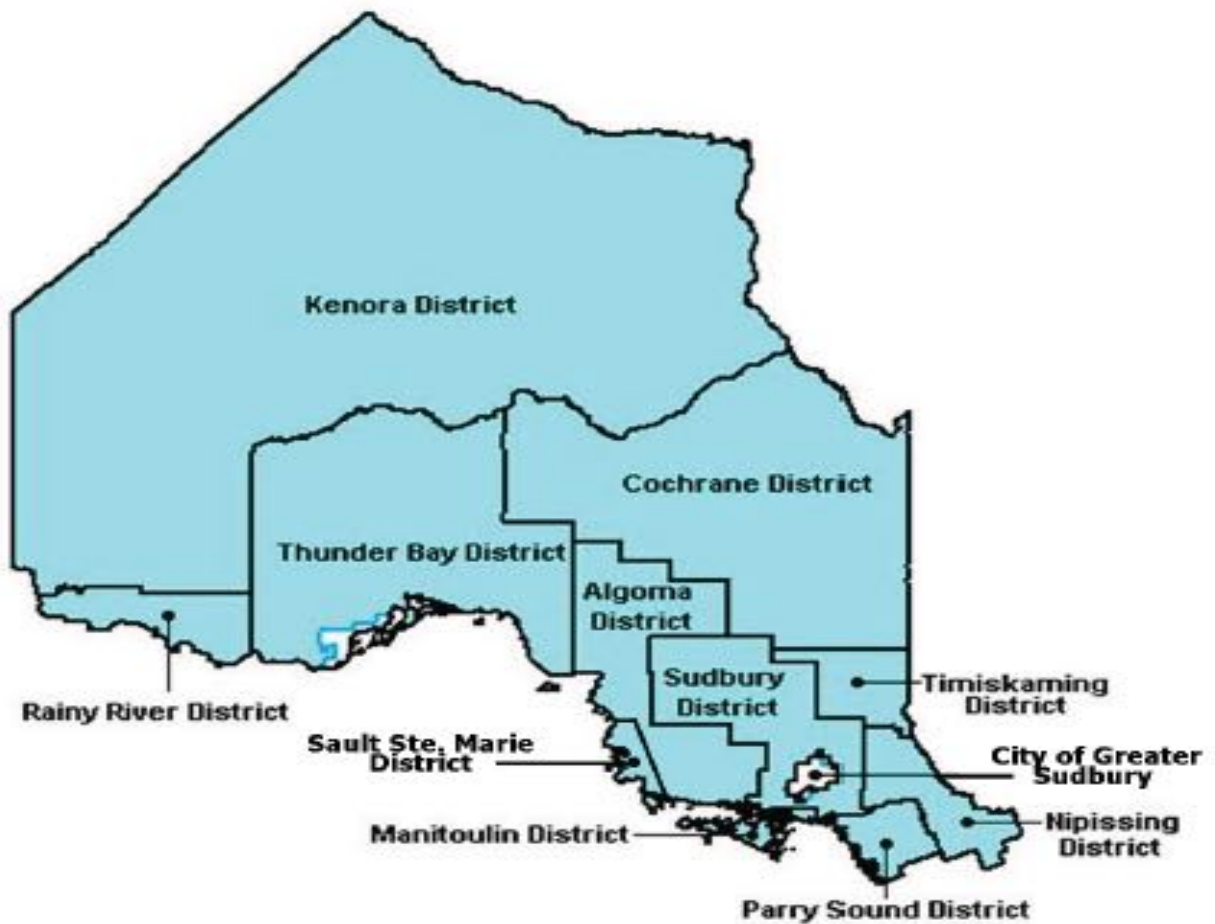




NORTHERN ONTARIO
SERVICE DELIVERERS
ASSOCIATION

RESOLUTIONS: 2016

HOLIDAY INN, SUDBURY, ONTARIO



JUNE 10, 2016

Northern Ontario Service Deliverers Association

2016 Annual General Meeting

Sudbury, Ontario

Resolution # 2016-01

Originator: NOSDA

Report/Background: **Approval of Minutes/Proceedings of 2015 Annual General Meeting**

Date: June 08, 2016

Moved By: **Ken Perry**

Seconded By: **Jim Whipple**

Be it resolved that the Minutes/Proceedings from the NOSDA AGM dated April, 2015 held in Thunder Bay, Ontario be adopted as recorded.

