



# Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

Zhawenimi-Anokiitaagewin



## **MINUTES**

### **DSSMSSAB REGULAR BOARD MEETING**

*Thursday, February 15, 2018*

*390 Bay Street, Suite 405*

*DSSMSSAB Board Room*

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<b>PRESENT:</b>	J. Gawne K. Lamming S. Hollingsworth (left at 5:30 PM)	M. Bruni J. Hupponen (left at 6:30 PM)	J. Krmpotich P. Christian
<b>STAFF:</b>	M. Nadeau S. Ford L. Bruni	D. Petersson J. Barban	C. Fairbrother A. Borrelli
<b>GUESTS:</b>	J. Pearson	N. Martel	
<b>ABSENT:</b>	L. Turco	D. Edgar	

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1. **CALL TO ORDER** at 4:39 pm by J. Gawne, Board Chair

2. **APPROVAL OF AGENDA**

**Resolution #18-016**

Moved By: S. Hollingsworth

Seconded By: J. Krmpotich

3.1 **“BE IT RESOLVED THAT the Agenda for February 15, 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 / ACCOUNTS

### **Resolution #18-017**

Moved By: M. Bruni

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 January 18, 2018 be adopted as recorded.”

**CARRIED**

## 5. BOARD ADMINISTRATION

### **Resolution #18-018**

Moved By: J. Hupponen

Seconded By: P. Christian

- 5.1 “**BE IT RESOLVED THAT** the slate of officers in the positions of Chair, Vice Chair, Secretary, and Treasurer for the 2018 District of Sault Ste. Marie Social Services Administration Board executive positions be accepted as elected

Chairperson - Janet Gawne

Vice-Chair - David Edgar

Secretary - vacant

Treasurer - Ken Lamming”

**CARRIED**

### **5.2 Election of Secretary**

Election to be conducted by Board Chair

*REFERENCE: 2017 Executive: Chair–J. Gawne, Vice-Chair–K. Lamming, Secretary–J. Krmpotich, Treasurer–L. Turco*

**Secretary – J. Krmpotich - Acclaimed**

Nominated by K. Lamming

## 6. MANAGER REPORTS

### HOUSING SERVICES

#### Resolution #18-019

Moved By: J. Krmpotich

Seconded By: K. Lamming

- 6.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 15, 2018 137 East Street Development report of the Director of Housing Services as information."  
**CARRIED**

J. Pearson and N. Martel were in attendance to provide presentation and information on the specialized housing programming taking place at 137 East Street.

### CAO

#### Resolution #18-020

Moved By: M. Bruni

Seconded By: J. Hupponen

- 6.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accepts the February 15, 2018 2017 Program Outcomes and Achievements Report of the CAO as information".  
**CARRIED**

### FINANCE/ADMINISTRATION

#### Resolution #18-021

Moved By: M. Bruni

Seconded By: P. Christian

- 6.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accepts the February 15, 2018 Reloadable Payment Card Report of the Director of Finance and Administration as information"  
**CARRIED**

**Resolution #18-022**

Moved By: K. Lamming

Seconded By: M. Bruni

- 6.4 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accepts the February 15, 2018 Third Party DBD and eStatements report of the Director of Finance and Administration as information."

**CARRIED**

**Resolution #18-023**

Moved By: J. Hupponen

Seconded By: J. Krmpotich

- 6.5 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accepts the February 15, 2018 draft 2018 consolidated operating budget report of the Director of Finance and Administration as information."

**CARRIED**

**Resolution #18-024**

Moved By: P. Christian

Seconded By: M. Bruni

- 6.6 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enters into closed session to discuss a pending or proposed acquisition of land by the Board."

**CARRIED**

**Resolution #18-025**

Moved By: K. Lamming

Seconded By: J. Krmpotich

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

**CARRIED**

**7. CORRESPONDENCE**

- 7.1 Correspondence from Assistant Deputy Minister Patricia Li , dated January 29, 2018 regarding the one time funding request for Garden River First Nation EMS new ambulance.

## **8. OTHER BUSINESS / NEW BUSINESS**

8.1 NOSDA AGM – June 12-14 2018 – Timmins Ontario

## **9. ADJOURNMENT**

### **Resolution #18-026**

Moved By: M. Bruni

Seconded By: P. Christian

9.1 **"BE IT RESOLVED THAT** we do now adjourn."  
Meeting Adjourned at 6:33 PM  
**CARRIED**

## **NEXT REGULAR BOARD MEETING**

Thursday, March 15, 2018, 4:30 PM

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