



# District of Sault Ste. Marie

## Social Services Administration Board

**MINUTES OF  
DISTRICT OF SAULT STE. MARIE SOCIAL SERVICES ADMINISTRATION BOARD  
MEETING HELD January 16, 2003, 5:20 PM  
Civic Centre, Council Chambers**

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<b>PRESENT:</b>	D. Amaroso	D. Edgar	W. Pickard
	N. DelBianco	D. Jones	B. McHale
	L. Turco	P. Mick	
	P. Vaudry (arrived at 6:00pm)		
<b>DSSMSSAB STAFF:</b>	K. Streich-Poser	S. French (Minutes)	
<b>CITY STAFF:</b>	D. Overboe	A. McRae	F. Lake
	C. Rosso	G. Avery	R. Cobean
	L. McCoy	J. Crawford	A. Granic
<b>MCFCS STAFF:</b>	R. MacKinnon		
<b>REGRETS:</b>	none		

Kim Streich-Poser, Director of Performance Standards called the meeting to order at 5:30pm.

### **Election of Executive Officers**

Kim made a call for nominations for the position of Chair. Debbie Amaroso was nominated by David Edgar and seconded by Duane Jones. Debbie accepted the nomination. After the third call for nominations Wayne Pickard made a motion that the nominations be closed, Lou Turco seconded that motion. Debbie Amaroso was acclaimed Chair for the year 2003.

Kim made a call for nominations for the position of Vice-Chair. David Edgar was nominated by Brent McHale and seconded by Lou Turco. David accepted the nomination. After the third call for nominations Pat Mick made a motion that the nominations be closed, Wayne Pickard seconded that motion. David Edgar was acclaimed Vice-Chair for the year 2003.

Kim made a call for nominations for the position of Secretary. Peter Vaudry was nominated by Debbie Amaroso and seconded by Pat Mick. Peter has indicated that he would let his name stand. After the third call for nominations Debbie Amaroso made a motion that the nominations be closed, Wayne Pickard seconded that motion. Peter Vaudry was acclaimed Secretary for the year 2003.

Kim made a call for nominations for the position of Treasurer. Duane Jones was nominated by Debbie Amaroso and seconded by Neil DelBianco. Duane accepted the nomination. After the third call for nominations Pat Mick made a motion that the nominations be closed, Neil DelBianco seconded that motion. Duane Jones was acclaimed Treasurer for the year 2003.

Kim turned the meeting over to the 2003 Chair, Debbie Amaroso at 5:40pm.

### **1. Minutes**

1.1 Resolution #03-01

Moved by: D. Edgar

Seconded by: W. Pickard

"Be it resolved that the Minutes of the District of Sault Ste. Marie Social Services Administration Board dated December 19, 2002 be adopted as recorded."

The Board extended thanks to the DSSMSSAB Staff for all their work organizing the Christmas Gathering.

### **2. Accounts**

Accounts not reviewed (no Executive Committee Meeting held in January)

2.1 Resolution #03-02

Moved by: W. Pickard

Seconded by: D. Edgar

"Be it resolved that the DSSMSSAB Accounts Payable dated

December 12, 2002 in the amount of \$719,992.79

December 19, 2002 in the amount of \$1,041,949.15

December 28, 2002 in the amount of \$194,685.85

be passed for payment.

**Carried**

### **3. Executive/Finance**

3.1 Resolution #03-03

Moved by: D. Edgar

Seconded by: W. Pickard

"Be it resolved that the 2001 Land Ambulance Services Grant - Financial Assurance Statement from the Financial Manager be accepted as information."

**Carried**

3.2 Resolution #03-04

Moved by: W. Pickard

Seconded by: N. DelBianco

"Be it resolved that the Community Childcare 2001 Annual Program Expenditure Reconciliation (APER) report from the Financial Supervisor be accepted as information."

**Carried**

Jim Crawford informed the Board that the program is under spent which will result in a small sum being paid back to the Ministry.

3.3 Resolution #03-05  
Moved by: D. Edgar  
Seconded by: W. Pickard  
"Where as Resolution #02-143, dated December 19, 2002 was carried pending clarification; and

Where as clarification has been received; be it resolved that Resolution #02-143, dated December 19, 2002 be amended to read;

Be it resolved that the District of Sault Ste. Marie Social Services Administration Board hereby assume the liability for bodily injury to or death of any person or damage to property of others imposed by law upon the following designated person for the purpose of insurance coverage provided under S.E.F. No. 96 of the Non-Owned Automobile Insurance.

Designated persons include:

- Members of our Board or Council; our Employees; our Volunteers
- Committee Members, Appointees, Statutory Officers
- Related Committee Members including officers, Employees, Volunteers of same

The policy responds for designated persons using a properly insured (as regulated by the Government of Ontario) automobile not owned by our Entity, on the behalf of our Organization.

