



# 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, June 21, 2018 at 5:00 PM*

*390 Bay Street, Suite 405*

*DSSMSSAB Board Room*

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<b>PRESENT:</b>	J. Gawne D. Edgar	M. Bruni J. Hupponen	S. Hollingsworth P. Christian (left at 6:15)
<b>STAFF:</b>	M. Nadeau S. Ford L. Bruni	D. Petersson J. Barban A. Borrelli	C. Fairbrother A. Kohler
<b>GUESTS:</b>	M. Delfry, United Way Food Security		
<b>ABSENT:</b>	K. Lamming	L. Turco	J. Krmpotich

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1. **CALL TO ORDER** by J Gawne, Board Chair at 4:57 PM

## 2. **APPROVAL OF AGENDA**

### **Resolution #18-062**

Moved By: P. Christian

Seconded By: J. Hupponen

2.1 **“BE IT RESOLVED THAT the Agenda for June 21, 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 #18-063**

Moved By: D. Edgar

Seconded By: M. Bruni

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **May 17, 2018** be adopted as recorded.”

**CARRIED**

#### 5. Presentation by Mike Delfry, United Way Director of Food Security

#### 6. MANAGER REPORTS

##### **HOUSING**

##### **Resolution #18-064**

Moved By: S. Hollingsworth

Seconded By: D. Edgar

- 6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 report of the Director of Housing Services and enter into the 2018 to 2034 Social Housing Apartment Improvement Plan (SHAIP) Ontario Transfer Payment Agreement to receive funding to improve energy efficiency and reduce energy costs of social housing buildings.”

**CARRIED**

##### **Resolution #18-065**

Moved By: D. Edgar

Seconded By: M. Bruni

- 6.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Point in Time (PiT) Homelessness Count report of the Director of Housing Services as information”

**CARRIED**

## **EARLY YEARS**

### **Resolution #18-066**

Moved By: P. Christian

Seconded By: J. Hupponen

- 6.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Final Child Care Allocations and Amending Service Agreement report of the Director of Early Years and approve the 2018 Final Child Care Allocations and Amending Service Agreement with the Ministry of Education”  
**CARRIED**

### **Resolution #18-067**

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 6.4 **WHEREAS** Bill 148 has resulted in Care Care Service Provider operating pressures that are destabilizing the local system;
- “THEREFORE BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Service System Operating Pressures report of the Director of Early Years and approve the use of up to \$300,000 of existing provincial funding allocations to address these operating pressures.”  
**CARRIED**

### **Resolution #18-068**

Moved By: S. Hollingsworth

Seconded By: J. Hupponen

- 6.5 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Funding Model Change Request report of the Director of Early Years and approve an increase in the General Operating Grant rate for Infant spaces within the current Funding Model for Licensed Child Care.”  
**CARRIED**

## **EMS**

### **Resolution #18-069**

Moved By: D. Edgar

Seconded By: P. Christian

- 6.6 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Land Ambulance Service Contract report of the Manager of Contract Compliance and provide written notice of intent to extend, until December 31, 2019, the Emergency Medical Service (EMS) operator contract with the City of Sault. Marie.”  
**CARRIED**

### **Resolution #18-070**

Moved By: S. Hollingsworth

Seconded By: J. Hupponen

- 6.7 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Q1 Emergency Medical Services Report of the Manager of Contract Compliance as information”.  
**CARRIED**

## **ONTARIO WORKS**

### **Resolution #18-071**

Moved By: M. Bruni

Seconded By: J. Hupponen

- 6.8 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Ontario Works Employment Related Expense Report of the Director of Income and Employment Supports as information”.  
**CARRIED**

## 7. CAO

### **Resolution #18-072**

Moved By: M. Bruni

Seconded By: D. Edgar

- 7.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board deems it appropriate and in the public interest to conduct the 2018 TWOMO Election contracting with the City of Sault Ste. Marie using a vote by mail method to provide election services at a cost of \$20,000 subject to MCSS funding limits"

**CARRIED**

### **Resolution #18-073**

Moved By: D. Edgar

Seconded By: S. Hollingsworth

- 7.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve the travel request of Ken Lamming, Board Treasurer, to attend the Association of Municipalities Ontario (AMO) AGM with M. Nadeau, CAO, in Ottawa, Ontario August 19 to 22, 2018 at a cost of approximately \$2,500."

**CARRIED**

### **Resolution #18-074**

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 7.3 "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 and labour relations."

**CARRIED**

### **Resolution #18-075**

Moved By: J. Hupponen

Seconded By: M. Bruni

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

**CARRIED**

## **8. CORRESPONDENCE**

- 8.1 Correspondence from Big Brothers Big Sisters Association
- 8.2 Correspondence dated May 25, 2018 received from Ministry of Housing, Housing Programs Branch regarding Social Housing Improvement Program (SHIP) funding allocations

## **9. OTHER BUSINESS / NEW BUSINESS**

## **10. ADJOURNMENT**

### **Resolution #18-076**

Moved By: S. Hollingsworth

Seconded By: D. Edgar

- 10.1 **"BE IT RESOLVED THAT** we do now adjourn."  
Meeting adjourned at 6:27 PM

## **NEXT REGULAR BOARD MEETING**

Thursday, July 19, 2018, 4:30 PM  
390 Bay Street, Suite 405