



District of Sault Ste. Marie

Social Services Administration Board

- Ontario Works
- Child Care
- Social Housing
- Land Ambulance

Minutes

DSSMSSAB REGULAR BOARD MEETING

Thursday, May 19th, 2011 @ 5:00 p.m.

Accessibility Centre

(John Rhodes Community Centre 280 Elizabeth Street)

PRESENT:	D. Edgar	P. Mick	L. Turco
	R. Niro	R. Amadio	J. Gawne
	S. Myers	P. Christian (6:30pm)	
GUESTS:	C. Coulliard (MMAH)	P. Prosperi (MMAH)	
	D. Court		
STAFF:	R. Cobean	D. Pauze	A. Nanne
REGRETS:	J. Krmpotich	K. Streich-Poser	

1. CALL TO ORDER

The meeting was called to order by Chair, D. Edgar at 5:00 PM.

2. APPROVAL OF AGENDA

Resolution #11-053

Moved By: P. Mick

Seconded By: R. Niro

- 2.1 "Be it resolved that the Agenda for the May 19, 2011 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented."

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #11-054

Moved By: J. Gawne

Seconded By: S. Myers

- 4.1 “Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated April 28, 2011 be adopted as recorded.”

CARRIED

5. CORRESPONDENCE / REPORTS BROUGHT FORWARD FOR DISCUSSION

MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING

PRESENTATION:

Cindy Couillard, Team Lead - North-eastern Regional Housing Services

- Roles and responsibilities under the Municipal Act, the Municipal Conflict of Interest Act and the Municipal Freedom of Information and Protection of Privacy Act
- Overview of the new Long Term Affordable Housing Strategy and Bill 140 Strong Communities through Affordable Housing Act, 2010

6. CAO / COMMISSIONER / MANAGER REPORTS

Strategic Planning / Operational Review Committee

D. Court led the discussion regarding the Strategic and Operational Review Committee documents. These documents will be added to the DSSMSSAB website.

D. Court commented on the large volume of housing captured under the responsibility of the Social Housing Program.

Social Housing Programs

Resolution #11-055

Moved By: L. Turco

Seconded By: P. Christian

- 6.1 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Social Housing – Affordable Housing Program – Program Summary previously reviewed by the Strategic Planning / Operational Review Committee”

CARRIED

Resolution #11-056

Moved By: S. Myers

Seconded By: P. Mick

6.2 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Social Housing – Program Summary previously reviewed by the Strategic Planning / Operational Review Committee”

CARRIED

Resolution #11-057

Moved By: R. Niro

Seconded By: J. Gawne

6.3 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Social Housing – Providers Summary previously reviewed by the Strategic Planning / Operational Review Committee”

CARRIED

Resolution #11-058

Moved By: L. Turco

Seconded By: P. Christian

6.4 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Social Housing – Finance Issues Summary previously reviewed by the Strategic Planning / Operational Review Committee”

CARRIED

Resolution #11-059

Moved By: R. Amadio

Seconded By: P. Mick

6.5 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Community Coordinator – Programs Summary previously reviewed by the Strategic Planning / Operational Review Committee”

CARRIED

(P. Christian left meeting – 6:35 pm.)

Resolution #11-060

Moved By: R. Niro

Seconded By: L. Turco

6.6 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Community Coordinator – Finance Issues

_____ previously reviewed by the Strategic Planning / Operational Review Committee”

CARRIED

Community Coordinator

D. Pauze spoke to the Updated Community Plan on Homeless for Board Members.

Resolution #11-061

Moved By: J. Gawne

Seconded By: L. Turco

- 6.7 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the report from the Community Coordinator as information, and the priorities / issues identified in the Updated Community Plan on Homelessness created through comprehensive stakeholder consultation be endorsed as the homelessness priorities and community issues and furthermore;

That the District of Sault Ste. Marie Social Services Administration Board support the Corporation of the City of Sault Ste. Marie’s request for additional annualized Homelessness Partnering Strategy funds in the amount of \$ 53,200 from the Minister of Human Resources and Skills Development.”

CARRIED

SSMHC Tender - Capital Works

6.8 **Resolution #11-062**

Moved By: S. Myers

Seconded By: P. Mick

“Be it resolved that the Sault Ste. Marie Housing Corporation accept the bid by Pioneer Construction in the amount of \$179,003.30 for Driveway Repaving and Landscaping at Hamilton Heights as recommended by the Capital Works Coordinator.”

CARRIED

7. NEW BUSINESS

8. ITEMS OUTSTANDING FROM PREVIOUS MINUTES

▪ STRATEGIC / OPERATIONAL REVIEW UPDATE

○ Contracts

D. Court updated the Board regarding the status of the service contract revision. The contracts are currently in the hands of our legal representative, H. MacDonald, and being work on. The draft versions should be available for review in early June.

○ Reserves Summary

A meeting will take place with A. McRae in June regarding this matter.

○ Layout of Quarterly Finance Reporting

○ Statistics for Web

K. Streich-Poser is meeting with her staff to discuss and decide up relevant web statistics.

▪ UPDATE – DSSMSSAB Website

The new website is now up and running and is almost fully populated.

- ◆ P. Lebel provided an update regarding the impending Postal Strike and the contingency plan formed by our local Ontario Works office for cheque distribution.

9. IN CAMERA SESSION

Resolution #11-063

Moved By: L. Turco

Seconded By: R. Niro

- 9.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board shall now go into a closed session"

CARRIED

- Social Housing SWOT
D. Court highlighted the Social Housing Strengths / Weaknesses / Opportunities / Threats analysis.
- Community Coordinator SWOT
The Community Coordinator SWOT was discussion was led by D. Court.

Resolution #11-064

Moved By: J. Gawne

Seconded By: P. Mick

9.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board shall now enter back into open session"

CARRIED

10. ADJOURNMENT

NEXT BOARD MEETING - Thursday, June 16th, 2011 at 5:00 p.m.

The next Board meeting will be held at the Accessibility Centre at 4:30 pm. The September meeting will be held in Prince Township.

Resolution #11-065

Moved By: P. Mick

Seconded By: R. Amadio

10.1 "Be it resolved that we do now adjourn."

CARRIED

The meeting was adjourned at 7:15pm.