



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB SPECIAL BOARD MEETING

WEDNESDAY, JUNE 01, 2016 @ Noon

Social Services Building II Boardroom (180 Brock Street)

PRESENT:	J. Gawne J. Krmpotich J. Hupponen	D. Edgar L. Turco	S. Myers M. Bruni
STAFF:	M. Nadeau	D. Petersson	A. Nanne
REGRETS:	K. Lamming	P. Christian	

1. CALL TO ORDER

The meeting was called to order by Board Chair, J. Gawne at 12:01 p.m.

2. GOVERNANCE / ADMINISTRATION

M. Nadeau spoke to his report. Discussion regarding the need for this position were held. S. Myers requested a short time in order for the Nipissing job description to be reviewed.

Would the new position duplicate duties performed by the current Fire Chief. No. The Director would oversee operations not day to day management.

Clarification of the management of EMS rather than the administration of EMS for the possible new Director of EMS were discussed.

Some conversation about the new service agreement were held. The importance of a strengthened contract were reiterated.

Resolution #16-080

Moved By: D. Edgar

Seconded By: J. Hupponen

- 2.1 **"WHEREAS**, the District of Sault Ste. Marie Social Services Administration Board, via Resolution #16-078 dated May 19, 2016, directed staff to begin developing a new service contract with the City of Sault Ste. Marie for the delivery of Emergency Medical Services (EMS);

AND WHEREAS, DSSMSSAB legal counsel advised Board Members via Memorandum dated May 02, 2016 of potential governance issues that

could arise while contracting Emergency Medical Services (EMS) to an external provider;

AND WHEREAS, the hiring of an a Manger of EMS reduces risk and potential conflict of interest;

AND WHEREAS, the EMS Director would, under the direction of the CAO, manage all EMS mandates to achieve compliance with the Ambulance Act and Regulations as well as administer Service Provider Agreements and manage the delivery of service with external community service providers through negotiated service contracts;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve the hiring of a Manager of EMS, as recommended by the CAO”

CARRIED

The resolution was passed unanimously.

3. Other Business

Conversation regarding the paramedic uniforms and the use of the paramedic logo on the uniform took place. M. Nadeau noted that other DSSABs have this item written into the agreement contract. The Board expressed an interest in doing the same.

Union Gas will be present at the June 16th Board meeting to present a reimbursement cheque. Media will be invited to attend the presentation.

Office space at the Civic Centre is not unavailable. New space at Elgin Towers is available at a reasonable cost. We are now examining this option with a recommendation coming forward at the next Board meeting.

Tender opening for accounting software and I.T. would like 2 board members to be part of the tender committees. An email will be sent to solicit board members for these tenders.

4. ADJOURNMENT

Resolution #16-081

Moved By: M. Bruni

Seconded By: L. Turco

3.1 "BE IT RESOLVED THAT we do now adjourn."

CARRIED

The meeting was adjourned at 12:47 p.m.