



# Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

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## **MINUTES**

*DSSMSSAB REGULAR BOARD MEETING*

*Thursday, June 20, 2019 at 4:30 PM*

*390 Bay Street, Suite 405*

*DSSMSSAB Board Room*

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**PRESENT:** S. Hollingsworth J. Gawne K. Lamming  
M. Bruni R. Niro L. DuFour  
D. Edgar P. Christian

**STAFF:** M. Nadeau D. Petersson J. Barban  
C. Fairbrother L. Bruni S. Ford  
A. Kohler A. Borrelli J. Pearson  
M. Ciotti

**GUESTS** Aurel Malo

**ABSENT:**

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**1. CALL TO ORDER** at 4:31 PM by Board Chair S. Hollingsworth

**2. APPROVAL OF AGENDA**

**Resolution #19-075**

Moved By: D. Edgar

Seconded By: M. Bruni

2.1 **“BE IT RESOLVED THAT the Agenda for June 20, 2019 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 #19-076**

Moved By: J. Gawne

Seconded By: K. Lamming

- 4.1 **"BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **May 16, 2019** be adopted as recorded."  
**CARRIED**

**5. MANAGER REPORTS**

**ONTARIO WORKS**

- 5.1 Overview/Review of Ontario Works Program presented by A. Kohler, Director of Income and Employment Supports

**HOUSING SERVICES**

**Resolution #19-077**

Moved By: L. Dufour

Seconded By: M. Bruni

- 5.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 20, 2019 OMSSA Local Champion Report of the Director of Housing Services as information"  
**CARRIED**

**Resolution #19-078**

Moved By: P. Christian

Seconded By: R. Niro

- 5.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 20, 2019 Built for Zero Canada Campaign report of the Community Programs Manager as information."  
**CARRIED**

**Resolution #19-079**

Moved By: J. Gawne

Seconded By: D. Edgar

- 5.4 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services (DSSMSSAB) accept the June 20, 2019 Reaching Home - Housing and Homelessness Supervisor report of the Director of Housing Services and approve the increase in complement with the addition of one (1) management position of Housing and Homelessness Supervisor."  
**CARRIED**

**EMS**

**Resolution #19-080**

Moved By: R. Niro

Seconded By: M. Bruni

- 5.5 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 20, 2019 report of the Manager of Corporate Services and approve the revision to the Strategic Deployment Plan as presented."  
**CARRIED**

**EARLY YEARS**

**Resolution #19-081**

Moved By: L. Dufour

Seconded By: K. Lamming

- 5.6 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 20, 2019 Transfer Payment Amendments report of the Director of Early Years as information."  
**CARRIED**

## 6. CAO / ADMINISTRATION

### Resolution #19-082

Moved By: R. Niro

Seconded By: P. Christian

- 6.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 20, 2019 Social Equity Committee report of the CAO as information.”  
**CARRIED**

### Resolution #19-083

Moved By: J. Gawne

Seconded By: D. Edgar

- 6.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) approve Sandra Hollingsworth and Ken Lamming to attend the AMO conference August 18 to 21, 2019 at a registration cost of \$1,101.75 plus applicable travel costs.”  
**CARRIED**

### Resolution #19-084

Moved By: M. Bruni

Seconded By: D. Edgar

- 6.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session.”  
**CARRIED**

### Resolution #19-085

Moved By: R. Niro

Seconded By: J. Gawne

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

## 7. **CORRESPONDENCE/COMMUNICATIONS**

- 7.1 FONOM Conference Notes – K. Lamming

## 8. OTHER BUSINESS / NEW BUSINESS

### **Resolution #19-087**

Moved By: J. Gawne

Seconded By: L. Dufour

- 8.1 **"BE IT RESOLVED** that the District Sault Ste. Marie Social Services Administration Board ratify the CUPE 5330 4 year collective bargaining agreement effective February 1, 2019."

**CARRIED**

Annual Staff PD day will be held on June 21, 2019

Annual Game On and Bar B Que will be held on August 23 2019

## 9. ADJOURNMENT

### **Resolution #19-086**

Moved By: D. Edgar

Seconded By: K. Lamming

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

Meeting Adjourned at 7:13 PM

### **NEXT REGULAR BOARD MEETING**

Thursday, August 15, 2019 at 4:30 PM  
390 Bay Street, Suite 405