



# District of Sault Ste. Marie

## Social Services Administration Board

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

### *Minutes*

#### *DSSMSSAB REGULAR BOARD MEETING*

*Thursday, August 25, 2016 @ 4:30 p.m.*

*Russ Ramsay Room (Civic Centre)*

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<b>PRESENT:</b>	J. Gawne K. Lamming M. Bruni	D. Edgar L. Turco	S. Myers J. Hupponen
<b>STAFF:</b>	M. Nadeau G. Grandinetti A. Nanne	J. Barban C. Fairbrother	M. Figliola S. Ford
<b>REGRETS:</b>	P. Christian	J. Krmpotich	

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

The meeting was called to order at 4:55 p.m.

M. Nadeau welcomed Administrative Assistant, S. Ford and introduced her to Board Members.

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

#### **Resolution #16-111**

Moved By: J. Hupponen

Seconded By: S. Myers

2.1 "BE IT RESOLVED THAT the Agenda for the August 25<sup>th</sup>, 2016 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 #16-112**

Moved By: K. Lamming

Seconded By: D. Edgar

- 4.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated July 21, 2016 be adopted as recorded."

**CARRIED**

**5. MANAGER REPORTS**

**FINANCE**

D. Petersson was available for comment. He was asked to highlight his report.

**Resolution #16-113**

Moved By: D. Edgar

Seconded By: L. Turco

- 5.1 "BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept the August 25, 2016 Financial Update – Six Months report prepared by the Director of Finance and Administration as information."

**CARRIED**

**EMERGENCY MEDICAL SERVICES**

M. Nadeau spoke to the resolution and commented that the new service agreement discussions are going well and doesn't anticipate any issues. M. Figliola commented positively as well.

**Resolution #16-114**

Moved By: K. Lamming

Seconded By: M. Bruni

- 5.2 "WHEREAS on May 19, 2016 the District of Sault Ste. Marie Social Services Administration Board passed resolution #16-078 directing the CAO to begin developing a new service contract with the City of Sault Ste. Marie for the delivery of Emergency Medical Services effective September 26, 2016 with a signed contract to be executed no later than August 25, 2016;

AND WHEREAS due to unforeseen delays; City of Sault Ste. Marie and DSSMSSAB representatives require an extension to prepare the document required;

THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board extend the deadline for contract consultations and completion until September 15, 2016.”

**CARRIED**

Reserve balances were verified by the Director of Finance before proceeding with resolution #16-115.

**Resolution #16-115**

Moved By: D. Edgar

Seconded By: K. Lamming

5.3 "BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board approves the use of reserve Land Ambulance funds up to \$7,458 to pay for one Emergency First Responder course for our district teams as recommended.”

**CARRIED**

M. Nadeau commented on the EMS correspondence provided and noted he wanted the Board to be aware of the current matter with the Northern DSSABs and non-urgent EMS transfers. A report will be brought forward to the Board regarding our catchment area and non-urgent transfers for information.

**EMS CORRESPONDENCE**

- EMS – Non Urgent Transfers
- Media Release – June 20, 2016 – Cochrane DSSAB
- Resolution – June 17, 2016 - Cochrane DSSAB
- Response Letter from MOHLTC – July 22, 2016 to Cochrane DSSAB

**COMMUNITY CHILD CARE**

It was agreed that Resolution #16-116 would be deferred until such time as the City of Sault Ste. Marie appoints a new deputy CAO for Child Services for the purposes of discuss this matter.

**Resolution #16-116**

Moved By: L. Turco

Seconded By: J. Hupponen

5.4 “WHEREAS the City Council of Sault Ste. Marie passed a motion at their June 13, 2016 regular City Council meeting requesting that the District of Sault Ste. Marie Social Services Administration Board maintain the same

support to the Best for Kids committee as Social Services City staff has done in the past;

AND WHEREAS the Best for Kids committee is a committee of Sault Ste. Marie City Council;

THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board for reasons outlined in this report respectfully declines the request to maintain the same support to the Best for Kids committee.”

**DEFERRED**

## **HOUSING PROGRAMS**

### **Resolution #16-117**

Moved By: M. Bruni

Seconded By: S. Myers

- 5.5 "BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board approve Neech-ke-Wehn's Homes Inc.'s request to retain \$69,002.50 of their subsidy surplus of \$138,005.00 and that the retained surplus will be distributed to the five (5) under-funded replacement reserve accounts;

AND BE IT FURTHER RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve Neech-ke-Wehn Inc.'s proposed repayment of the subsidy surplus of \$69,002.50 in 4 repayments commencing September 1, 2016 as recommended by the Manager of Housing Programs.”

**CARRIED**

## **HOUSING PROGRAMS CORRESPONDENCE**

- August 19, 2016 invitation from Chris Ballard, Minister of Housing for CAO Mike Nadeau to attend the National Housing Strategy roundtable discussion with stakeholders and partners on Monday, August 29<sup>th</sup> in Sudbury, ON.

There could be a disruption in postal service in the next 24 hours. The Ontario Works cheques are due for delivery on Monday. MCSS and our local Ontario Works offices have contingency plans in place should this occur.

## **ONTARIO WORKS CORRESPONDENCE**

- Update: Canada Post Labour Disruption

## **6. ADMINISTRATION / CAO**

**Resolution #16-118**

Moved By:L. Turco

Seconded By: J. Hupponen

- 6.1 "BE IT RESOLVED THAT District of Sault Ste. Marie Social Service Administration Board declare the position of Office Executive Assistant/Coordinator for the DSSMSSAB Board redundant as recommended by the Chief Administrative Officer."

**CARRIED**

**7. OTHER BUSINESS / NEW BUSINESS**

- DSSMSSAB Christmas Party 2016

The DSSMSSAB staff and board Christmas celebration will take place on December 3, 2016 at Grand Gardens (Dennis St.).

**8. ADJOURNMENT**

**Resolution #16-120**

Moved By:D. Edgar

Seconded By:K. Lamming

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

**CARRIED**

**NEXT REGULAR BOARD MEETING**

Thursday, September 15, 2016

DSSMSSAB Board Room – Russ Ramsay Room, Civic Centre or 4<sup>th</sup> Floor Elgin Tower (390 Bay Street)

The meeting was adjourned at 5:35 p.m.