



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 SPECIAL BOARD MEETING

Monday, October 30, 2017

390 Bay Street, Suite 405

DSSMSSAB Board Room

PRESENT:	J. Gawne K. Lamming	J. Krmpotich M. Bruni	S. Hollingsworth L. Turco
STAFF:	M. Nadeau	D. Petersson	S. Ford
REGRETS:	P. Christian	D. Edgar	
ABSENT:	J. Hupponen		

1. **CALL TO ORDER.** Meeting called to order by J. Gawne, Chair at 12:06 PM.

2. **APPROVAL OF AGENDA**

Resolution #17-091

Moved By: L. Turco

Seconded By: K. Lamming

2.1 **“BE IT RESOLVED THAT** the **Agenda for October 30, 2017** District of Sault Ste. Marie Social Services Administration Board Special Board meeting be approved as presented.”

CARRIED

3. **DECLARATIONS OF PECUNIARY INTEREST** **NONE**

4. **CAO / ADMINISTRATION**

Discuss EMS funding and anticipated annual deficit and 2018 fiscal pressures.

DSSMSSAB requested that staff report back with options as to where the deficit could be reallocated from with the least impact to other programs.

5. ADJOURNMENT

Resolution #17-092

Moved By: L. Turco
Seconded By: M. Bruni

5.1 **"BE IT RESOLVED THAT** we do now adjourn." Meeting adjourned at
12:56 PM
CARRIED

NEXT REGULAR BOARD MEETING

Thursday, November 16, 2017, 4:30 PM
DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)