



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB SPECIAL BOARD MEETING

THURSDAY, FEBRUARY 25, 2016 @ 4:30 p.m.

Social Services Building II Boardroom (180 Brock Street)

PRESENT:	J. Gawne J. Hupponen J. Krmpotich	D. Edgar M. Bruni	P. Christian (left at 5:15pm) K. Lamming
STAFF:	M. Nadeau	M. Figliola	A. Nanne
REGRETS:	L. Turco	S. Myers	

1. CALL TO ORDER

Board Chair, J. Gawne called the meeting to order at 4:30pm.

2. APPROVAL OF AGENDA

Resolution #16-033

Moved By: D. Edgar

Seconded By: M. Bruni

- 2.1 "BE IT RESOLVED THAT the Agenda for the February 25th, 2016 District of Sault Ste. Marie Social Services Administration Board Special Meeting be approved as presented."

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

None.

4. GOVERNANCE / ADMINISTRATION

Resolution #16-034

Moved By: J. Hupponen

Seconded By: K. Lamming

- 4.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss transition planning including human resources, identifiable individuals and labour matters."

CARRIED

Resolution #16-035

Moved By: J. Krmpotich

Seconded By: D. Edgar

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

CARRIED

5. ADJOURNMENT

Resolution #16-036

Moved By: M. Bruni

Seconded By: P. Christian

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

CARRIED

UPCOMING BOARD / COMMITTEE MEETINGS –

**Regular Board Meeting – Thursday, March 17, 2016 at 4:30pm (Budget)
Transition Planning (Steering) Committee –**

The meeting was adjourned at 6:35 pm