



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, April 20, 2017

DSSMSSAB Board Room – 390 Bay Street

PRESENT:	J. Gawne K. Lamming	M. Bruni L. Turco	J. Krmpotich D. Edgar
STAFF:	M. Nadeau J. Barban M. Marinovich (KPMG)	C. Fairbrother S. Ford C. Pomeroy (KPMG)	D. Petersson D. Coccimiglio
REGRETS:	S. Hollingsworth	J. Hupponen	P. Christian

1. CALL TO ORDER by J. Gawne at 4:34 PM

2. APPROVAL OF AGENDA

Resolution #17-029

Moved By: L. Turco

Seconded By: K. Lamming

2.1 “BE IT RESOLVED THAT the **Agenda for April 20, 2017** 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 / ACCOUNTS

Resolution #17-030

Moved By: M. Bruni

Seconded By: D. Edgar

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated March 16, 2017 be adopted as recorded.”

CARRIED

5. ELECTION OF VICE CHAIR

Election to be conducted by the CAO and/or Administrator.

NOMINATIONS:

M. Bruni nominated K. Lamming – accepted nomination

J. Gawne nominated D. Edgar – accepted nomination

Resolution #17-031

Moved By: L. Turco

Seconded By: M. Bruni

- 5.1 “**BE IT RESOLVED THAT**, due to the resignation of Judy Hupponen as Vice Chair, Ken Lamming be elected to the position of Vice Chair for the remainder of 2017.

CARRIED

6. MANAGER REPORTS

EARLY YEARS

Resolution #17-032

Moved By: M. Bruni

Seconded By: J. Krmpotich

- 6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept as information, the April 20, 2017 Manager of Early Years Services report regarding participation in the Ministry of Education Working Group”

CARRIED

Resolution #17-033

Moved By: K.Lamming

Seconded By: M. Bruni

- 6.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the sum of up to \$200,000 in Early Years Mitigation funds to support the construction of a new Early Learning and Care Center at Sault College."

CARRIED

HOUSING SERVICES

Resolution #17-034

Moved By: L. Turco

Seconded By: J. Krmpotich

- 6.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board receive the April 20, 2017 report of the Director of Housing Services regarding the Housing Stability Bank as information only"

CARRIED

FINANCE

Resolution #17-038

Moved By: D. Edgar

Seconded By: J. Krmpotich

- 6.4 **"WHEREAS** KPMG LLP Chartered Accountants has prepared for approval Audited Consolidated Financial Statements for the year ended December 31, 2016;

THEREFORE, BE IT NOW RESOLVED THAT, as recommended by the April 20, 2017 report of the Director of Finance, the District of Sault Ste. Marie Administration Board approve this audit report and financial statement for the year 2016.

CARRIED

7. ADMINISTRATION / CAO

Resolution #17-035

Moved By: L. Turco

Seconded By: M. Bruni

- 7.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board receive the April 20, 2017 DSSAB Act Review report of the CAO as information."

CARRIED

Resolution #17-036

Moved By: K. Lamming

Seconded By: J. Krmpotich

- 7.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board receive the April 20, 2017 Governance Committee report of the CAO as information."

CARRIED

Resolution #17-039

Moved By: L. Turco

Seconded By: D. Edgar

- 7.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve travel for Board Delegates to attend the June 7, 8 and 9, 2017 **NOSDA AGM** to be held at the Best Western Inn in North Bay at a cost of approximately \$850 per delegate."

CARRIED

8. CORRESPONDENCE

- 8.1 Correspondence dated April 5, 2017 from the Ministry of Health and Long Term Care regarding the 2017/2018 preliminary budget for Garden River First Nation Ambulance Service.

9. OTHER BUSINESS / NEW BUSINESS

M. Nadeau provided verbal update on the City of Sault Ste. Marie review of Fire Services, with full report to follow at May 18, 2017 board meeting.

June 15, 2017 meeting will be held at the Prince Township offices. K. Lamming to organize and report back.

10. ADJOURNMENT

Resolution #17-037

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

10.1 "BE IT RESOLVED THAT we do now adjourn."
CARRIED Meeting Adjourned at 5:56 PM

NEXT REGULAR BOARD MEETING

Thursday, May 18, 2017

DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)