



# 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, May 16, 2019 at 4:30 PM*

*390 Bay Street, Suite 405*

*DSSMSSAB Board Room*

---

<b>PRESENT:</b>	J. Gawne R. Niro	K. Lamming L. DuFour	M. Bruni D. Edgar
<b>STAFF:</b>	M. Nadeau C. Fairbrother A. Kohler	D. Petersson L. Bruni A. Borrelli	J. Barban S. Ford
<b>GUESTS:</b>	<b>PUC Delegation</b> Claudio Stefano	Andrew Hallett Giordan Zin	Robert Brewer
<b>ABSENT:</b>	S. Hollingsworth	P. Christian	

---

**1. CALL TO ORDER** by J. Gawne Board Vice Chair at 4:30 PM

**2. APPROVAL OF AGENDA**

**Resolution #19-061**

Moved By: D. Edgar

Seconded By: R. Niro

2.1 “**BE IT RESOLVED THAT** the **Agenda for May 16, 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 #19-062**

Moved By: L. Dufour

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 **April 25, 2019** be adopted as recorded."

**CARRIED**

## 5. MANAGER REPORTS

### **HOUSING SERVICES**

- 5.1 Presentation and overview of Housing Services by Jeff Barban, Director of Housing Services

### **Resolution #19-063**

Moved By: K. Lamming

Seconded By: D. Edgar

- 5.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the May 16, 2019 Investment in Affordable Housing (IAH) contribution to "*Get the Lead Out*" PUC Initiative report of the Director of Housing Services;

**AND FURTHER** that the DSSMSSAB allocate up to \$100,000 from the 2019-2020 IAH fund – Ontario Renovates component, in order to assist qualified applicants with the replacement of their residential lead based water supply lines."

**CARRIED**

PUC Delegation attended to speak to the initiative.

### **Resolution #19-064**

Moved By: L. Dufour

Seconded By: M. Bruni

- 5.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the May 16, 2019 Community Homelessness Prevention Initiative (CHPI) Revised Investment Plan report of the Director of Housing Services and approve the revised investment plan for the period of April 1, 2019 to March 31, 2020. "

**CARRIED**

## **CORPORATE SERVICES**

### **Resolution #19-065**

Moved By: R. Niro

Seconded By: D. Edgar

- 5.4 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the 2018 Audit Findings Report and the DSSMSSAB Audited Financial Statements for the year ended December 31, 2018 as prepared and presented by KPMG LLP Chartered Accountants and the Director of Finance and Administration."

**CARRIED**

### **Resolution #19-066**

Moved By: K. Lamming

Seconded By: M. Bruni

- 5.5 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the May 16, 2019 First Quarter Financial Update report of the Director of Corporate Services as information"

**CARRIED**

### **Resolution #19-067**

Moved By: D. Edgar

Seconded By: R. Niro

- 5.6 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the May 16, 2019 EMS Q1 update report of the Manager of Corporate Services as information"

**CARRIED**

## **EARLY YEARS**

### **Resolution #19-068**

Moved By: L. Dufour

Seconded By: K. Lamming

- 5.7 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the May 16, 2019 Rosedale Capital project report of the Director of Early Years;

**AND FURTHER** that the DSSMSSAB approve the requested funding of up to \$969,369 from the Early Years Reserve (Mitigation Fund) in order to expand the Rosedale site by another 16 child care spaces and up to 27 before and after school spaces."

**CARRIED**

## **ONTARIO WORKS**

### **Resolution #19-069**

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.8 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the May 16, 2019 Addiction Services Initiative (ASI) Discontinuation Report of the Director Income and Employment Supports as information."

**CARRIED**

## **6. CAO / ADMINISTRATION**

### **Resolution #19-070**

Moved By: D. Edgar

Seconded By: M. Bruni

- 6.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the Q1 Update report of the CAO as information"

**CARRIED**

### **Resolution #19-071**

Moved By: K. Lamming

Seconded By: L. Dufour

- 6.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the May 16, 2019 EMS Delivery Model report of the CAO;

**AND FURTHER** be it resolved that the DSSMSSAB notify the City of Sault Ste. Marie that the DSSMSSAB will not be renewing the EMS service delivery contract set to expire December 31, 2019"

Recorded vote called

#### **FOR**

J. Gawne

D. Edgar

L. Dufour

M. Bruni

R. Bruni

#### **AGAINST**

K. Lamming

**CARRIED**

M. Nadeau will schedule town hall style information meetings with EMS staff

**Resolution #19-072**

Moved By: M. Bruni

Seconded By: L. Dufour

- 6.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for labour relations.”  
**CARRIED** (6:10 PM)

**Resolution #19-073**

Moved By: R. Niro

Seconded By: L. Dufour

- 6.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now returns to open session.”  
**CARRIED** (6:38 PM)

**7. CORRESPONDENCE**

- 7.1 Correspondence dated April 17, 2019 received from The Honourable Steve Clark, Minister of Municipal Affairs and Housing detailing program information and providing specific allocations.

**8. OTHER BUSINESS / NEW BUSINESS**

- 8.1 **Voting Delegates at NOSDA AGM**  
M. Nadeau to poll board members
- 8.2 K. Lamming – FONOM report will be provided at next board meeting in June
- 8.3 OMSSA Conference update  
Joanne Pearson, Community Programs Manager was awarded a community champion award for her work on homelessness –a full report will be provided at the June meeting.

## 9. ADJOURNMENT

### Resolution #19-074

Moved By: D. Edgar

Seconded By: K. Lamming

- 9.1 "BE IT RESOLVED THAT we do now adjourn." Meeting adjourned at 6:41PM

### NEXT REGULAR BOARD MEETING

Thursday, June 20, 2019 4:30 PM  
390 Bay Street, Suite 405