



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

*DSSMSSAB SPECIAL BOARD MEETING
Thursday, September 24TH, 2015 @ 4:30 p.m.
Plummer Room (Civic Centre)*

PRESENT:	J. Gawne J. Hupponen P Christian	D. Edgar S. Myers	J. Krmpotich M. Bruni
STAFF:	A. Nanne		
GUESTS :	Mayor C. Provenzano	N. Kenny	
REGRETS:	L. Turco	K. Lamming	

1. CALL TO ORDER

Board Chair J. Gawne called the meeting to order at 4:35pm.

2. GOVERNANCE / ADMINISTRATION

Resolution #15-090

Moved By: J. Hupponen

Seconded By: P. Christian

- 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 #15-091

Moved By: D. Edgar

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

3. ADJOURNMENT

Resolution #15-092

Moved By: J. Krmpotich

Seconded By: S. Myers

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

CARRIED

The meeting was adjourned at 5:17pm

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