



# 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, September 19, 2019 at 4:30 PM*

*390 Bay Street, Suite 405*

*DSSMSSAB Board Room*

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<b>PRESENT:</b>	S. Hollingsworth M. Bruni D. Edgar (left at 6:45)	J. Gawne R. Niro	K. Lamming P. Christian
<b>ABSENT</b>	L. DuFour		
<b>STAFF:</b>	M. Nadeau S. Ford C. Fairbrother	D. Petersson R. Rushworth L. Bruni	J. Barban A. Kohler
<b>GUESTS</b>	Orlan Euale, PUC Charles Shames, Coordinator Drug Strategy Jeff Greco and Jeff Nelson, Cavera A. Malo, Debrina J McDonald , McDonald Schuster		

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1. **CALL TO ORDER** at 4:30 PM by Chair Sandra Hollingsworth

2. **APPROVAL OF AGENDA**

**Resolution #19-102**

Moved By: J. Gawne

Seconded By: D. Edgar

2.1 **“BE IT RESOLVED THAT the Agenda for September 19, 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 #19-103**

Moved By: M. Bruni

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 **August 15, 2019** be adopted as recorded."  
**CARRIED**

**5. PRESENTATIONS**

- 5.1 Sault and Area Drug Strategy Presentation  
by Coordinator Charles Shames  
Mike Nadeau provided overview of the funding grant provided to AFS last year  
This presentation represents the work completed with the funding

**6. MANAGER REPORTS**

**CORPORATE SERVICES**

**Resolution #19-104**

Moved By: K. Lamming

Seconded By: J. Gawne

- 6.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the September 19, 2019 Corporate Website Launch report of the Manager of Corporate Services as information."  
**CARRIED**

**Resolution #19-105**

Moved By: P. Christian

Seconded By: R. Niro

- 6.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the September 19, 2019 report of the Director of Corporate Services and adopt the mileage and meal allowance rates as developed by the Canada Revenue Agency."  
**CARRIED**

**HOUSING SERVICES**

**Resolution #19-106**

Moved By: M. Bruni

Seconded By: K. Lamming

- 6.3 **"WHEREAS** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) passed Resolution #19-063 on May 16, 2019 allocating 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;

**AND WHEREAS** due to a late construction start and low public participation in the Ontario Renovates Program, the funding cannot be committed prior to the program deadline of December 1, 2019;

**THEREFORE BE IT RESOLVED THAT** the DSSMSSAB withdraw the previously approved allocation agreement and allocate up to \$95,000 from the Ontario Renovates Revolving Fund for the PUC to purchase a piece of equipment that will solve the lead issue while redirecting \$100,000 back to the Ontario Renovates program."  
**CARRIED**

## **ONTARIO WORKS**

### **Resolution #19-107**

Moved By: J. Gawne

Seconded By: P. Christian

- 6.4 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services (DSSMSSAB) accept the Ontario Works Service Plan Report of the Director of Income and Employment Supports and approve the Ontario Works Service Plan for the 2019 and 2020 business cycle."

**CARRIED**

## **7. CAO / ADMINISTRATION**

### **Resolution #19-108**

Moved By: D. Edgar

Seconded By: J. Gawne

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

**CARRIED**

### **Resolution #19-109**

Moved By: P. Christian

Seconded By: M. Bruni

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

**CARRIED**

### **Resolution #19-111**

Moved By: K. Lamming

Seconded By: P. Christian

- 7.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the recommendation of the CAO salary review committee to increase the CAO's salary to Step 5 of Pay grade 11 as detailed in the Non-Union Salary Scale – 2018 effective the next pay period. "

**CARRIED**

**8. CORRESPONDENCE/COMMUNICATIONS**

**9. OTHER BUSINESS / NEW BUSINESS**

Update on EMS transfer and Garden River First Nation Lease negotiations

**10. ADJOURNMENT**

**Resolution #19-110**

Moved By: R. Niro

Seconded By: M. Bruni

10.1 **"BE IT RESOLVED THAT** we do now adjourn."

Meeting adjourned at 6:55 PM

**CARRIED**

**NEXT REGULAR BOARD MEETING**

Thursday, October 17, 2019 at 4:30 PM  
390 Bay Street, Suite 405