



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB BOARD MEETING

Monday, October 3 2016 @ 12:00 p.m.

DSSMSSAB Board Room – 390 Bay Street

PRESENT:	J. Gawne K. Lamming M. Bruni	D. Edgar L. Turco J. Krmpotich	S. Myers J. Hupponen
STAFF:	M. Nadeau J. Barban	D. Petersson S. Ford	C. Reid
REGRETS:	P. Christian		

1. CALL TO ORDER (12:06 PM)

2. APPROVAL OF AGENDA

Resolution #16-134

Moved By: J. Hupponen

Seconded By: S. Myers

- 2.1 “BE IT RESOLVED THAT the Agenda for the October 3, 2016 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

NONE

4. ADMINISTRATION / CAO

Resolution #16-135

Moved By: L. Turco

Seconded By: J. Krmpotich

4.1 "WHEREAS the District of Sault Ste. Marie Social Services Administration Board will officially end its' services delivery contracts with the City of Sault Ste. Marie on October 8, 2016;

AND WHEREAS the DSSMSSAB is committed to transferring employment for all affected employees from the City of Sault Ste. Marie to the District of Sault Ste. Marie Social Services Administration Board;

AND WHEREAS this transfer involves both unionized and non-unionized employees;

AND WHEREAS the City of Sault Ste. Marie, CUPE 67 and the District of Sault Ste. Marie Social Services Administration Board have developed a tripartite Transfer Agreement specific to members of CUPE 67;

THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board agree to the rights and obligations specific to such Transfer Agreement.

CARRIED

5. OTHER BUSINESS / NEW BUSINESS

Resolution #16-137

Moved By: J. Hupponen

Seconded By: K. Lamming

5.1 "WHEREAS the City of Sault Ste. Marie has been the federal contract holder for the federally funded Homeless Individuals and Families Information Systems (HFIS) for many years;

AND WHEREAS the City currently contract HFIS IT supports to Innovation Centre;

AND WHEREAS effective October 1, 2016 the District of Sault Ste. Marie Social Services Administration Board is now the contracted organization Human Resources and Skills Development Canada for HFIS;

THEREFORE BE IT RESOLVED that the DSSMSSAB extend a third party contract to the Innovation Centre for HFIS supports at a cost equal to the funds provided by Human Resources and Skills Development Canada for IT supports.

CARRIED

6. ADJOURNMENT

Resolution #16-136

Moved By: L. Turco

Seconded By: K. Lamming

6.1 "BE IT RESOLVED THAT we do now adjourn." (12:40 PM)

CARRIED

NEXT REGULAR BOARD MEETING

Thursday, October 20, 2016

DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)