



# 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, February 16, 2017*

DSSMSSAB Board Room – 390 Bay Street

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<b>PRESENT:</b>	J. Gawne K. Lamming	J. Krmpotich D. Edgar	M. Bruni P. Christian (4:48)
<b>STAFF:</b>	M. Nadeau S. Ford	D. Petersson G. Grandinetti	C. Fairbrother
<b>REGRETS:</b>	S. Hollingsworth	L. Turco	J. Hupponen

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### **1. CALL TO ORDER by M. Nadeau at 4:32 PM**

### **2. Election of Board Chair**

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

As per DSSMSSAB Board Meeting of January 19, 2017 the following nominations were:

Chairperson – **K. Lamming**

Nominated by: J. Hupponen

Seconded by: L. Turco

Chairperson – **J. Gawne (Elected)**

Nominated by: M. Bruni

Seconded by: L. Turco

Janet Gawne continued in the position of Chair as of 4:36 PM

**Resolution #17-011**

Moved By: M. Bruni

Seconded By: D. Edgar

- 2.1 “Be it resolved that the slate of officers in the positions of Chair, Vice Chair, Secretary, Treasurer for the 2017 executive positions be accepted as elected

Chairperson - – **Janet Gawne** (Elected)

Vice-Chair - **J. Hupponen**– (Acclaimed)

Secretary - **J. Krmpotich** – (Acclaimed)

Treasurer - **L. Turco** – (Acclaimed).”

**CARRIED**

**3. APPROVAL OF AGENDA**

**Resolution #17-012**

Moved By: K. Lamming

Seconded By: J. Krmpotich

- 3.1 “BE IT RESOLVED THAT the Agenda for the February 16, 2017 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

**CARRIED**

**4. DECLARATIONS OF PECUNIARY INTEREST**

**None**

**5. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS**

**Resolution #17-013**

Moved By: J. Krmpotich

Seconded By: K. Lamming

- 5.1 “BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated January 19, 2017 be adopted as recorded.

**CARRIED**

## 6. MANAGER REPORTS

### FINANCE

#### Resolution #17-014

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 the Audit Planning Report for the Year Ending December 31, 2016 as prepared and presented by KPMG LLP as information."

**CARRIED**

#### Resolution #17-015

Moved By: K. Lamming

Seconded By: P. Christian

- 6.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Draft 2017 Budget as prepared by the Director of Finance and Administration as information"

**CARRIED**

### EARLY YEARS SERVICES

#### Resolution #17-016

Moved By: K. Lamming

Seconded By: M. Bruni

- 6.3 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board enter into an agreement with the Ministry of Education in the amount of \$50,000, for designated expenses as we plan for expanded access to culturally relevant child care and child and family programs for indigenous families living in the Board's early years' service boundary."

**CARRIED**

## 7. ADMINISTRATION / CAO

### Resolution #17-017

Moved By: M. Bruni

Seconded By: J. Krmpotich

- 7.1 "Be it resolved that the membership of the Sault Ste. Marie Housing Corporation Board include all members of the District of Sault Ste. Marie Social Service Administration Board. They are: Judy Hupponen, Lou Turco, Joe Krmpotich, Paul Christian, Marchy Bruni, Sandra Hollingsworth, Ken Lamming, David Edgar, and Janet Gawne"

**CARRIED**

## 8. OTHER BUSINESS / NEW BUSINESS

P. Christian will request that Mayor Provenzano or City Council invite the CAO to present performance metrics regarding EMS service levels at a council meeting.

## 9. CORRESPONDENCE

- 9.1 Correspondence from the Ministry of Housing regarding the *Promoting Affordable Housing Act, 2016* receiving Royal Assent on December 8, 2016

## 10. ADJOURNMENT

### Resolution #17-018

Moved By: J. Krmpotich

Seconded By: K. Lamming

- 10.1 "BE IT RESOLVED THAT we do now adjourn."  
The meeting adjourned at 6:37 PM

### NEXT REGULAR BOARD MEETING

Thursday, March 23, 2017

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