



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, January 19, 2017

DSSMSSAB Board Room – 390 Bay Street

PRESENT:	J. Gawne K. Lamming	J. Hupponen L. Turco	J. Krmpotich M. Bruni
STAFF:	M. Nadeau C. Fairbrother C. Reid	D. Petersson G. Grandinetti	A. Kohler S. Ford
REGRETS:	S. Hollingsworth		
ABSENT:	D. Edgar	P. Christian	

1. CALL TO ORDER by M. Nadeau at 4:44 PM

2. Election of Executive

Election to be conducted by the CAO and/or Administrator.

1. Chairperson
2. Vice-Chair
3. Secretary
4. Treasurer

REFERENCE: 2016 Executive: Chair–J. Gawne, Vice-Chair–D. Edgar, Secretary–J. Krmpotich, Treasurer–L. Turco

Nominations for DSSMSSAB chair

Chairperson – **K. Lamming**

Nominated by: J. Hupponen

Seconded by: L. Turco

Chairperson – **J. Gawne**
Nominated by: M. Bruni
Seconded by: L. Turco

Chairperson – **J. Krmpotich**
Nominated by: L. Turco
Seconded by: M. Bruni
J. Krmpotich declined nomination

Two (2) separate secret ballots were conducted and both resulted in a tie. As a result, it was determined that the election for the position of Board Chair would be deferred until the February 16, 2017 meeting when there may be more board members in attendance.

Vice Chairperson – **J. Hupponen** (Acclaimed)
Nominated by: K. Lamming
Seconded by: J. Gawne

Secretary – **J. Krmpotich** (Acclaimed)
Nominated by: M. Bruni
Seconded by: J. Hupponen

Treasurer – **Lou Turco** (Acclaimed)
Nominated by: J. Krmpotich
Seconded by: M. Bruni

J. Hupponen, Vice Chair, assumed chair at 4:52 PM

3. APPROVAL OF AGENDA

Resolution #17-001

Moved By: J. Gawne
Seconded By: M. Bruni

- 3.1 “BE IT RESOLVED THAT the Agenda for the January 19, 2017 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST NONE

5. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #17-002

Moved By: L. Turco

Seconded By: K. Lamming

- 5.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated November 17, 2016 be adopted as recorded."

CARRIED

6. MANAGER REPORTS

FINANCE

Resolution #17-003

Moved By: M. Bruni

Seconded By: J. Krmpotich

- 6.1 "**WHEREAS** the District of Sault Ste. Marie Social Services Administration Board deems it necessary to borrow the sum of \$4,000,000.00 to meet, until current revenue is collected, current expenditures for the year 2017; and;

WHEREAS the total amount of the estimated revenues of the Board for the year 2017 not including revenue derived or derivable from the sale of assets, borrowing, Provincial subsidy, or from a surplus, including arrears of revenues and proceeds from the sale of assets is estimated to be in the excess of \$16,000,000.00;

THEREFORE the District of Sault Ste. Marie Social Services Administration Board pursuant to Section 9 of the District Social Services Administration Boards Act, RSO 1990, Chapter D.15 and amendments thereto, ENACTS as follows:

1. The Chair and the Treasurer are hereby authorized, on behalf of the District of Sault Ste. Marie Social Services Administration Board, to borrow from time to time by way of promissory note from the Royal Bank of Canada or any person, a sum or sums not exceeding \$4,000,000.00 to meet, until the revenues are collected, the current expenditures of the Board for the year, including the amounts required for the purpose mentioned in Section 9(3) of the District of Social Services Administration Boards Act and to give on

behalf of the Board to the Bank or lender, a promissory note or notes, sealed with the corporate seal and duly signed for the moneys so borrowed, with interest, which may be paid in advance or otherwise, with interest at the Bank's prescribed lending rate or another persons' lending rate from time to time.

