



District of Sault Ste. Marie

Social Services Administration Board

- Ontario Works
- Child Care
- Social Housing
- Land Ambulance

Minutes

DSSMSSAB REGULAR BOARD MEETING

Thursday, February 1, 2007 - 5:20 PM

Social Housing Boardroom – 2nd Level (180 Brock Street)

PRESENT:	P. Mick V. Burns L. Turco	L. Tridico L. Madonna	F. Fata B. Hayes
CITY / DSSAB STAFF:	K. Streich-Poser J. Crawford	J. Barban A. McRae	L. McCoy A. Nanne
REGRETS:	D. Edgar	S. Butland	

Commissioner of Social Services, K. Streich-Poser conducted the DSSMSSAB Executive elections at 5:00 p.m.

1. Election of Executive

The election results were:

Chair – D. Edgar

(Moved by L. Madonna / Seconded by B. Hayes)

Vice-Chair – P. Mick

(Moved by L. Madonna / Seconded by V. Burns)

Secretary – L. Turco

(Moved by P. Mick / Seconded by B. Hayes)

Treasurer – B. Hayes

(Moved by L. Madonna / Seconded by F. Fata)

DSSMSSAB Vice-Chair, P. Mick, called the meeting to order.

2. Minutes

Resolution #07-001

Moved By: B. Hayes

Seconded By: L. Madonna

- 2.1 "Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board dated December 18, 2006 be adopted as recorded."

CARRIED

3. Accounts

A. McRae spoke to the Accounts Payable.

Accounts NOT previously reviewed by the Executive Committee

Resolution #07-002

Moved By: V. Burns

Seconded By: B. Hayes

- 3.1 "Be it resolved that the DSSMSSAB Accounts Payable dated
- November 30, 2006 in the amount of \$25,637.23
 - December 07, 2006 in the amount of \$1,346,127.30
 - December 14, 2006 in the amount of \$47,853.51
 - December 21, 2006 in the amount of \$814,095.85
 - December 29, 2006 in the amount of \$7,728.74
 - January 05, 2007 in the amount of \$1,206,600.54
 - January 12, 2007 in the amount of \$48,761.73
 - January 18, 2007 in the amount of \$737,144.26

be passed for payment."

CARRIED

4. Executive/Finance

Resolution #07-003

Moved By: B. Hayes

Seconded By: L. Turco

- 4.1 "Be it resolved that the DSSMSSAB approve the weighted assessment based on 2006 Current Value Assessment for the City of Sault Ste. Marie, Prince Township and the 31 Unincorporated Townships in Sault North for 2007 Levy Allocation to the DSSMSSAB member municipalities as outlined in the report from the Finance Manager. (recorded vote)

CARRIED

RECORDED VOTE

Date: Thursday, February 1, 2007

Agenda Item: Executive / Finance #4.1

Resolution #: #07-003

BOARD MEMBERS	FOR	AGAINST	ABSENT
D. Edgar, Chair			X
F. Fata	X		
P. Mick	X		
B. Hayes	X		
L. Turco	X		
V. Burns	X		
L. Madonna	X		
S. Butland			X
L. Tridico	X		
Total votes	7	0	2

Adele Nanne

Signature of Chair or Recording Secretary

5. Land Ambulance

Resolution #07-004

Moved By: L. Turco

Seconded By: B. Hayes

5.1 "Be it resolved that the December 2006 report from the Fire Chief for the Sault Ste. Marie Emergency Medical Services be accepted by the Board as information."

CARRIED

6. Ontario Works

K. Streich-Poser spoke to the manager's report and reviewed statistics with the Board members.

Resolution #07-005

Moved By: B. Hayes

Seconded By: L. Madonna

- 6.1 "Be it resolved that the report prepared by the Ontario Works Program Manager be accepted by the Board as information."

CARRIED

7. Community Child Care

K. Streich-Poser addressed the manager's report and discussed the new Income Needs Test with Board Members.

Resolution #07-006

Moved By: V. Burns

Seconded By: B. Hayes

- 7.1 "Be it resolved that the report prepared by the Community Child Care Manager be accepted by the Board as information."

CARRIED

8. Community Coordinator

K. Streich-Poser summarized the Community Coordinator's report concerning the new CHIP funding with Board Members. She provided background and information regarding the funds and the refreshed Community Plan.

Resolution #07-007

Moved By: L. Madonna

Seconded By: V. Burns

- 8.1 "Be it resolved that the DSSMSSAB support the report and recommendations regarding the Consolidated Homelessness Initiative Program (CHIP) from the Community Coordinator, Social Services Department."

CARRIED

Resolution #07-008

Moved By: L. Turco

Seconded By: L. Madonna

- 8.2 "Be it resolved that the following report be accepted by the DSSMSSAB as information:

- Consolidated Homelessness Prevention Program Energy Emergency Fund – 4th Quarter Year-to-Date Report

CARRIED

9. Social Housing Programs

10. Sault Ste. Marie Housing Corporation

Resolution #07-009

Moved By: V. Burns

Seconded By: B. Hayes

- 10.1 "Be it resolved that the minutes from the Sault Ste. Marie Housing Corporation Meeting held December 18, 2006 be accepted by the District of Sault Ste. Marie Social Services Administration Board as information."

CARRIED

Resolution #07-010

Moved By: L. Madonna

Seconded By: V. Burns

- 10.2 "Be it resolved that the membership of the Sault Ste. Marie Housing Corporation Board include all members of the District of Sault Ste. Marie Social Service Administration Board. They are: David Edgar, Lou Turco, Pat Mick, Stephen Butland, Bryan Hayes, Lorena Tridico, Frank Fata, Vicki Burns and Lou Madonna"

CARRIED

11. Commissioner of Social Services

12. DSSMSSAB Administration

L. McCoy and A. McRae provided background information regarding the First Nation billing situation. They also defined the difference between Cross Border Billing and First Nation billing.

Resolution #07-011

Moved By: L. Madonna

Seconded By: V. Burns

- 12.1 "Be it resolved that the DSSMSSAB endorse D. Edgar to travel to Toronto, Ontario to attend the Meeting to Review and Update Ministry Funding Distribution Methodology for First Nations on Wednesday, January 31, 2007."

CARRIED

Resolution #07-012

Moved By: V. Burns

Seconded By: L. Madonna

12.2 "Be it resolved that the firm of KPMG Chartered Accountants be appointed as the auditors for the District of Sault Ste. Marie Social Services Administration Board for the financial year 2006."

CARRIED

Resolution #07-013

Moved By: L. Turco

Seconded By: L. Madonna

12.3 "Be it resolved that the DSSMSSAB orientation session for all Board members be held on the evening of Thursday, February 15, 2007."

CARRIED

Resolution #07-014

Moved By: B. Hayes

Seconded By: L. Madonna

12.4 "Be it resolved that the DSSMSSAB accept the 2007 meeting schedule as presented by the Executive Assistant."

CARRIED

K. Streich-Poser spoke to the NOSDA resolution #07-015 and discussed the AGM date change from September to April.

Resolution #07-015

Moved By: L. Madonna

Seconded By: V. Burns

12.5 "Be it resolved that the DSSMSSAB approve two Board members to travel to North Bay, Ontario on April 2, 3 and 4 to attend the NOSDA 2007 Annual General Meeting."

CARRIED

13. New Business

14. Old Business

15. Correspondence/Information

** See listing of Correspondence provided with meeting material **

16. Adjournment

Resolution #07-016

Moved By: L. Madonna

Seconded By: V. Burns

16.1 "Be it resolved that we do now adjourn."

CARRIED

Meeting was adjourned at 5:55 p.m.