



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB REGULAR BOARD MEETING

Thursday, May 20, 2010 @ 5:00 p.m.

Ontario Works Board Room

PRESENT:	P. Mick L. Turco L. Tridicio	F. Fata B. Hayes S. Myers	D. Edgar V. Burns
STAFF:	K. Streich-Poser J. Barban A. Nanne	J. Bowen R. Cobean	F. Lake A. McRae
GUEST:	M. Marinovich (KPMG)		
REGRETS:	L. Madonna		

Call to order by Chair P. Mick at 4:55 pm.

PRESENTATION: KPMG LLP Chartered Accountants

- 2009 Audited Financial Statements

M. Marinovich of KPMG was present to review the 2009 Audited Financial Statements in detail. He discussed tangible capital asset reporting and the principles. M. Marinovich also examined the audit findings with Board Members.

The floor was open for questions from Board Members.

Resolution #10-063

Moved By: D. Edgar

Seconded By: B. Hayes

"Be it resolved that the DSSMSSAB Board accept the Audit Findings Report and Audited Financial Statements for the year ended December 31, 2009 as prepared and presented by KPMG LLP Chartered Accountants."

CARRIED

1. Minutes

Resolution #10-064

Moved By: B. Hayes

Seconded By: D. Edgar

- 1.1 "Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated April 21, 2010 be adopted as recorded."

CARRIED

2. Accounts

Accounts NOT Previously Reviewed:

Resolution #10-065

Moved By: D. Edgar

Seconded By: B. Hayes

- 2.1 "Be it resolved that the DSSMSSAB Accounts Payable dated:

April 24th, 2010 in the amount of \$2,131,518.56

May 01st, 2010 in the amount of \$78,029.54

May 08th, 2010 in the amount of \$1,305,797.09

May 15th, 2010 in the amount of \$625,666.68

be passed for payment."

CARRIED

3. Executive/Finance

K. Streich-Poser invited M. Marinovich to discuss the HST report and implementation beginning July 1, 2010. K. Streich-Poser spoke to her submitted HST report and highlighted the potential \$150,000 expenditure implication for the DSSAB.

The contracts with the DSSMSSAB and the City of Sault Ste. Marie will be affected, along with many other contracts held by the DSSMSSAB. Contracts will need to be examined on an individual basis and identified for HST implications.

The DSSMSSAB will need to apply for their own HST number. The HST cost is non-recoverable for the DSSAB.

Resolution #10-066

Moved By: B. Hayes

Seconded By: D. Edgar

- 3.1 "Be it resolved that the DSSMSSAB and the Harmonized Sales Tax (HST) report provided by the Commissioner of Social Services be accepted by the Board as information."

CARRIED

A. McRae discussed the new Ministry of Health and Long-term Care requirement that an Annual Report to be prepared based on the MOHLTC fiscal year as opposed to the calendar year. M. Marinovich was present for questions. The cost of this reporting will be 100% recovered from the MOHLTC. A. McRae noted that we have a current contract with KPMG.

Resolution #10-067

Moved By: D. Edgar

Seconded By: B. Hayes

- 3.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board contract with KPMG LLP Chartered Accountants to prepare the Garden River Land Ambulance Annual Report."

CARRIED

4. Land Ambulance

J. Bowen was present to discuss the EMS report.

Resolution #10-068

Moved By: D. Edgar

Seconded By: B. Hayes

- 4.1 "Be it resolved that the April 2010 report provided by the Fire Chief for the Sault Ste. Marie Emergency Medical Services be accepted by the Board as information."

CARRIED

5. Ontario Works

K. Streich-Poser highlighted the Ontario Works Statistical Report. The client numbers were down slightly from last month but still increasing on a year-to-year comparison.

F. Fata inquired about the number of Employment Officers with Ontario Works. K. Streich-Poser noted that we currently have six (6) E.O.'s and discussed their duties and placements.

Resolution #10-069

Moved By: B. Hayes

Seconded By: D. Edgar

- 5.1 "Be it resolved that the Ontario Works Statistical Report be accepted by the Board as information."

CARRIED

6. Community Child Care

F. Lake spoke to her Community Child Care Services Report. She had some matters that she wanted to share and discuss with Board Members. F. Lake updated the Board regarding full-day JK and SK as well as the upcoming change in the Ministries from the Ministry of Community and Social Services to the Ministry of Education. D. Edgar noted that the change in Ministries was discussed at the NOSDA AGM and foresees NOSDA becoming quite active in regards to this matter. It was noted that the administration changes, especially financial, are onerous with each Ministry change.

Resolution #10-070

Moved By: F. Fata

Seconded By: D. Edgar

- 6.1 "Be it resolved that the Community Child Care Services Report prepared by the Manager, Community Child Care Services be accepted by the Board as information."

CARRIED

7. Community Coordinator

8. Social Housing Programs

9. Sault Ste. Marie Housing Corporation

Resolution #10-071

Moved By: D. Edgar

Seconded By: F. Fata

- 9.1 "Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation meeting dated April 21, 2010 be adopted as recorded."

CARRIED

10. Commissioner of Social Services

11. DSSMSSAB Administration

D. Edgar discussed his time at the NOSDA AGM. The meetings were very informative and enjoyable. Social Housing and TWOMO elections were two of the topics discussed at length. He noted that the TWOMO \$20,000 election budget is adequate for our area but is not near enough for other DSSAB's. Child Care changes were also discussed and need to be addressed.

Resolution #10-072

Moved By: F. Fata

Seconded By: L. Turco

11.1 "Be it resolved that the verbal NOSDA AGM Report from Board Member David Edgar be accepted by the Board as information."

CARRIED

Resolution #10-073

Moved By: F. Fata

Seconded By: D. Edgar

11.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board shall now go into a closed session to discuss one item." (Social Housing Programs)

CARRIED

Resolution #10-074

Moved By: D. Edgar

Seconded By: F. Fata

11.4 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board shall now enter back into open session".

CARRIED

12. New Business

13. Old Business

14. Correspondence/Information

15. Adjournment

Resolution #10-075

Moved By: D. Edgar
Seconded By: F.Fata

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

CARRIED

NEXT MEETING - Thursday, JUNE 17, 2010 at 5:00 p.m.

The meeting was adjourned at 6:25 pm.