X

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TABLED

Iain Angus, NOSDA Chair

- All NOSDA Members
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Northern Ontario Service Deliverers Association

2016 Annual General Meeting

Sudbury, Ontario

Resolution # 2016- 02

Originator: NOSDA

Report/Background: Election of AGM Activity Chairs

Date: June 08, 2016

Moved By: **Bob Katjamaki**

Seconded By: **Dave Edgar**

Be it Resolved that Barry Baltissen be Nominated Chair of the Nominations Committee; That Janet Gawne be Nominated as Chair of the Resolutions Committee and That Morley Forster be Nominated as Chair of the Evaluation Committee.

X

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Northern Ontario Service Deliverers Association

2016 Annual General Meeting

Sudbury, Ontario

Resolution # 2016- 03

Originator: NOSDA

Report/Background: Business Meeting Adjournment

Date: June 08, 2016

Moved By: **Morley Forster**

Seconded By: **Doug Jelly**

That the Business Meeting be Adjourned.

X

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Northern Ontario Service Deliverers Association

2016 Annual General Meeting

Sudbury, Ontario

Resolution # 2016- 04

Originator: NOSDA

Report/Background: **Full Day Kindergarten Transition and Transformational Funding**

Date: June 10, 2016

Moved By: **Morley Forster**

Seconded By: **Doug Jelly**

Whereas the Province of Ontario has announced that the final year for FDK Transition Funding and Transformation funding is 2016;

Whereas the northern CMSM's and DSSAB's will be impacted significantly by a reduction in funding;

Be it resolved that NOSDA meet with the Minister of Education and request that FDK transition funding and transformation funding remain within child care allocations.

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Northern Ontario Service Deliverers Association

2016 Annual General Meeting

Sudbury, Ontario

Originator: NOSDA

Resolution # 2016- 05

Report/Background:

Integration and Transformation of Child and Family Programs and the Responsibility for Location Management of the Ontario Early Years Child and Family Centres (OEYCFCS)

Date: June 10, 2016

Moved By: **Bob Katjamaki**

Seconded By: **Rick Zanuzzi**

Whereas the Northern Ontario Service Deliverers Association (NOSDA) members are positioned to be responsible for the development of the Ontario Early Years Child and Family Centres;

Whereas NOSDA members are in full support of the integration and transformation of the Ontario Early Years Child and Family Centres;

Whereas the NOSDA members are in a position to manage the service system to ensure the delivery of a suite of core Ontario Early Years Child and Family Centres;

Whereas the NOSDA members will have the ability to address northern, rural and remote areas to ensure services are provided;

Therefore be it resolved that NOSDA meet with the Ministry of Education to ensure that:

- 1. The north has representation on provincial committees to develop the tools and resource to guide and support the implementation of the Ontario Early Years Child and Family Centres.**
- 2. The funding formula will take into account northern, rural and remote areas.**
- 3. Administration funding will be provided to address the development of area plan and ongoing management of the Ontario Early Years Child and Family Centres.**

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Northern Ontario Service Deliverers Association

2016 Annual General Meeting

Sudbury, Ontario

Resolution # 2016- 06

Originator: NOSDA

Report/Background:

Changes to the \$20,000 Adjusted Income Benchmark for Qualification of Fee Subsidy

Whereas the Province of Ontario has not increased the \$20,000 adjusted income benchmark for fee subsidy since 2007;

Whereas the minimum wage and the Ontario Child Benefit increases are tied into the Consumer Price Index;

Whereas fewer low income families have the ability to pay for child care due to increases in food costs, clothing, shelter and other necessities;

Whereas \$20,000 in 2007, based on the inflation rate would be valued at approximately \$16,987 in 2015 which is less than the 2015 Low Income Measure;

Therefore be it resolved that NOSDA meet with the Minister of Education to review findings and discuss changes to the \$20,000 adjusted income benchmark for qualification of fee subsidy.

Date: June 10, 2016

Moved By: **Doug Jelly**

Seconded By: **Lyle Hall**

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Northern Ontario Service Deliverers Association

2016 Annual General Meeting

Sudbury, Ontario

Resolution # 2016-07

Originator: NOSDA

Report or Explanation: **Long Term Affordable Housing Strategy (LTAHS) and Program Funding Allocation – Northern Cost Factor**

Whereas NOSDA endorses the ‘quick win’ approach and recommendations made in the joint submission made by the Ontario Municipal Social Services Association (OMSSA) and Housing Services Corporation (HSC) entitled *Building Sustainability in the Housing System - Submission on the Long-Term Affordable Housing Strategy Renewal: Early Wins for Long Term Gains*, March, 2015. In light of this approach

Whereas the federal and provincial governments have committed additional program funding in recent budgets; and

Whereas Service Manager allocations are determined based on population metrics such as the number of households in core housing need; and

Whereas the scale of the population of Northern Service Manager areas is such that the total number of households in core housing need is low but proportionately high relative to total population; and

Whereas the costs of construction and operations are significantly higher due to climate, transport of goods, cost of fuel, energy, cost of materials and a lack of competitive markets; and

Whereas allocations are smaller due to the fact that they are based on household counts which means that NOSDA Service Managers must do more with less and results in a hidden download that must be made up through the municipal levy.

