



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, July 20, 2017

390 Bay Street, Suite 405

DSSMSSAB Board Room

PRESENT:	J. Gawne K. Lamming L. Turco	J. Krmpotich J. Hupponen S. Hollingsworth	D. Edgar M. Bruni
STAFF:	M. Nadeau J. Barban	D. Petersson S. Ford	C. Fairbrother C. Reid
REGRETS:	P. Christian		

1. **CALL TO ORDER** at 4:31 PM by Board Chair J. Gawne.

2. **APPROVAL OF AGENDA**

Resolution #17-059

Moved By: D. Edgar

Seconded By: K. Lamming

2.1 **"BE IT RESOLVED THAT** the **Agenda for July 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 #17-060

Moved By: J. Hupponen

Seconded By: S. Hollingsworth

- 4.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated June 15, 2017 be adopted as recorded."

CARRIED

5. MANAGER REPORTS

EARLY YEARS SERVICES

Resolution #17-061

Moved By: J. Krmopotich

Seconded By: L. Turco

- 5.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept, as information, the July 20, 2017 Ontario Early Years Child and Family Centers (OEYCFC) 2018 funding allocations report of the Manager of Early Years;

AND BE IT FURTHER RESOLVED THAT the DSSMSSAB, upon receipt of a new contract, enter into a service agreement with the Ministry of Education for local service system management and delivery of Ontario Early Years Child and Family Centers"

CARRIED

Resolution #17-062

Moved By: J. Hupponen

Seconded By: M. Bruni

- 5.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept, as information, the July 20, 2017 Service Agreement Expansion Funding report of the Manager of Early Years Services;

AND BE IT FURTHER RESOLVED THAT the DSSMSSAB enter into the amended 2017 Child Care and Child and Family Program Service Agreement with the Ministry of Education for Early Years Services."

CARRIED

HOUSING SERVICES

Resolution #17-063

Moved By: D. Edgar

Seconded By: K. Lamming

- 5.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the July 20, 2017 report of the Manager of Housing Services and establish a local housing asset limit of \$150,000."
CARRIED

EMS

Resolution #17-064

Moved By: M. Bruni

Seconded By: L. Turco

- 5.4 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept, as information, the July 20, 2017 Garden River Ambulance replacement business case report of the CAO.
CARRIED

6. GOVERNANCE / ADMINISTRATION

Resolution #17-065

Moved By: J. Krmpotich

Seconded By: D. Edgar

- 6.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the CAO's 2017 NOSDA Resolution report, dated July 20, 2017, as information."
CARRIED

7. CORRESPONDENCE

- 7.1 Correspondence from Minister Indira Naidoo-Harris, dated June 16, 2017 detailing bilateral agreement with early years partners.
- 7.2 Correspondence from Ministry of Housing providing details of July 1, 2017 quarterly payment.

8. OTHER BUSINESS / NEW BUSINESS

9. ADJOURNMENT

Resolution #17-066

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 9.1 **"BE IT RESOLVED THAT** we do now adjourn." 5:10 PM
CARRIED

NEXT REGULAR BOARD MEETING

Thursday, August 17, 2017, 4:30 PM

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