



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, June 15, 2017

Prince Township Hall

PRESENT: J. Gawne J. Krmpotich D. Edgar
K. Lamming S. Hollingsworth J. Hupponen

STAFF: M. Nadeau D. Petersson G. Grandinetti
A. Kohler S. Ford R. Rushworth

REGRETS: P. Christian L. Turco M. Bruni

1. CALL TO ORDER by Chair J. Gawne at 5:06 PM

2. APPROVAL OF AGENDA

Resolution #17-049

Moved By: S. Hollingsworth

Seconded By: K. Lamming

2.1 "BE IT RESOLVED THAT the **Agenda for June 15, 2017** 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 #17-050

Moved By: J. Hupponen

Seconded By: D. Edgar

- 4.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated May 18, 2017 be adopted as recorded."

CARRIED

5. MANAGER REPORTS

EMS

Resolution #17-051

Moved By: J. Krmpotich

Seconded By: D. Edgar

- 5.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the June 15, 2017 report of the CAO and approve the sale of the decommissioned 2008 Chevrolet 3500 ambulance to the highest bidder/purchaser"

CARRIED

Resolution #17-052

Moved By: K. Lamming

Seconded By: S. Hollingsworth

- 5.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the CAO's June 15, 2017, Q1 EMS response time report as information."

CARRIED

Resolution #17-053

Moved By: J. Hupponen

Seconded By: D. Edgar

- 5.3 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve up to \$13,500 from EMS reserves for Emergency First Response Team training in order to maintain appropriate certifications and operational funding"

CARRIED

ONTARIO WORKS

Resolution #17-054

Moved By: K. Lamming

Seconded By: J. Krmpotich

- 5.4 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the June 15, 2017 Ontario Works Service Plan/Addiction Service Plan 2017-2018 report of the Ontario Work's Program Manager as information."

CARRIED

6. GOVERNANCE / ADMINISTRATION

Resolution #17-055

Moved By: S. Hollingsworth

Seconded By: D. Edgar

- 6.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enters into closed session to discuss labour management matters."

CARRIED

Entered closed session at 5:53 PM

Resolution #17-056

Moved By: K. Lamming

Seconded By: J. Hupponen

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

CARRIED

Returned to open session at 6:14PM

Resolution #17-057

Moved By: S. Hollingsworth

Seconded By: J. Krmpotich

- 6.3 "BE IT RESOLVED THAT that the Board of Directors direct the property procurement committee to review options and make recommendations for securing a space to amalgamate our three offices and that this committee be tasked with providing recommendations to the Board of Directors before the end of the current operating year."

CARRIED

Committee currently consists of
J. Gawne, K. Lamming, J. Hupponen, D. Edgar, and S. Hollingsworth

7. CORRESPONDENCE

8. OTHER BUSINESS / NEW BUSINESS

M. Nadeau provided update on following items:

Annual client BBQ will be held on July 14, 2017 at the Social Housing location.
Social Committee hosting a Golf Tournament on July 29, 2017 benefiting Pauline's Place.

NOSDA AGM – all resolutions will be coming to July DSSMSSAB Meeting

M. Nadeau reported that he will now be hiring a contract compliance manager who will monitor compliance on all contracts starting with EMS and reporting to the CAO.

9. ADJOURNMENT

Resolution #17-058

Moved By: D. Edgar

Seconded By: S. Hollingsworth

9.1 **"BE IT RESOLVED THAT** we do now adjourn."

CARRIED

Meeting Adjourned at 6:30 PM

NEXT REGULAR BOARD MEETING

Thursday, July 20, 2017

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