2. All the sums borrowed pursuant to the authority of this bylaw, as well as all other sums borrowed in this year and in previous years from the said Bank or lender for any or all purposes mentioned in the said Section 9 shall, with interest thereon, be a charge upon the whole of the revenues of the Board for the current year and for all preceding years as when such revenues are received."

CARRIED

Resolution #17-004

Moved By: K. Lamming

Seconded By: M. Bruni

6.2 **"BE IT RESOLVED** that the District of Sault Ste. Marie Social Services Administration Board endorse the following "Interim Levies" to our contributing municipalities and appropriate Provincial Ministries that contribute the TWOMO portion as proposed by the Director of Finance and Administration;

1. That the first Interim Levy equaling 25% of the Year 2016 levy be sent to the contributors with a due date of February 1, 2017.
2. Since our budget is due March 31, 2017, a second Interim Levy equaling 25% of the Year 2016 levy be sent to the contributors with a due date of April 1, 2017."

CARRIED

CHILD CARE

Resolution #17-005

Moved By: K. Lamming

Seconded By: J. Gawne

- 6.3 **"BE IT RESOLVED** that the District of Sault Ste. Marie Social Services Administration Board enter into an agreement with the Ministry of Education for funding in the amount of \$87,719.00 for Ontario Early Years Child and Family Centre planning expenses."

CARRIED

HOUSING SERVICES

Resolution #17-006

Moved By: K. Lamming

Seconded By: J. Krmpotich

- 6.4 **"BE IT RESOLVED** that the District of Sault Ste. Marie Social Services Administration Board enter into an affordable housing agreement with Cara Community Corporation (Cara 1)"

CARRIED

EMS

Resolution #17-010

Moved By: M. Bruni

Seconded By: J. Krmpotich

- 6.5 **"BE IT RESOLVED** that the District of Sault Ste. Marie Social Services Administration Board approve the request to purchase a Crestline Coach ambulance at the quoted price \$118,671.81 plus taxes."

CARRIED

7. ADMINISTRATION / CAO

Resolution #17-007

Moved By: M. Bruni

Seconded By: L. Turco

7.1 “**BE IT RESOLVED** that the District of Sault Ste. Marie Social Services Administration Board continue to hold their 2017 regular monthly Board Meetings on the third Thursday at 4:30 p.m. as listed below:

- Thursday, January 19 2017
- Thursday, February 16, 2017
- Thursday, March 23, 2017
- Thursday, April 20, 2017
- Thursday, May 18, 2017
- Thursday, June, 15, 2017 (Sault North or Prince Township)
- Thursday, July 20, 2017
- Thursday, August 17, 2017
- Thursday, September 21, 2017
- Thursday, October 19, 2017
- Thursday, November 16, 2017
- Thursday, December 21, 2017”

CARRIED

Resolution #17-008

Moved By: K. Lamming

Seconded By: M. Bruni

7.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the December 15, 2016 update report of the Chief Administrative Officer as information.”

CARRIED

8. OTHER BUSINESS / NEW BUSINESS

- Push for Change (Joe Roberts) event update and outline of agenda for events taking place on Gore Street on February 1, 2017
- DSSAB Act review.
- Strategic planning session to be held by the end of February 2017.
- Governance committee.

9. CORRESPONDENCE

- 9.1 Correspondence dated November 2, 2016 from Ministry of Housing re 2019-2020 CHPI allocation.
- 9.2 Correspondence dated October 18, 2016 from Ministry of Housing re 2016 Social Infrastructure Fund
- 9.3 Correspondence dated November 25, 2016 from Michael Mantha, MPP Algoma-Manitoulin, re 2019-2020 CHPI funding

10. ADJOURNMENT

Resolution #17-009

Moved By: J. Krmpotich
Seconded By: L. Turco

- 10.1 "BE IT RESOLVED THAT we do now adjourn."

CARRIED

(The meeting was adjourned at 5:44 PM)

NEXT REGULAR BOARD MEETING

Thursday, February 16, 2017

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