



District of Sault Ste. Marie

Social Services Administration Board

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

MINUTES

DSSMSSAB REGULAR BOARD MEETING

Thursday, October 20, 2016 @ 4:30 p.m.

DSSMSSAB Board Room – 390 Bay Street

PRESENT:	J. Gawne K. Lamming M. Bruni	D. Edgar L. Turco	P. Christian (arrived at 4:42 pm) J. Krmpotich
STAFF:	M. Nadeau S. Ford	D. Petersson C. Fairbrother	A. Kohler G. Grandinetti
REGRETS:	J. Hupponen	S. Myers	

1. CALL TO ORDER

Meeting called to order by J. Gawne at 4:37

2. APPROVAL OF AGENDA

Resolution #16-138

Moved By: L. Turco

Seconded By: M. Bruni

- 2.1 “BE IT RESOLVED THAT the Agenda for the October 20, 2016 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 #16-139

Moved By: K. Lamming

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 September 15, 2016 and October 3, 2016 be adopted as recorded.

CARRIED

5. MANAGER REPORTS

COMMUNITY CHILD CARE

Resolution #16-140

Moved By: K. Lamming

Seconded By: L. Turco

- 5.1 “BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept the October 11, 2016 Ontario Early Years and Child Care Investment for Planning report prepared by the Child Care Manager as information”

CARRIED

HOUSING SERVICES

Resolution #16-141

Moved By: J. Krmpotich

Seconded By: K. Lamming

- 5.2 “BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept the October 13, 2016 Community Homelessness Prevention Initiative 2017-18 and 2018-19 Allocation report prepared by the Director of Housing Services as information”

CARRIED

Resolution #16-142

Moved By: J. Krmpotich

Seconded By: M. Bruni

- 5.3 “WHEREAS the Regional Municipality of York has endorsed the position of the Association of the Municipalities of Ontario regarding the change to the Housing Services Act which will allow housing providers to appeal service manager decisions;

AND WHEREAS the District of Cochrane Social Services Administration Board has also endorsed this position;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board supports the position of the Region of York and the Association of Municipalities of Ontario that the regulatory change allowing for the appeal of service manager decisions should be struck down and not implemented as intended;

FURTHER, that this resolution be shared with York Region, AMO, OMSSA, NOSDA and FONOM.

CARRIED

Resolution #16-143

Moved By: L. Turco

Seconded By: J. Krmpotich

- 5.4 “BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board enter into Service Manager Agreements with Social Housing Providers in accordance with the Social Housing Improvement Program (SHIP) guidelines;

AND BE IT FURTHER RESOLVED that the total funding be distributed as per the program delivery plan outlined in the October 20, 2016 Social Housing Improvement Program Service Manager Agreements report of the Director of Housing Services”

CARRIED

Resolution #16-144

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.5 “BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board renew the contract with Yardi Canada Ltd. to provide the Yardi Voyager Affordable Housing Property management software.”

CARRIED

COMMUNICATIONS

Resolution #16-145

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.6 ‘WHEREAS Social Services staff have previously attended the City of Sault Ste. Marie Christmas Dinner/Dance Party hosted by the City of Sault Ste. Marie Employee Association;

AND WHEREAS Social Services staff have developed their own Social Committee complete with Terms of Reference to perform similar functions;

AND FURTHER as the DSSMSSAB has only begun directly employing staff as of October 9, 2016 which is an insufficient timeframe for the Social Services Social Committee to generate funds;

BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board allocate up to \$5,000 from general reserve funds in order to assist with the first annual Social Services Christmas Dinner Dance scheduled for Saturday December 3, 2016, to be provided as an interest free loan and to be repaid as soon as possible”

CARRIED

6. ADMINISTRATION / CAO

Resolution #16-146

Moved By: L. Turco

Seconded By: J. Krmpotich

- 6.1 “WHEREAS the District of Sault Ste. Marie Social Services Administration Board currently has very limited community or public name recognition;

BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board adopt the new corporate logo and public name, divisional logos, slogan, etc. as presented and recommended by the Chief Administrative Officer, as part of an overall strategy to improve the brand recognition of the DSSMSSAB.”

CARRIED

Resolution #16-147

Moved By: L. Turco

Seconded By: J. Krmpotich

- 6.2 “BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept, as information, the Chief Administrative Officer’s quarterly update report.”

CARRIED

7. OTHER BUSINESS / NEW BUSINESS

8. CORRESPONDENCE

- 8.1 Correspondence and resolution dated September 21, 2016 from Cochrane District Social Services Administration Board to Erin Hannah, Assistant Deputy Minister, MCSS re DSSAB review
- 8.2 Correspondence dated October 13, 2016 from District of Parry Sound Social Services Administration Board re DSSAB review
- 8.3 Correspondence dated October 12, 2016 from CAO A. Horsman thanking M. Nadeau and staff
- 8.4 Correspondence dated October 4, 2016 from M. Figliola, Interim Deputy CAO, re closure of Maycourt Children’s Center

- 8.5 Correspondence dated September 12, 2016 from M. Figliola, Interim Deputy CAO re update on closure dates for municipal day cares
- 8.6 Correspondence dated October 7, 2016 from A. Yurichuk, Manager Ministry of Housing, re October 1, 2016 quarterly payment
- 8.7 Correspondence dated October 4, 2016 from Chris Ballard, Minister of Housing re 2017-2018 and 2018-2019 CHPI funding

9. ADJOURNMENT

Resolution #16-148

Moved By: P. Christian
Seconded By: K. Lamming

8.1 "BE IT RESOLVED THAT we do now adjourn."
Meeting adjourned at 6:06 PM

CARRIED

NEXT REGULAR BOARD MEETING

Thursday, November 17, 2016
DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)