



# District of Sault Ste. Marie

## Social Services Administration Board

- Ontario Works
- Child Care
- Social Housing
- Land Ambulance

### *Minutes*

#### **DSSMSSAB REGULAR BOARD MEETING**

*Thursday, April 28, 2011 @ 5:00 p.m.*

*Accessibility Centre*

*(John Rhodes Community Centre 280 Elizabeth Street)*

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<b>PRESENT:</b>	D. Edgar	P. Mick	L. Turco
	J. Krmpotich	R. Amadio	J. Gawne
	S. Myers (left at 7:10pm)		P. Christian
<b>GUESTS:</b>	D. Court	B. Bumbacco (KPMG)	
	P. Lebel	M. Marinovich (KPMG)	
<b>STAFF:</b>	K. Streich-Poser	J. Bowen	A. Nanne
<b>REGRETS:</b>	R. Niro		

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### **1. CALL TO ORDER**

The meeting was called to order by Chair, D. Edgar at 5:00 PM.

### **2. APPROVAL OF AGENDA**

#### **Resolution #11-041**

Moved By: J. Gawne

Seconded By: P. Mick

- 2.1 "Be it resolved that the Agenda for the April 28, 2011 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented."

**CARRIED**

### **3. DECLARATIONS OF PECUNIARY INTEREST**

### **4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS**

#### **Resolution #11-042**

Moved By: R. Amadio

Seconded By: S. Myers

- 4.1 "Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated March 31, 2011 be adopted as recorded."

**CARRIED**

## **5. CORRESPONDENCE / REPORTS BROUGHT FORWARD FOR DISCUSSION**

### **FINANCE**

#### **PRESENTATION:** KPMG LLP Chartered Accountants

- 2010 Audited Financial Statements

M. Marinovich and B. Bumbacco discussed the Audit Findings Report and Financial Statements with Board Members in detail.

#### **Resolution #11-043**

Moved By: P. Mick

Seconded By: J. Gawne

- 5.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Audit Findings Report, DSSMSSAB Audited Financial Statements and SSMHC Audited Financial Statements for the year ended December 31, 2010 as prepared and presented by KPMG LLP Chartered Accountants."

**CARRIED**

## **6. CAO / COMMISSIONER / MANAGER REPORTS**

### **LAND AMBULANCE / EMERGENCY MEDICAL SERVICES**

J. Bowen was present to discuss the Emergency Medical Services Reports. A 10% increase in call volume from this time last year was noted. The recent hiring recruitment resulted in 123 applications for 3 positions. Offers of employment were made to successful candidates and 8 individuals were added to a short-list for future hiring.

New CPR equipment has been purchased and the new Garden River First Nation Ambulance has been ordered. EMS personnel and Ambulances assisted with the relocation / transfer to the new Sault Area Hospital. There have been some growing pains with the relocation of the hospital resulting in increased off-load delays / times.

The Emergency Medical Services Paramedics contract expired on March 31, 2011.

**Resolution #11-044**

Moved By: R. Amadio

Seconded By: L. Turco

- 6.1 "Be it resolved that the 2011 First Quarter report provided by the Fire Chief and the EMS Manager for the Sault Ste. Marie Emergency Medical Services be accepted by the Board as information."

**CARRIED**

Consultant, D. Court highlighted the Emergency Medical Services Program Summary and Funding Issues Summary.

**Resolution #11-045**

Moved By:

Seconded By: P. Mick

- 6.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the following Emergency Medical Services (EMS) Reports previously reviewed by the Strategic Planning / Operational Review Committee:
- EMS Program Summary
  - EMS Funding Issues Summary"

**COMMISSIONER OF SOCIAL SERVICES**

K. Streich-Poser spoke to the Social Services First Quarter Report. P. Lebel, the new Ontario Works Program Manager, was present and introduced to Board Members.

**Resolution #11-046**

Moved By: S. Myers

Seconded By: R. Amadio

- 6.3 "Be it resolved that the 2011 First Quarter report provided by the Commissioner of Social Services be accepted by the Board as information."

**CARRIED**

D. Court highlighted the Ontario Works Program Summary and Funding Issues Summary.

**Resolution #11-047**

Moved By: J. Gawne

Seconded By: J. Krmpotich

6.4 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the following Ontario Works Reports previously reviewed by the Strategic Planning / Operational Review Committee:

- Ontario Works Program Summary
- Ontario Works Funding Issues Summary”

**CARRIED**

**Strategic Planning / Operational Review Committee**

**Resolution #11-048**

Moved By: J. Krmpotich

Seconded By: L. Turco

6.5 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Contract Review and Contract Review Template previously reviewed by the Strategic Planning / Operational Review Committee”

**CARRIED**

**Resolution #11-049**

Moved By: L. Turco

Seconded By: J. Gawne

6.6 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Strategic and Operational Review Project Update as presented by Consultant David Court.”

**CARRIED**

**Resolution #11-050**

Moved By: L. Turco

Seconded By: P. Mick

6.7 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Northern Ontario Service Delivery Summary document as information.”

**CARRIED**

## 7. NEW BUSINESS

### Resolution #11-052

Moved By: J. Gawne

Seconded By: R. Amadio

- 7.1 "Be it resolved that the Sault Ste. Marie Housing Corporation accept the withdrawal of Wight Construction and award tender PTC 2011-19 for Window Replacement at Shannon / Capp to the second lowest bidder Lyons Ltd. for the tendered price of \$104,394.56 as recommended by the Capital Works Coordinator."

**CARRIED**

## 8. ITEMS OUTSTANDING FROM PREVIOUS MINUTES

- **NOSDA AGM**
- **UPDATE** – Ministry of Municipal Affairs and Housing to attend May 19<sup>th</sup> Board meeting
- **UPDATE** – DSSMSSAB Website – will forward link to Board Members

## 9. IN CAMERA SESSION

## 10. ADJOURNMENT

### Resolution #11-051

Moved By: L. Turco

Seconded By: R. Amadio

- 10.1 "Be it resolved that we do now adjourn."

**CARRIED**

NEXT BOARD MEETING - Thursday, May 19, 2011 at 5:00 p.m.

The meeting was adjourned at 7:31 pm.