

Resolution #17-071

Moved By: M. Bruni

Seconded By: K. Lamming

- 5.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept as information the August 17, 2017 report of the CAO regarding the appointment of Peter Johnson as Fire Chief."
CARRIED

6. CAO

Resolution #17-072

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, as information, the August 17, 2017 CAO quarterly update report"
CARRIED

7. CORRESPONDENCE

- 7.1 Correspondence dated August 9, 2017 from Housing Minister Peter Milczyn regarding SIF-IAH 2018-2019 Notional Funding Allocation.

8. OTHER BUSINESS / NEW BUSINESS

- 8.1 DSSAB Act Review – October 4-5, 2017
Meetings will take place in the board room at 390 Bay Street

9. ADJOURNMENT

Resolution #17-073

Moved By: M. Bruni

Seconded By: d. Edgar

- 9.1 **"BE IT RESOLVED THAT** we do now adjourn."
Meeting Adjourned at 5:56 PM

NEXT REGULAR BOARD MEETING

Thursday, September 21, 2017, 4:30 PM

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