



# Social Services

District of Sault Ste. Marie Social Services  
Administration Board  
Conseil d'Administration des Services du District Sault Ste. Marie  
Zhawenimi-Anokiitaagewin



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## **MINUTES**

### *DSSMSSAB REGULAR BOARD MEETING*

*Thursday, April 19, 2018  
390 Bay Street, Suite 405  
DSSMSSAB Board Room*

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<b>PRESENT:</b>	J. Gawne K. Lamming J. Krmpotich	M. Bruni P. Christian	L. Turco J. Hupponen
<b>STAFF:</b>	M. Nadeau S. Ford L. Bruni	D. Petersson J. Barban S. Parr	C. Fairbrother A. Borrelli
<b>GUESTS:</b>	M. Marinovich (KPMG)		C. Pomeroy (KPMG)
<b>ABSENT:</b>	S. Hollingsworth	D. Edgar	

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1. **CALL TO ORDER** at 4:38 PM by J Gawne, Board Chair

2. **APPROVAL OF AGENDA**

**Resolution #18-040**

Moved By: K. Lamming

Seconded By: M. Bruni

- 2.1 **“BE IT RESOLVED THAT the Agenda for April 19, 2018 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”**  
**CARRIED**

**3. DECLARATIONS OF PECUNIARY INTEREST**  
NONE

**4. APPROVAL OF PREVIOUS MINUTES**

**Resolution #18-041**

Moved By: L. Turco

Seconded By: J. Hupponen

- 4.1 **"BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **March 15, 2018** be adopted as recorded."  
**CARRIED**

**5. MANAGER REPORTS**

**FINANCE**

**Resolution #18-042**

Moved By: P. Christian

Seconded By: J. Krmpotich

- 5.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the 2017 Audit Findings Report and the DSSMSSAB Audited Financial Statements for the year ended December 31, 2017 as prepared and presented by KPMG LLP Chartered Accountants and the Director of Finance and Administration."  
**CARRIED**

**Resolution #18-043**

Moved By: K. Lamming

Seconded By: J. Hupponen

- 5.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the KPMG Forensic Focus report as information."  
**CARRIED**

## **EARLY YEARS**

### **Resolution #18-044**

Moved By: L. Turco

Seconded By: P. Christian

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the 2018 Amended Child Care Service Contract with the Ministry of Education which provides \$173,003 in funding, representing the balance of the 2018 allocation for Fee Stabilization Support Funding.”

**CARRIED**

### **Resolution #18-045**

Moved By: J. Krmpotich

Seconded By: M. Bruni

- 5.4 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the April 19, 2018 Quality Assurance Update report of the Director of Early Years Services as information.”

**CARRIED**

## **HOUSING**

### **Resolution #18-037**

Moved By: K. Lamming

Seconded By: L. Turco

- 5.5 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the additional Social Infrastructure Funding (SIF) of \$600,000 as recommended by the Director of Housing Services”

**CARRIED BY EVOTE March 19 2018**

### **Resolution #18-038**

Moved By: P. Christian

Seconded By: J. Hupponen

- 5.6 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board provide funding to the SSMHC in the amount up to \$1,000,000 and enter into a contribution agreement.

**FURTHER BE IT RESOLVED** that this funding be provided from the following areas:

S.I.F. Funding:	\$ 600,000
C.H.P.I Funding :	\$ 150,844
SDV Administration:	\$ 44,112
I.A.H Administration:	\$ 15,000
Housing Program Reserve	\$ 190,044
Total	\$ 1,000,000”

**CARRIED BY EVOTE March 19 2018**

## **EMS**

### **Resolution #18-046**

Moved By: L. Turco

Seconded By: J. Hupponen

- 5.7 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the April 19, 2018 Ministry of Health and Long Term Care Business Case report of the Manager of Contract Compliance as information.”

**CARRIED**

### **Resolution #18-039**

Moved By: P. Christian

Seconded By: L. Turco

- 5.8 **“WHEREAS** the District of Sault Ste. Marie Social Services Administration Board accepted as information the Garden River Ambulance replacement business case report of July 20, 2017;

**AND WHEREAS** the Ministry of Health and Long Term Care (MHLTC) approved a one-time funding increase on January 26, 2018 to support the purchase of a new ambulance for the Garden River base;

**THEREFORE BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the purchase of a new ambulance for the Garden River base at a total cost of \$147,895.06”

**Carried by EVOTE APRIL 4 2018**

## 6. GOVERNANCE / ADMINISTRATION

### Resolution #18-047

Moved By: M. Bruni

Seconded By: P. Christian

- 6.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss a pending or proposed acquisition of property and labour relations."  
**CARRIED**

### Resolution #18-048

Moved By: P. Christian

Seconded By: J. Krmpotich

- 6.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now return to open session."  
**CARRIED**

### Resolution #18-050

Moved By: P. Christian

Seconded By: L. Turco

- 6.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the travel request of Janet Gawne, Board Chair to attend the joint Ontario Municipal Social Services Association (OMSSA) and Northern Ontario Service Deliverers Association (NOSDA) meetings to be held in Thunder Bay April 30, 2018 to May 2, 2018 with costs to be reimbursed by NOSDA."  
**CARRIED**

## 7. CORRESPONDENCE

- 7.1 Correspondence dated March 15, 2018 received from Janet Hope, Ministry of Housing, regarding additional funding for the Social Infrastructure Funding (SIF) Program

## 8. OTHER BUSINESS / NEW BUSINESS

Sault North (Searchmont) tentative location for June 21 2018 DSSMSSAB meeting

M. Nadeau, CAO will be attending the May 14, 2018 City of Sault Ste. Marie Council meeting to provide an update on Social Services initiatives.

## **9. ADJOURNMENT**

### **Resolution #18-049**

Moved By: K. Lamming

Seconded By: L. Turco

- 9.1 **"BE IT RESOLVED THAT** we do now adjourn."  
Meeting adjourned at 6:29 PM

### **NEXT REGULAR BOARD MEETING**

Thursday, May 17, 2018, 4:30 PM

DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)