



# District of Sault Ste. Marie

## Social Services Administration Board

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

### *Minutes*

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

*Thursday, February 21<sup>st</sup>, 2013 @ 5:00 p.m.*

*Plummer Room – Civic Centre*

---

<b>PRESENT:</b>	D. Edgar R. Niro M. Bruni	J. Gawne L. Turco B. Watkins	J. Krmpotich R. Amadio P. Mick
<b>STAFF:</b>	R. Cobean C. Fairbrother	J. Barban P. Lebel	R. Rushworth A. Nanne

#### **REGRETS:**

---

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

The meeting was called to order by Board Chair, D. Edgar at 6:07 p.m.

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

#### **Resolution #13-011**

Moved By: J. Krmpotich

Seconded By: R. Niro

2.1 “Be it resolved that the Agenda for the February 21, 2013 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 #13-012**

Moved By: J. Gawne

Seconded By: P. Mick

- 4.1 “Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated January 31, 2013 be adopted as recorded.”

**CARRIED**

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

### **EMERGENCY MEDICAL SERVICES**

R. Rushworth was present to address the proposed purchase of a new ambulance. D. Edgar gave new Board members background information about the ambulance fleet replacement schedule.

#### **Resolution #13-013**

Moved By: M. Bruni

Seconded By: B. Watkins

- 5.1 “Be it resolved that the District of Sault Ste. Marie Social Services Board approve the purchase of one new ambulance as per the fleet replacement schedule at the quoted price of \$140,183.77

AND that upon this new ambulance being placed into service proceed with the sale of the decommissioned unit 5454 as recommended by Fire Chief.”

**CARRIED**

### **COMMUNITY CHILD CARE**

C. Fairbrother presented the “Ministry of Education New Funding Model” with Board members. She informed them that a motion would be brought forward at the next Board meeting requesting that we maintain our current funding level in the face of a decreasing Provincial share.

The question was asked as to whether or not DSSMSSAB Members could be included as participants with the Service Provider Advisory Board. Board members requested the ability to sit in on these sessions.

#### **Resolution #13-014**

Moved By: R. Niro

Seconded By: L. Turco

- 5.2 “Be it resolved that the District of Sault Ste. Marie Social Services Board accept the “Ministry of Education New Funding Model” presentation and

handouts provided by the Community Child Care Services Manager, Carla Fairbrother as information.”

**CARRIED**

## **6. ADMINISTRATION**

### **Resolution #13-015**

Moved By: B. Watkins

Seconded By: P. Mick

- 6.1 “Be it resolved that the DSSMSSAB approve David Edgar, Joe Krmpotich and Janet Gawne to attend the NOSDA 2013 Annual General Meeting to be held on April 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>, 2013 in North Bay, ON as designated voting representatives for the DSSMSSAB.”

**CARRIED**

## **7. NEW BUSINESS**

Ontario Works Manager, P. Lebel informed Board members that Ontario Works is looking to integrate their employment unit with Ontario Works in an effort to increase efficiencies. They are also continuing to move forward their housing retention program with success.

## **8. ITEMS OUTSTANDING FROM PREVIOUS MINUTES**

- Correspondence with Ministry of Education Regarding the New Child Care Funding Formula

## **9. ADJOURNMENT**

### **Resolution #13-016**

Moved By: R. Amadio

Seconded By: L. Turco

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

**CARRIED**

NEXT BOARD MEETING -Thursday, March 28, 2013 - 5:00 p.m.  
Russ Ramsay Room (Civic Centre)

The meeting was adjourned at 7:00 p.m.