



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, November 16, 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 P. Christian (Arrived 5:38 PM)
STAFF:	M. Nadeau S. Ford	D. Petersson J. Barban	C. Reid C. Fairbrother
GUESTS:	M. Rubinstein, Apexpro Consulting R. Rushworth – Deputy Chief EMS D. Langevin, Deputy Chief EMS Professional Standards, Training and Development P. Johnson, Fire Chief		

1. **CALL TO ORDER** by J. Gawne, Board Chair at 4:54 PM

2. **APPROVAL OF AGENDA**

Resolution #17-093

Moved By: D. Edgar

Seconded By: S. Hollingsworth

2.1 **“BE IT RESOLVED THAT** the **Agenda for November 16, 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 #17-094

Moved By: M. Bruni

Seconded By: L. Turco

- 4.1 **“BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated October 19, 2017 and October 30, 2017 be adopted as recorded.”
CARRIED

5. MANAGER REPORTS

EMS

Resolution #17-095

Moved By: K. Lamming

Seconded By: M. Bruni

- 5.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 16, 2017 Land Ambulance Emergency Medical Services Response Times (Quarter 3) report of the CAO as information.”
CARRIED

Resolution #17-096

Moved By: J. Krmpotich

Seconded By: J. Hupponen

- 5.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the EMS Time Standard Performance Plan for 2018.”
CARRIED

Resolution #17-097

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 CAO’s November 16, 2017 report on the Oversight Management Model for EMS as presented by APEXPRO CONSULTING as information.”
CARRIED

HOUSING

Resolution #17-098

Moved By: J. Krmpotich

Seconded By: S. Hollingsworth

- 5.4 **“WHEREAS** the District of Sault Ste. Marie continues to experience increasing levels of food bank use and establishing food security is a major issue to individuals and families caught in poverty;

AND FURTHER WHEREAS there is very little financial support from any level of government for food banks;

BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board allocate the remaining budgeted funds for the 2017 Investing in Change Fund to focus on *Food Security*.”

CARRIED

FINANCE

Resolution #17-099

Moved By: M. Bruni

Seconded By: D. Edgar

- 5.5 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 16, 2017 preliminary budget report of the Director of Finance and Administration as information.”
CARRIED

CAO / ADMINISTRATION

Resolution #17-101

Moved By: J. Hupponen

Seconded By: D. Edgar

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

CARRIED

Resolution #17-102

Moved By: P. Christian

Seconded By: L. Turco

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

CARRIED

6. CORRESPONDENCE

- 6.1 Correspondence from Peter Johnson, City of Sault Ste. Marie Fire Chief, addressing 2018 EMS budget
- 6.2 Correspondence dated October 20, 2017 received from Maxx-Phillippe Hollott, Ministry of Education, regarding the Child Care Compliance Audit
- 6.3 Correspondence dated October 31, 2017 received from Janet Hope, Ministry of Housing, detailing service manager federal funding for years 2021-2032.

7. OTHER BUSINESS / NEW BUSINESS

Notice of Motion – Notice is hereby provided that a motion will be brought forward to the next regularly scheduled DSSMSSAB meeting, December 21, 2017, to amend the procedural by law.

Board members are invited to attend the Social Services Christmas pub night scheduled for December 16, 2017

8. ADJOURNMENT

Resolution #17-100

Moved By: J. Hupponen
Seconded By: P. Christian

- 8.1 **"BE IT RESOLVED THAT** we do now adjourn."
Meeting adjourned at 7:57 PM
CARRIED

NEXT REGULAR BOARD MEETING

Thursday, December 21, 2017, 4:30 PM
DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)