



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, August 15, 2019 at 4:30 PM

390 Bay Street, Suite 405

DSSMSSAB Board Room

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

STAFF: M. Nadeau D. Petersson J. Barban
S. Ford R. Rushworth A. Kohler

1. CALL TO ORDER at 4:30 PM by S. Hollingsworth Board Chair
Welcome to Robert Rushworth, Chief of Paramedic Services

2. APPROVAL OF AGENDA

Resolution #19-088

Moved By: J. Gawne

Seconded By: M. Bruni

2.1 **“BE IT RESOLVED THAT the Agenda for August 15, 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 #19-089

Moved By: D. Edgar

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 **June 20, 2019** be adopted as recorded."
CARRIED

5. MANAGER REPORTS

CORPORATE SERVICES

Resolution #19-090

Moved By: L. Dufour

Seconded By: R. Niro

- 5.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the August 15, 2019 Q2 Financial Update report of the Director of Corporate Services as information."
CARRIED

HOUSING SERVICES

Resolution #19-091

Moved By: P. Christian

Seconded By: K. Lamming

- 5.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the August 15, 2019 report of the Director of Housing Services and enter into a transfer payment agreement with the Province of Ontario in order to be eligible for funding initiatives through COCHI and OPHI."
CARRIED

Resolution #19-092

Moved By: J. Gawne

Seconded By: D. Edgar

- 5.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services (DSSMSSAB) accept the August 15, 2019 report of the Director of Housing Services and approve the COCHI and OPHI investment plan as outlined in the report."

CARRIED

Resolution #19-093

Moved By: M. Bruni

Seconded By: R. Niro

- 5.4 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services (DSSMSSAB) accept the August 15, 2019 Investment in Affordable Housing (IAH) Allocation Amendment report of the Director of Housing Services and amend the funding from the Investment in Affordable Housing (IAH) Program - Year 6, 2019/2020 as recommended in the report."

CARRIED

Resolution #19-094

Moved By: J Gawne

Seconded By: P. Christian

- 5.5 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services (DSSMSSAB) accept the August 15, 2019 Hub Renovations in the Former Rosedale School report of the Director of Housing Services and allocate up to \$120,000 from 2019-2020 CHPI administration funds towards renovating the allocated space within the former Rosedale School into a new community hub."

CARRIED

Resolution #19-095

Moved By: L. Dufour

Seconded By: D. Edgar

- 5.6 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services (DSSMSSAB) accept the August 15, 2019 report of the Director of Housing Services and enter into an agreement with the Sault Ste. Marie Housing Corporation (SSMHC) for the purpose of constructing nine (9) one-bedroom apartments and a community hub at 90 Chapple Avenue (Former Rosedale Elementary School)."

CARRIED

Resolution #19-096

Moved By: K. Lamming

Seconded By: J. Gawne

- 5.7 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services (DSSMSSAB) accept the August 15, 2019 Commercial Rent Supplement Program report of the Director of Housing Services and decrease the current compliment of the provincial Commercial Rent Supplement Program units from 94 units to 64 units effective December 31, 2019."

CARRIED

Resolution #19-097

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.8 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services (DSSMSSAB) accept the August 15, 2019 Investing in Change Fund (ICF) Recommendation Report and award the ICF budgeted funds of \$299,000 available for 2019, to the Sault Ste. Marie. Housing Corporation (SSMHC) for a local Affordable Home Ownership pilot program as outlined in the report."

CARRIED

EMS

Resolution #19-098

Moved By: R. Niro

Seconded By: P. Christian

- 5.9 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the August 15, 2019 report of the CAO and enter into the revised lease agreement for the EMS base at 65 Old Garden River Road with the City of Sault Ste. Marie (the City)."
CARRIED

6. CAO / ADMINISTRATION

Resolution #19-099

Moved By: M. Bruni

Seconded By: D. Edgar

- 6.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for labour relations purposes and educational purposes."
CARRIED

Resolution #19-100

Moved By: R. Niro

Seconded By: J. Gawne

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

7. CORRESPONDENCE/COMMUNICATIONS

8. OTHER BUSINESS / NEW BUSINESS

9. ADJOURNMENT

Resolution #19-101

Moved By: D. Edgar

Seconded By: K. Lamming

- 9.1 **"BE IT RESOLVED THAT** we do now adjourn." Meeting Adjourned at 6:12 PM
CARRIED

NEXT REGULAR BOARD MEETING

Thursday, September 19, 2019 at 4:30 PM
390 Bay Street, Suite 405