

**MINUTES OF
DISTRICT OF SAULT STE. MARIE SOCIAL SERVICES ADMINISTRATION BOARD
MEETING HELD THURSDAY, APRIL 29, 1999
ALGOMA BOARD ROOM, CIVIC CENTRE
4:30 P.M.**

PRESENT:	D. Amaroso D. Jones P. Vaudry	B. McHale D. Brandt	D. Edgar C. Swift
MINISTRY:	R. Bastin	C. Jensen	J. McKiggan
STAFF:	W. Lamming	J. Briere	A. McRae
REGRETS:	B. Irwin	W. Pickard	D. Overboe

1. Sault/Algoma Ambulance Services Presentation

Staff of the Sault/Algoma Ambulance Service made a presentation to the DSSAB to inform same regarding their operation and budget. In attendance were Mr. Don Muio; Miss Terry Scott, Human Resources; Mr. David Stokes, Fleet Operations; Mr. Joe Novello, Financial Coordinator; and Mr. Tom John, Communications. A handout was given to Board Members.

We will discuss again at next meeting May 13th.

2. Minutes

Moved by D. Jones

Seconded by D. Edgar

"Resolved that the Minutes of the District of Sault Ste. Marie Social Services Administration Board dated April 15, 1999 be adopted as recorded."

CARRIED.

3. Business Arising Out Of The Minutes - none

4. One-Time Budget

a) R. Bastin handed out a summary of Funding Approval. (attachment)

Note: DSSAB Board Executive Costs (except honoraria) are cost shareable 50/50 with the Province.

b) Ongoing quorum difficulties may be remedied in one of two ways:

i) If municipality in question does not appoint new member, the Board would shrink by one (1) and the Regulation amended to reflect same;

ii) Minister of Community and Social Services could appoint a Provincial Member who would not represent the municipality in question.

- proxy votes are not allowed; can have an officially appointed alternate; can use conference calls for quorum vote.

5. **Report From The Financial Manager Ontario Works**

1999 Budget Summary handed out at meeting. (amendment completed and a new copy will be forwarded with these Minutes)

*Moved by C. Swift
Seconded by D. Edgar*

"Resolved that the report of the Financial Manager Ontario Works dated April 29, 1999 be accepted as information." **CARRIED.**

*Moved by C. Swift
Seconded by B. McHale*

"Resolved that the 1999 Budget of the District of Sault Ste. Marie Social Services Administration Board be accepted and that levies be made to the member municipalities in accordance with the formula in the 1999 revised Budget."

CARRIED.

6. **Adjournment**

*Moved by D. Edgar
Seconded by D. Jones*

*"Resolved that we do now adjourn."
6:45 p.m.*

CARRIED.

NEXT MEETING - *Thursday, May 13th -Thompson Room - 4:30 p.m.*
Items to be discussed at next meeting:
Presentation by Tom Shannon - Land Ambulance
- Land Ambulance - discussion
- Staffing