



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

*DSSMSSAB SPECIAL BOARD MEETING
Wednesday, October 07TH, 2015 @ 4:30 p.m.
Biggings Room (Civic Centre)*

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

1. CALL TO ORDER

Board Chair, J. Gawne called the meeting to order at 4:32pm

2. GOVERNANCE / ADMINISTRATION

Resolution #15-093

Moved By: J. Hupponen

Seconded By: K. Lamming

- 2.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss contractual and human resource matters."

CARRIED

Resolution #15-094

Moved By: J. Krmpotich

Seconded By: M. Bruni

- 2.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now return to open session."

CARRIED

Resolution #15-095

Moved By: K. Lamming

Seconded By: J. Hupponen

- 2.3 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the written Opinion Report prepared and submitted by Brian Babcock, LLB from the firm of Weiler, Maloney & Nelson, Thunder Bay ON, as information."

CARRIED

Resolution #15-097

Moved By: P. Christian

Seconded By: M. Bruni

- 2.4 "WHEREAS the District of Sault Ste. Marie Social Services Administration Board is mandated by provincial law to be accountable to the people of Sault Ste. Marie, Prince Township and defined unincorporated areas by assuring the provision of designated social services and emergency medical services;

AND WHEREAS the Board is responsible to ensure that these services meet specified provincial performance standards;

AND WHEREAS the Board is responsible to ensure compliance with the DSSAB Act and all other relevant provincial and federal legislation;

AND WHEREAS every DSSMSSAB director and officer, in exercising their powers and discharging their duties, shall act honestly and in good faith with a view to the best interests of the corporation; AND exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances;

AND WHEREAS the District of Sault Ste. Marie Social Services Administration Board has been made aware of the risk, conflict of interest, governance and ineffectiveness of the current delivery model, organizational model and contracted service structure;

AND WHEREAS the District of Sault Ste. Marie Social Services Administration Board will ensure the fulfillment of it's legal, ethical, functional and fiduciary responsibilities through Board governance excellence;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board issue written notice of termination of service agreements to the City of Sault Ste. Marie without cause, effective September 25, 2016."

CARRIED

The vote for resolution 15-097 was fully supported by Board Members in attendance.

3. ADJOURNMENT

Resolution #15-099

Moved By: J. Krmpotich

Seconded By: P. Christian

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

CARRIED

The meeting was adjourned at 5:44pm

NEXT BOARD MEETING - Thursday, October 15, 2015 at 4:30pm