

**MINUTES OF  
DISTRICT OF SAULT STE. MARIE SOCIAL SERVICES ADMINISTRATION BOARD  
MEETING HELD THURSDAY, AUGUST 12, 1999  
THOMPSON ROOM, CIVIC CENTRE - 5:00 P.M.**

**PRESENT:** W. Pickard B. McHale D. Edgar  
B. Irwin D. Amaroso C. Swift  
P. Vaudry

**MINISTRY:** J. McKiggan F. Lake

**STAFF:** D. Overboe A. McRae J. Briere

**REGRETS:** D. Brandt D. Jones

**GUEST:** Carolyn Kearns, Consultant, Randolph Group

**1. Presentation**

Carolyn Kearns, Consultant, of the Randolph Group gave a presentation to the Board on her findings and recommendations regarding Managing Child Care Services.

Moved by: D. Edgar  
Seconded by: P. Vaudry

“Resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Report of the Randolph Group re Managing Child Care Services as information.” **CARRIED.**

**2. Minutes**

Moved by: B. Irwin  
Seconded by: D. Amaroso

“Resolved that the Minutes of the District of Sault Ste. Marie Social Services Administration Board dated July 22, 1999 be adopted as recorded.” **CARRIED.**

**3. Business Arising Out Of The Minutes - none**

**4. Accounts**

Moved by: P. Vaudry  
Seconded by: C. Swift

“Resolved that the DSSAB Accounts Payable dated July 29, 1999 in the amount of \$262,522.75 be passed for payment.” **CARRIED.**

Moved by: D. Amaroso  
Seconded by: D. Edgar

“Resolved that the District of Sault Ste. Marie Social Services Administration Board approve payment of \$5,477.28 to the Randolph Group Consultants as per invoice #9940-1493 for work completed during July 1999.” **CARRIED.**

5. **Report From The Director Ontario Works**

Moved by: D. Edgar  
Seconded by: B. Irwin

“Resolved that the report of the Director Ontario Works presented August 12, 1999 be accepted as information.” **CARRIED.**

6. **NOSDA**

NOSDA Meeting in Sudbury, October 6 & 7: W. Pickard, B. McHale & D. Edgar will attend.

7. **Letter From Don Muio**

W. Pickard will respond to Mr. Muio regarding Land Ambulance.

8. **Adjournment**

Moved by: D. Amaroso  
Seconded by: P. Vaudry

“Resolved that we do now adjourn.” (7:23 p.m.) **CARRIED.**

***NEXT MEETING: August 26, 1999 - Algoma Board Room - 5:00 p.m.***