice Bray

“THAT the Board now rises out of In-Camera without report.”

11. CORRESPONDENCE.

11.1 NBPSDHU Overdose Report

11.2 Labour Market Group – Jobs Report June 2026

11.3 Labour Market Group – Labour Focus July 2026

12. ADJOURNMENT.

Resolution 26 09 05 **CARRIED**

Moved by Jerry Brandt

Seconded by Teresa Hunt

“THAT the Board meeting now be adjourned at 7:20PM, and that the next Regular meeting be held Thursday, October 8, 2026 at the hour of 6:30 PM via Zoom Video Conference.”