

**MINUTES OF  
DISTRICT OF SAULT STE. MARIE SOCIAL SERVICES ADMINISTRATION BOARD  
MEETING HELD THURSDAY, AUGUST 26, 1999  
ALGOMA BOARD ROOM, CIVIC CENTRE - 5:00 P.M.**

**PRESENT:**           W. Pickard                   C. Swift                   D. Jones  
                  B. Irwin                    D. Amaroso               P. Vaudry  
                  B. McHale (conference call)

**MINISTRY:**        R. Bastin

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

**REGRETS:**         D. Brandt (attempted to conference call; however, B. McHale was already on line)

**1.     Minutes**

Moved by: P. Vaudry  
Seconded by: B. Irwin

“Resolved that the Minutes of the District of Sault Ste. Marie Social Services Administration Board dated August 12, 1999 be adopted as recorded.” **CARRIED.**

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

**3.     Accounts**

Moved by: P. Vaudry  
Seconded by: B. Irwin

“Resolved that the DSSAB Accounts Payable dated August 12, 1999 in the amount of \$7,485.94 be passed for payment.” **CARRIED.**

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

Moved by: C. Swift  
Seconded by: D. Amaroso

“Resolved that the report of the Director Ontario Works dated August 26, 1999 be accepted as information.” **CARRIED.**

Furniture for Board Room was viewed and discussed.

*The voting Board Members will meet at a special meetingon Thursday, Sept. 2<sup>nd</sup> to discuss the direction of the Board.*

5. **Land Ambulance**

C. Swift questioned the requirement of District of Sault Ste. Marie Social Services Administration Board's to notify the Ministry of Health about its selection of Land Ambulance operators. W. Lamming informed the Board that he had received correspondence from the Ministry of Health which clarifies this. This will be distributed to Board Members prior to the next meeting. **To be discussed at next meeting.**

6. **Interview Committee**

D. Amaroso gave a verbal report of the Interview Committee regarding the Policy Analysis Coordinator interviews.

7. **Adjournment**

Moved by: P. Vaudry  
Seconded by: B. Irwin

"Resolved that we do now adjourn." (7:00 p.m.)

**CARRIED.**

**NEXT MEETING:**

***Voting Board Members Only: September 2, 1999 - Korah Room - 5:00 p.m.***

***Regular Meeting: September 9, 1999 - Algoma Board Room - 5:00 p.m.***