Therefore be it resolved that MMAH work with NOSDA members to develop a Northern Cost Factor Model similar to the Consumer Price Index to be applied to future capital and operating program funding allocation models.

Date: June 10, 2016

Moved By: **Ken Perry**

Seconded By: **Jim Whipple**

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Northern Ontario Service Deliverers Association

2016 Annual General Meeting

Sudbury, Ontario

Resolution # 2016- 08

Originator: NOSDA

Report/Background: **Quantifying Homelessness**

Whereas NOSDA acknowledges the importance of homelessness enumeration in order to gauge the scope of the problem; and

Whereas the cost of enumeration efforts in areas with little to no visible homelessness is prohibitive.

Therefore be it resolved that MMAH work with NOSDA members to identify an enumeration strategy suited to the northern context, building on processes already in place while not incurring additional costs to service managers or cutting into program service dollars in order to fund enumeration administration.

Date: June 10, 2016

Moved By: **Kim Brown**

Seconded By: **Janet Gawne**

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Northern Ontario Service Deliverers Association

2016 Annual General Meeting

Sudbury, Ontario

Resolution # 2016- 09

Originator: NOSDA

Report/Background: **Housing Program Funding Flexibility**

Whereas Service Managers need the flexibility to pool program dollars across fiscal periods in order to optimize program delivery and generate scale for project development. And

Whereas the Provinces of Alberta and British Columbia already demonstrate program funding models which are not based on an in-year 'use it or lose it' policy; and

Whereas this is a quick and easy win.

Therefore be it resolved that Ontario should eliminate the 'Use It or Lose It' funding policy associated with program funding.

Date: June 10, 2016

Moved By: **Dave Edgar**

Seconded By: **Doug Jelly**

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Northern Ontario Service Deliverers Association

2016 Annual General Meeting

Sudbury, Ontario

Resolution # 2016- 10

Originator: NOSDA

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

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;

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 deliverers.

Further be it resolved that the Premier directs the Minister of Training, Colleges and Universities who is responsible for Employment Ontario to make DSSAB's/CMSM the 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 that over time a streamlined and more holistic approach to employment services in a community where being funded.

Date: June 10, 2016

Moved By: **Les Gamble**

Seconded By: **Barry Baltessen**

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Northern Ontario Service Deliverers Association

2016 Annual General Meeting

Sudbury, Ontario

Resolution # 2016-11

Originator: NOSDA

Report/Background: **Secretary/Treasurer**

Whereas David Landers, CAO of the Cochrane District Social Services Administration Board has served as Secretary/Treasurer for the past number of years; and

Whereas there is consensus that this position be made available to another member organization of NOSDA;

Therefore be it resolved that the Secretary/Treasurer for NOSDA commencing July 1, 2016 be Henry Wall, CAO of the Kenora District Social Services Board, and

That David Landers and the Cochrane District Social Services Board be thanked for serving as NOSDA's Secretary/Treasurer for those years with distinction.

Date: June 10, 2016

Moved By: **Ken Perry**

Seconded By: **Bob Katjamaki**

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Northern Ontario Service Deliverers Association

2016 Annual General Meeting

Sudbury, Ontario

Resolution # 2016-13

Originator: NIPPISSING

Report/Background: BOUNDARY ALIGNMENT

Date: June 10, 2016

Moved By: **Ross Donaldson**

Seconded By: **Les Gamble**

Whereas NOSDA supports Ontario’s Patients First Strategy that seeks to better align primary care to patients; and that

NOSDA’s position is that social determinants of health including social housing and services are key to better health and better health program outcomes,

Be it Resolved that LHIN sub-boundaries be aligned with DSSAB boundaries to ensure LHIN/DSSAB patients in common have a voice in the delivery of services and have seamless health and social services.

X

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Northern Ontario Service Deliverers Association

2016 Annual General Meeting

Sudbury, Ontario

Resolution # 2016-14

Originator: NOSDA

Report/Background: 2016 AGM Adjournment

Date: June 10, 2016

Moved By: **Morley Forster**

Seconded By: **Dave Edgar**

That the 2016 Annual General Meeting of the Northern Ontario Service Deliverers Association be Adjourned.

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