



# 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, October 19, 2017*

*390 Bay Street, Suite 405*

*DSSMSSAB Board Room*

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**PRESENT:** J. Gawne J. Krmpotich (A4:54) D. Edgar  
K. Lamming J. Hupponen M. Bruni  
L. Turco P. Christian

**STAFF:** M. Nadeau D. Petersson C. Reid  
S. Ford J. Barban

**REGRETS:** S. Hollingsworth

**GUESTS:** Justin Marchand, Acting Executive Director, Ontario Aboriginal Housing Association  
Daneen Denomme, Policy Analyst, Ontario Aboriginal Housing Association

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**1. CALL TO ORDER** at 4:32 PM by J. Gawne, Board Chair

**2. APPROVAL OF AGENDA**

**Resolution #17-082**

Moved By: M. Bruni

Seconded By: D. Edgar

2.1 **“BE IT RESOLVED THAT the Agenda for October 19, 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 #17-083**

Moved By: K. Lamming

Seconded By: J. Hupponen

- 4.1 **“BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated September 21, 2017 be adopted as recorded.”

**CARRIED**

**5. MANAGER REPORTS**

**HOUSING**

**Resolution #17-084**

Moved By: L. Turco

Seconded By: J. Hupponen

- 5.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the October 19, 2017 report of the Director of Housing Services and approve the Homelessness Partnering Strategy (HPS) Funding Agreement for Project # 1426049, Amendment #1 to increase the maximum contribution in fiscal year 2018/2019 by \$68,030, to a maximum total contribution of \$544,240.”

**CARRIED**

**Resolution #17-085**

Moved By: D. Edgar

Seconded By: K. Lamming

- 5.2 **“WHEREAS** the WoodGreen Homeward Bound Program is a proven and successful program that is now being implemented in other Ontario communities;

**AND WHEREAS** the Ontario Aboriginal Housing Services Corporation, in conjunction with multiple local service partners, is seeking to develop and implement a similar indigenous program within the City of Sault Ste. Marie;

**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the October 19, 2017 report of the Director of Housing Services and award the Ontario Aboriginal Housing Services \$729,980.00 towards site acquisition and construction of new affordable housing to accommodate a Homeward Bound Program;

**AND BE IT FURTHER RESOLVED THAT** these funds be allocated from the 2017-18 Social Infrastructure Fund (SIF), and delivered under the Investment in Affordable Housing (IAH) program.”

**CARRIED** – L. Turco declared conflict

**Resolution #17-086**

Moved By: J. Hupponen

Seconded By: D. Edgar

5.3 **BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the report of the Director of Housing Services of October 19, 2017 and re-purpose the Child and Family Investment Fund to the Investing in Change Fund;

**AND BE IT FURTHER RESOLVED THAT** the new fund be designed to offer grants to address funding gaps on an annual basis.”

**CARRIED**

**6. CAO / ADMINISTRATION**

**Resolution #17-087**

Moved By: P. Christian

Seconded By: J. Hupponen

6.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board support and endorse the City of Sault Ste. Marie’s Common Cause and New Direction initiative consisting of the four pillars of Economic Growth and Diversity, Social Equity, Cultural Vitality, and Environmental Sustainability;

**AND BE IT FURTHER RESOLVED** that the DSSMSSAB continue to collaborate on joint initiatives with the City of Sault Ste. Marie in order to achieve the recommendations outlined in the four pillars of the plan.”

**CARRIED**

**Resolution #17-089**

Moved By: J. Hupponen

Seconded By: D. Edgar

- 6.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enters into closed session."

**CARRIED**

**Resolution #17-090**

Moved By: P. Christian

Seconded By: L. Turco

- 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 dated October 6, 2017 from the Minister of Housing regarding our funding allocation for the Social Housing Apartment Improvement Program (SHAIP) from 2018-2019 to 2020-2021.
- 7.2 Resolution from Prince Township thanking the DSSMSSAB for the donation of a defibrillator for their First Response Team.

**8. OTHER BUSINESS / NEW BUSINESS**

**9. ADJOURNMENT**

**Resolution #17-088**

Moved By: L. Turco

Seconded By: M. Bruni

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

Meeting adjourned at 5:44 PM

**CARRIED**

**NEXT REGULAR BOARD MEETING**

Thursday, November 16, 2017, 4:30 PM

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