



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

**DSSMSSAB SPECIAL BOARD MEETING
Friday, July 24, 2009 @ 12:00 p.m. (Noon)
Social Services Building II Board Room**

PRESENT:	P. Mick S. Myers	D. Edgar L. Madonna	L. Turco F. Fata
STAFF:	K. Streich-Poser	R. Cobean	A. Nanne
REGRETS:	B. Hayes	V. Burns	L. Tridico

Call to Order by Chair, P. Mick at 12:05 pm

1. Social Housing Programs

R. Cobean spoke to this Affordable Housing Program intake and application matter. Background was provided.

Conversation ensued about this issue.

Board members stressed that the Affordable Housing be defined at City council. A verbal report should be given.

A separate resolution regarding the July 31st deadline and the fact that the DSSMSSAB is unable accept proposals until the September deadline was drafted. The July deadline is too tight and does not afford us the ability to put out a request for proposals, follow due diligence and properly assess applications.

Resolution #09-079

Moved By: S. Myers

Seconded By: D. Edgar

1.1 BY-LAW #09-079

AGREEMENTS: The Service Manager Housing Facility By-Law

"The District of Sault Ste. Marie Social Services Administration Board ENACTS as follows:

- I. **EXECUTION OF DOCUMENTS:** The District of Sault Ste. Marie Social Services is hereby authorized to execute the Service Manager Housing Facility By-Law.
- II. **EFFECTIVE DATE:** This by-law takes effect on the day of its final passing.

READ THREE TIMES and **PASSED** in this ~ 24th ~ day of July, 2009.”

CARRIED

Resolution #09-081

Moved By: S. Myers

Seconded By: D. Edgar

- 1.2 “Be it resolved that the District of Sault Ste. Social Services Administration Board will not consider any new proposals for the Affordable Housing Program, New Build Component until the September 30, 2009 deadline thereby allowing the DSSMSSAB to do “due diligence” by completing a Request for Proposal process and fully reviewing all applications.”

2. Adjournment

Resolution #09-080

Moved By: S. Myers

Seconded By: D. Edgar

- 2.1 “Be it resolved that we do now adjourn.”

CARRIED

The meeting was adjourned at 12:45 p.m.