

MINUTES OF
DISTRICT OF SAULT STE MARIE SOCIAL SERVICES ADMINISTRATION BOARD
MEETING HELD THURSDAY, FEBRUARY 10TH, 2000-5:00 P.M.

PRESENT: D. Amaroso B. McHale D. Edgar
C. Swift P. Vaudry B. Irwin
D. Jones S. Lepore

MINISTRY: C. Jensen J. McKiggan

STAFF: W. Lamming A. McRae D. Pauzé

REGRETS: W. Pickard

GUESTS: L. Buckham D. Desmeules S. Upton
G. Avery

1. Accounts

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

“Be it resolved that the DSSAB Accounts Payable dated January 28th, 2000, in the amount of \$117,200.00 and dated February 4th, 2000, in the amount of \$3,678.25 be passed for payment.”

CARRIED

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

“Be it resolved that the DSSAB Accounts Payable dated January 20th, 2000, in the amount of \$2,654.76 be passed for payment.”

CARRIED

Moved by: S. Lepore
Seconded by: C. Swift

“Be it resolved that the District of Sault Ste Marie Social Services Administration Board approve the Financing Bylaw for the year 2000 to authorize borrowing of \$4,000,000.00 by promissory note from the Royal Bank of Canada to meet current expenditures in accordance with Section 9 of the District Social Services Administration Boards Act.”

CARRIED

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

“Be it resolved that the District of Sault Ste Marie Social Services Administration Board endorses the weighted percentages as outlined in the Financial Manager’s Report for the purpose of determining levies for the 2000 Budget Year.”

CARRIED

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

“Be it resolved that the District of Sault Ste Marie Social Services Administration Board continue with KPMG as auditors for the fiscal year 2000.”

CARRIED

Andy explained his report on the weighted percentages-
Sault Ste Marie has an increase of 1.7%
Prince Township has an increase of .4%
Unincorporated areas have a decrease of 2.1 %

Current value assessment has not been completed on the Unorganized Townships. ASC had won their assessment appeal-that may contribute to the change. Andy will provide an analysis at the next Board meeting as how these percentages were arrived at.

2. Housing Presentation

Lynn Buckham, Northeastern Area Director gave her presentation. Also present, were Denis Desmeules, Regional Manager, Shelly Upton, Housing Administrator and Gary Avery, from the Local Housing Authority. She explained the process for devolution .Many questions were asked.

Highlights:

- **History and approach to Rent Geared to Income.
- **Assets.
- **Units will be brought up to standard prior to transfer.
- **Different unions will be a Human Resources issue.
- **DSSAB takes over cost of Non-Profit Administration 1.4.2000.
- **MCSS is the lead on income testing for Housing, Ontario Works and Community Childcare.
- **Legislation on Housing expected in the Spring.

- **Options for delivery-Hiring own staff
 - Privatization
 - Share staff with other DSSAB's
- **Possible transfers:
 - Program Delivery
 - Program Administration
 - Property Management

- **Depending on what is actually transferred, affects how DSSAB's proceed.
- **Logistics-billing is separated out between this DSSAB and Algoma District.
- **Sale of single & Semi-detached units will be determined by each individual community.
- **Once finalized, we will receive the predetermined funding schedule.

There were many unanswerable questions. The recommendation was that they return in April or May, and continue with ongoing communication. The Ministry of Municipal Affairs & Housing will remain in contact with the Chair of our Housing Committee.

3. Adjournment

Moved by : S.Lepore
Seconded by: B. McHale

“Be it resolved that we do now adjourn.”

CARRIED