



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, September 20, 2018 at 4:30 PM

390 Bay Street, Suite 405

DSSMSSAB Board Room

PRESENT: J. Gawne M. Bruni (departed at 6:00 PM) K. Lamming
D. Edgar P. Christian L. Turco

STAFF: M. Nadeau D. Petersson C. Fairbrother
S. Ford A. Kohler L. Bruni

ABSENT: J. Krmpotich S. Hollingsworth J. Hupponen

1. CALL TO ORDER at 4:51 PM by J. Gawne, Board Chair

2. APPROVAL OF AGENDA

Resolution #18-091

Moved By: P. Christian

Seconded By: M. Bruni

2.1 “**BE IT RESOLVED THAT** the **Agenda for September 20, 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 #18-092

Moved By: D. Edgar

Seconded By: M. Bruni

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **August 23, 2018** be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

FINANCE

Resolution #18-093

Moved By: K. Lamming

Seconded By: P. Christian

- 5.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the September 20, 2018 Q2 financial update report of the Director of Administration and Finance as information”

CARRIED

EMS

Resolution #18-094

Moved By: M. Bruni

Seconded By: D. Edgar

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the September 20, 2018 report of the Manager of Contract Compliance and approve the revisions to the Strategic Deployment Plan as outlined.”

CARRIED

Resolution #18-095

Moved By: D. Edgar

Seconded By: P. Christian

- 5.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the September 20, 2018 Q2 EMS Update Report of the Manager of Contract Compliance as information.”
CARRIED

Resolution #18-096

Moved By: P. Christian

Seconded By: L. Turco

- 5.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the September 20, 2018 report of the Manager of Contract Compliance and approve the 2019 EMS Response Time Performance Plan.”
CARRIED

Resolution #18-097

Moved By: K. Lamming

Seconded By: L. Turco

- 5.5 “**WHEREAS** Emergency Medical Services (EMS) operates under an 8 year ambulance asset refresh cycle;

AND WHEREAS the ambulance scheduled for decommission in 2019 was deemed mechanically irreparable in July 2018;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accepts the report of the Manager of Contract Compliance and approves the pre order of a 2019 ambulance, subject to 2019 budget approvals.”

CARRIED

Resolution #18-103

Moved By: P. Christian

Seconded By: M. Bruni

- 5.6 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the September 20, 2018 report of the Director of Early Years Services and approve the 2018 Updated Child Care Allocations and Amending Service Agreement with the Ministry of Education.”
CARRIED

Resolution #18-104

Moved By: D. Edgar

Seconded By: K. Lamming

- 5.7 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the September 20, 2018 report of the Director of Early Years Services and approve the distribution of start up funding for the three (3) new Journey Together projects.”
CARRIED

6. CAO / ADMINISTRATION

Resolution #18-098

Moved By: K. Lamming

Seconded By: D. Edgar

- 6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the September 20, 2018 Q2 update report of the Chief Administrative Officer as information”
CARRIED

Resolution #18-099

Moved By: M. Bruni

Seconded By: P. Christian

- 6.2 “**WHEREAS** the 2018 municipal election is scheduled for October 22, 2018;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board cancels the regularly scheduled meeting of October 18, 2018.”

CARRIED

Resolution #18-100

Moved By: D. Edgar

Seconded By: L. Turco

- 6.3 **"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 matters."
CARRIED

Resolution #18-101

Moved By: P. Christian

Seconded By: K. Lamming

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

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #18-102

Moved By: L. Turco

Seconded By: D. Edgar

- 8.1 **"BE IT RESOLVED THAT** we do now adjourn."
Carried 6:14 PM

NEXT REGULAR BOARD MEETING

Thursday, November 15, 2018, 4:30 PM
390 Bay Street, Suite 405