



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

Thursday, August 24, 2018 at 4:30 PM

390 Bay Street, Suite 405

DSSMSSAB Board Room

PRESENT: J. Gawne M. Bruni S. Hollingsworth
D. Edgar J. Hupponen
K. Lamming

STAFF: M. Nadeau D. Petersson C. Fairbrother
S. Ford A. Kohler

ABSENT: J. Krmpotich L. Turco P. Christian

1. CALL TO ORDER by J. Gawne, Boar Chair at 5:09

2. APPROVAL OF AGENDA

Resolution #18-083

Moved By: D. Edgar

Seconded By: M. Bruni

2.1 **“BE IT RESOLVED THAT the Agenda for August 23, 2018 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 #18-084

Moved By: K. Lamming

Seconded By: S. Hollingsworth

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **July 19, 2018** be adopted as recorded.”
CARRIED

5. ADMINISTRATION

Resolution #18-085

Moved By: J. Hupponen

Seconded By: D. Edgar

- 5.1 “**WHEREAS** the District of Sault Ste. Marie Social Services Administration Board conducts regular monthly meetings the third Thursday of every month and;

WHEREAS the month of August offers an opportunity for a brief holiday recess;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve the cancellation of the August 16, 2018 board meeting.”

CARRIED BY EVOTE July 25, 2018

CARRIED

6. MANAGER REPORTS

HOUSING SERVICES

Resolution #18-086

Moved By: K. Lamming

Seconded By: D. Edgar

- 6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the August 23, 2018 10 Year Housing and Homelessness Plan Update Report of the Director of Housing Services as information.”
CARRIED

Resolution #18-087

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 6.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the August 23, 2018 report of the Director of Housing Services and award the Sault Ste. Marie Housing Corporation (SSMHC) funding totally \$2,553,324.60, as outlined in the report, for the construction of an additional 13 one bedroom units."
CARRIED

Resolution #18-088

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 6.3 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss a pending or proposed acquisition of property."
CARRIED

Resolution #18-089

Moved By: J. Hupponen

Seconded By: K. Lamming

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

7. OTHER BUSINESS / NEW BUSINESS

K. Lamming and M. Nadeau provided overview of AMO conference

8. ADJOURNMENT

Resolution #18-090

Moved By: M. Bruni

Seconded By: D. Edgar

- 8.1 "BE IT RESOLVED THAT we do now adjourn."
Meeting adjourned at 5:36 PM

NEXT REGULAR BOARD MEETING

Thursday, September 20, 2018, 4:30 PM
390 Bay Street, Suite 405