It is understood that this assumption of liability only applies to a trip in Canada on the business of our Organization, and that all insurance Limitations, Exclusions, and Conditions as specified under Section SEF No. 96 apply to any and all losses."

**Carried**

Kim Streich-Poser conferred with Robert Walz, Algoma Insurance and he confirmed that the section referring to firefighters and ambulance attendant could be removed from the resolution. It was reiterated that the above only applies to trips in Canada.

#### **4. Land Ambulance**

4.1 Resolution #03-06  
Moved by: W. Pickard  
Seconded by: D. Edgar  
"Be it resolved that the December 2002 report from the Fire Chief for the Sault Ste. Marie Emergency Medical Services be accepted as information."

**Carried**

Lynn McCoy, Fire Chief gave an update on activities, including staff negotiations and the Part-time Paramedic Program.

A letter will be sent to the Fire/EMS staff thanking them for their work on the First Response Vehicle for Searchmont.

There was general discussion regarding overtime and patient transfers.

## **5. Ontario Works**

### **5.1 Resolution #03-07**

Moved by: W. Pickard

Seconded by: L. Turco

"Be it resolved that the report from the Manager of Ontario Works submitted January 10, 2003 be accepted as information."

**Carried**

Carl Rosso gave an overview of his report.

### **5.2 Resolution #03-08**

Moved by: D. Edgar

Seconded by: L. Turco

"Be it resolved that the District of Sault Ste. Marie Social Services Administration Board endorse the Terms of Reference for the Ontario Works Committee as submitted."

**Carried**

## **6. Social Housing**

### **6.1 Resolution #03-09A**

Moved by: L. Turco

Seconded by: N. DelBianco

"Be it resolved that the report from the Housing Programs Manager dated January 16, 2003 be accepted as information."

**Carried**

Rick Cobean informed the Board that he has changed his report format to highlight 5 areas. To date 4 resolutions from the non-profit providers have been received for the DSSMSSAB to administer the modified unit wait list.

The accumulative Federal Funding shortfall is an ongoing issue. Rick gave an overview of the issue and the potential impacts to the DSSMSSAB. Rick wrote the Ministry of Municipal Affairs and Housing requesting information regarding the shortfall and has yet to receive a response. The Board agreed by resolution to have a letter written by month's end if Rick does not receive a response to his letter in the meantime. The Federal Funding shortfall issue will be discussed at the NOSDA CAOs/Commissioners meeting being held on March 18 & 19, 2003.

Resolution #03-09B

Moved by: D. Jones

Seconded by: P. Mick

"Be it resolved that the District of Sault Ste. Marie Social Services Administration Board send a letter to the Ministry of Municipal Affairs and Housing regarding the Federal Funding Accumulated Shortfall should the Housing Manager not receive a response to his correspondence by the end of January 2003."

**Carried**

## **7. Director of Performance Standards**

7.1 Resolution #03-10

Moved by: N. DelBianco

Seconded by: L. Turco

"Be it resolved that the report from the Director of Performance Standards dated January 10, 2003 be accepted as information."

**Carried**

## **8. New Business**

- Dave Overboe informed the Board about the Committee for Ontarians with Disabilities. Lynn Rosso has been assigned to manage the process, Ontario Works Enhancement Funding from exceeding placements is being used to support this committee.
- Ron MacKinnon, MCFCS congratulated the Board and Florence Lake for all the work involved in the Ontario Early Years Centres Initiative.

## **9. Old Business**

9.1 Resolution #03-11

Moved by: L. Turco

Seconded by: N. DelBianco

"Be it resolved that the District of Sault Ste. Marie Social Services Administration Board shall now go into a closed session to discuss one item concerning a personnel issue."

**Carried**

9.2 Resolution #03-12

Moved by: N. DelBianco

Seconded by: D. Edgar

"Be it resolved that the District of Sault Ste. Marie Social Services Administration Board shall now enter back into open session."

**Carried**

Resolution #03-13

Moved by: D. Jones

Seconded by: B. McHale

"Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the recommendations made by Ironside Consulting in regards to the Compensation Review conducted for the positions of Director of Performance Standards and Administrative Assistant."

**Carried**

## **10. Correspondence/Information**

10.1 Newsletter, *OMERS* dated December 2002

10.2 Letter dated November 29, 2002 from Malcolm Bates, Director, Emergency Health Services - MOHLTC regarding Response Time Funding Grant.

10.3 Letter dated December 19, 2002 from Phil Hassen, Deputy Minister - MOHLTC regarding staff announcement.

**11. Adjournment**

Resolution #03-14

Moved by: D. Edgar

Seconded by: N. DelBianco

"Be it resolved that we do now adjourn."

**Carried**

The meeting adjourned at 6:30pm.