



MINUTES
DSSMSSAB REGULAR BOARD MEETING
Thursday, November 17, 2016
DSSMSSAB Board Room – 390 Bay Street

PRESENT: J. Gawne D. Edgar J. Hupponen
K. Lamming L. Turco J. Krmpotich
M. Bruni S. Myers

STAFF: M. Nadeau D. Petersson A. Kohler
C. Fairbrother G. Grandinetti S. Ford

REGRETS: P. Christian

1. CALL TO ORDER at 4:31 by J. Gawne

2. APPROVAL OF AGENDA

Resolution #16-149

Moved By: D. Edgar

Seconded By: L. Turco

2.1 “BE IT RESOLVED THAT the Agenda for the November 17, 2016 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST
NONE

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #16-150

Moved By: K. Lamming

Seconded By: J. Krmpotich

- 4.1 “BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated October 20, 2016 be adopted as recorded.

CARRIED

5. MANAGER REPORTS

COMMUNITY CHILD CARE

Resolution #16-116

Moved By: S. Myers

Seconded By: J. Hupponen

- 5.1 “**WHEREAS** the City Council of Sault Ste. Marie passed a motion at their June 13, 2016 regular City Council meeting requesting that the District of Sault Ste. Marie Social Services Administration Board maintain the same support to the Best for Kids committee as Social Services City staff has done in the past;

AND WHEREAS the Best for Kids committee is a committee of Sault Ste. Marie City Council;

THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board for reasons outlined in this report respectfully declines the request to maintain the same support to the Best for Kids committee.”

CARRIED

ONTARIO WORKS

Resolution #16-151

Moved By: M. Bruni

Seconded By: D. Edgar

- 5.2 “**BE IT RESOLVED THAT** that the District of Sault Ste. Marie Social Services Administration Board accept the November 8, 2016 Basic Income Pilot report prepared by the Ontario Works Program Manager as information.”

CARRIED

FINANCE and ADMINISTRATION

Resolution #16-152

Moved By: L. Turco

Seconded By: K. Lamming

- 5.3 **“BE IT RESOLVED THAT** that the District of Sault Ste. Marie Social Services Administration Board accept the November 17, 2016 third quarter update report prepared by the Director of Finance and Administration as information.”

CARRIED

CAO

Resolution #16-153

Moved By: J. Hupponen

Seconded By: J. Krmpotich

- 5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board provide funding to the SSMHC in the amount up to \$933,322.75.

FURTHER BE IT RESOLVED that this funding be provided from the following areas:

S.I.F. Funding:	\$ 757,458.75
S.I.F. Administration Funding :	\$ 70,575.00
S.H.I.P. Administration Funding:	\$ 85,205.00
C.H.P.I. Administration Funding:	<u>\$ 80,084.00</u>
Total	\$ 993,322.75

CARRIED

6. OTHER BUSINESS / NEW BUSINESS

Strategic Planning Session scheduled for January 10, 2017

7. CORRESPONDENCE

- 7.1 Correspondence from Ministry of Housing re Community Homelessness Prevention Initiative (CHPI) funding 2019 – 20.
- 7.2 Correspondence to M. Nadeau from Ministry of Housing updating on the Expert Advisory Panel on Homelessness.
- 7.3 Joint statement from the Paramedic Chiefs of Canada and the Ontario Association of Paramedic Chiefs
- 7.4 2015 – 2016 Garden River First Nation Ambulance Service year end reports
- 7.5 Correspondence from the Ministry of Health and Long Term Care (MHLTC) providing additional funding for the provision of land ambulance services to territories without municipal organization (TWOMO)

8. ADJOURNMENT

Resolution #16-154

Moved By: K. Lamming
Seconded By: J. Hupponen

- 8.1 “BE IT RESOLVED THAT we do now adjourn.” Meeting Adjourned at 4:42
CARRIED

NEXT REGULAR BOARD MEETING

Thursday, December 15, 2016
DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)