



Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

Zhawenimi-Anokiitaagewin



MINUTES

DSSMSSAB REGULAR BOARD MEETING

Thursday, March 23, 2017

DSSMSSAB Board Room – 390 Bay Street

PRESENT:	J. Gawne K. Lamming S. Hollingsworth	M. Bruni P. Christian	J. Hupponen L. Turco (left at 6:55)
STAFF:	M. Nadeau C. Reid S. Ford	A. Borrelli J. Barban D. Petersson	C. Fairbrother A. Kohler
REGRETS:	D. Edgar	J. Krmpotich	

1. CALL TO ORDER 4:33 PM

2. APPROVAL OF AGENDA

Resolution #17-019

Moved By: K. Lamming

Seconded By: P. Christian

- 2.1 “BE IT RESOLVED THAT the **Agenda for the March 23, 2017** 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 #17-020

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 4.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated February 16, 2017 be adopted as recorded."

CARRIED

5. MANAGER REPORTS

EMS

Resolution #17-021

Moved By: L. Turco

Seconded By: J. Hupponen

- 5.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the Emergency Medical Services (EMS) land ambulance accountability model update as information."

CARRIED

Resolution #17-022

Moved By: S. Hollingsworth

Seconded By: P. Christian

- 5.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the 2016 EMS Response Times Outcomes report as information."

CARRIED

HOUSING SERVICES

Resolution #17-023

Moved By: J. Hupponen

Seconded By: P. Christian

- 5.3 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the Community Homelessness Prevention Initiative (CHPI) Investment Plan for the period of April 1, 2017 to March 31, 2018 as recommended by the Director of Housing Services."

CARRIED

Agenda Item 4.1

6. ADMINISTRATION / CAO

Resolution #17-024

Moved By: L. Turco

Seconded By: M. Bruni

- 6.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) Directors create a Governance Committee;

AND BE IT FURTHER RESOLVED THAT The Governance Committee includes the following members:

Minimum of three board members
The Chief Administrative Officer
The Director of Finance and Administration
Ad Hoc staff members as required;

THEREFORE BE IT RESOLVED THAT this committee review and recommend updates and or changes to the by-laws and board policies that reflect the organization's new structure."

CARRIED

Resolution #17-025

Moved By: S. Hollingsworth

Seconded By: P. Christian

- 6.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the DSSSAB act review report of the CAO as information".

CARRIED

7. BOARD TRAVEL

Resolution #17-026

Moved By: J. Hupponen

Seconded By: M. Bruni

- 7.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve travel to Toronto for Board Chair, Janet Gawne, to attend the NOSDA face to face DSSAB act review meeting on April 5, 2017 at an approximate cost of \$605."

CARRIED

Agenda Item 4.1

8. FINANCE

Resolution #17-027

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 8.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the 2017 Budget as prepared by the Director of Finance and Administration;

AND FURTHER THAT the District of Sault Ste. Marie Social Services Administration Board Levy the Contributing Partners as outlined."
CARRIED

9. OTHER BUSINESS / NEW BUSINESS

10. ADJOURNMENT

Resolution #17-028

Moved By: S. Hollingsworth

Seconded By: P. Christian

- 10.1 "BE IT RESOLVED THAT we do now adjourn."
CARRIED (Meeting adjourned at 7:12 PM)

NEXT REGULAR BOARD MEETING

Thursday, April 20, 2017

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

Agenda Item 4.1