



# District of Sault Ste. Marie

## Social Services Administration Board

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

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**Minutes**  
**DSSMSSAB REGULAR BOARD MEETING**  
**Wednesday, March 26, 2008 @ 4:30 p.m.**  
**Social Services Building II Boardroom (180 Brock Street)**

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PRESENT: D. Edgar F. Fata V. Burns  
L. Madonna L. Turco S. Butland  
L. Tridico (late)

STAFF: K. Streich-Poser A. McRae L. McCoy  
A. Nanne

REGRETS: P. Mick B. Hayes

Meeting called to order by DSSMSSAB Vice-Chair, D. Edgar at 4:30 p.m.

### **1. Executive / Finance**

#### **DSSMSSAB BUDGET**

A. McRae presented the 2008 Budget to DSSMSSAB Board Members. He also provided a brief summary of some of the items that may affect the budget next year and beyond. Discussion ensued regarding the DSSMSSAB's ability to control the budget, the decisions therein as well as reserves, the state of Social Housing stock and future increasing expenses.

#### **Resolution #08-031**

Moved By: L. Tridico

Seconded By: F. Fata

- 1.1 "Be it resolved that the DSSMSSAB accept the 2008 Budget as prepared by the Financial Manager of Social Services and that the DSSMSSAB Levy the Contributing Partners as outlined."

**CARRIED**

BOARD MEMBERS	FOR	AGAINST	ABSENT
P. Mick, Chair			X
D. Edgar	X		
B. Hayes			X
S. Butland	X		
V. Burns	X		
L. Madonna	X		
F. Fata	X		
L. Tridico	X		
L. Turco	X		
Total votes	7	0	2

## **2. Land Ambulance**

L. McCoy spoke to the sale of the decommissioned ambulance to Algoma Steel. He reminded the Board that they have an ambulance replacement schedule and that we will be replacing one vehicle this year.

### **Resolution #08-032**

Moved By: L. Tridico

Seconded By: F. Fata

- 2.1 "Be it resolved that the DSSMSSAB approve the sale of the decommissioned 1999 Ambulance to Algoma Steel for trade-in value (approx. \$9,000)."

**CARRIED**

## **3. Community Coordinator**

### **Resolution #08-033**

Moved By: L. Tridico

Seconded By: F. Fata

- 3.1 "Be it resolved that the DSSMSSAB approve the fifteen (15) programs recommended for funding from the 2008 NCBS / Children and Family Investment Fund in the amount of \$530,000

Soup Kitchen	\$94,500
Vincent Place	\$18,000
CAS – Family Preservation	\$52,500
Canadian Red Cross	\$54,500
Salvation Army	\$ 4,000
Community Assistance Trust	\$68,500
AFS – Energy Break	\$40,500
Ontario Works Miscellaneous	\$15,000
Pauline’s Place	\$86,500
YMCA Kids Kare	\$21,500
Child Care Algoma (Empathy Belly)	\$ 5,000

Wasabinong Head Start	\$16,500
Women in Crisis	\$20,500
Sault International Youth Assoc.	\$22,500 **
Eastview Public School	\$10,000."

**CARRIED**

#### **4. Social Housing Programs**

##### **Resolution #08-034**

Moved By: L. Tridico

Seconded By: F. Fata

4.1 "Be it resolved that the DSSMSSAB support the recommendation from the Manager of Housing Programs to approve Cara Housing Corporation – Highland Place to receive \$6,008.45 (GST not included) to:

- Repair boilers #1 and #2 (\$3,316.75)
- Replace a faulty circuit pump (\$1,191.70)
- Replace bathroom mirrors (\$1,500.00)

from the Delivering Opportunities for Ontario Renters (DOORS) funding."

**CARRIED**

#### **5. Administration**

K. Streich-Poser commented on the information items below.

##### **INFORMATION ITEMS ENCLOSED**

- OMSSA Quick Connect – 2008 Provincial Budget summary
- NOSDA notice regarding postponement of April 2008 AGM

L. McCoy also added that the Board Members are invited to attend a tour / open house session at the new EMS center at their convenience.

#### **6. Adjournment**

##### **Resolution #08-035**

Moved By: L. Tridico

Seconded By: F. Fata

6.1 "Be it resolved that we do now adjourn."

**CARRIED**

The meeting was adjourned at 5:20 p.m.