



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 21, 2019 at 4:30 PM

390 Bay Street, Suite 405

DSSMSSAB Board Room

PRESENT:	J. Gawne R. Niro	D. Edgar (via Face Time) logged off at 6:01 P. Christian	K. Lamming M. Bruni
STAFF:	M. Nadeau C. Fairbrother J. Hogg	D. Petersson L. Bruni M. Ceglie	J. Barban S. Ford J. Pearson
ABSENT:	L. DuFour	S. Hollingsworth	
GUEST	M. Marinovich, KPMG		

1. **CALL TO ORDER** Meeting called to order by J. Gawne, Board Vice Chair at 4:34 PM

2. **APPROVAL OF AGENDA**

Resolution #19-027

Moved By: M. Bruni

Seconded By: R. Niro

2.1 **“BE IT RESOLVED THAT the Agenda for February 21, 2019 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 #19-028

Moved By: K. Lamming

Seconded By: P. Christian

- 4.1 **"BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **January 17, 2019** be adopted as recorded."

CARRIED

5. MANAGER REPORTS

CORPORATE SERVICES

Resolution #19-029

Moved By: R. Niro

Seconded By: P. Christian

- 5.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept KPMG's Audit Planning Report for the year ending December 31, 2018 as information".

CARRIED

Resolution #19-030

Moved By: K. Lamming

Seconded By: M. Bruni

- 5.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 21, 2019 Contract Services Budget report of the Director of Corporate Services as information."

CARRIED

ONTARIO WORKS

Resolution #19-031

Moved By: R. Niro

Seconded By: K. Lamming

- 5.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 21, 2019 Ontario Works College Course Program report of the Manager of Innovation Services as information”

CARRIED

HOUSING

Resolution #19-032

Moved By: M. Bruni

Seconded By: K. Lamming

- 5.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the Neech-Ke-Wehn Homes Inc. – Operating Surplus Retention Request report of the Director of Housing Services and allow Neech-Ke-When Homes to retain 50% of the fiscal year end subsidy surplus in the amount of \$74,005 for the year ended December 31, 2016.”

CARRIED

Resolution #19-033

Moved By: P. Christian

Seconded By: R. Niro

- 5.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 21, 2018 2017 Investing in Change Fund Update report of the Director of Housing Services as information.”

CARRIED

Resolution #19-034

Moved By: M. Bruni

Seconded By: R. Niro

- 5.6 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 21, 2019 137 East Street Evaluation Report of the Director of Housing Services as information."
CARRIED

EARLY YEARS

Resolution #19-035

Moved By: K. Lamming

Seconded By: P. Christian

- 5.7 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the Community Based Capital Funds report of the Director of Early Years and approve the transfer of \$620,000 to Child Care Algoma for the construction of an EarlyOn Centre at the former Rosedale site.
CARRIED

6. CAO / ADMINISTRATION

Resolution #19-036

Moved By: M. Bruni

Seconded By: R. Niro

- 6.1 **"BE IT RESOLVED THAT** the membership of the Sault Ste. Marie Housing Corporation Board includes all members of the District of Sault Ste. Marie Social Service Administration Board. They are: Paul Christian, Marchy Bruni, Sandra Hollingsworth, Luke Dufour, Rick Niro, Ken Lamming, David Edgar, and Janet Gawne"
CARRIED

Resolution #19-037

Moved By: K. Lamming

Seconded By: R. Niro

- 6.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for labour relations, property matters and educational purposes."
CARRIED

Resolution #19-038

Moved By: M. Bruni

Seconded By: P. Christian

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

CARRIED

7. CORRESPONDENCE

- 7.1 Correspondence from M. Nadeau, dated February 1, 2018, thanking the City of Sault Ste. Marie Emergency Services' for their professional response to the January 31, 2019 fire on Queen Street East.

8. OTHER BUSINESS / NEW BUSINESS

9. ADJOURNMENT

Resolution #19-039

Moved By: M. Bruni

Seconded By: K. Lamming

- 9.1 "BE IT RESOLVED THAT we do now adjourn."

CARRIED Meeting adjourned at 6:44 pm

NEXT REGULAR BOARD MEETING

Thursday, March 21 21, 2019 4:30 PM
390 Bay Street, Suite 405