

**MINUTES OF
DISTRICT OF SAULT STE. MARIE SOCIAL SERVICES ADMINISTRATION BOARD
MEETING HELD THURSDAY, JULY 22, 1999
ALGOMA BOARD ROOM, CIVIC CENTRE - 5:00 P.M.**

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

MINISTRY: J. McKiggan R. Bastin

STAFF: D. Overboe A. McRae J. Briere

REGRETS: P. Vaudry D. Edgar

GUEST: Denis Desmeules, Manager Housing Programs,
Northern Regional Office, Ministry of Municipal Affairs & Housing

1. Minutes

Moved by: C. Swift
Seconded by: B. Irwin

“Resolved that the Minutes of the District of Sault Ste. Marie Social Services Administration Board dated June 24, 1999 be adopted as recorded.” **CARRIED.**

2. Business Arising Out Of The Minutes - none

3. Accounts

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

“Resolved that the DSSAB Accounts Payable dated June 25, 1999 in the amount of \$1,051,737.71; July 9, 1999 in the amount of \$1,485.95; and July 16, 1999 in the amount of \$169,667.93 be passed for payment.” **CARRIED.**

4. Honourarium

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

“Resolved that the District of Sault Ste. Marie Social Services Administration Board adopt an amendment to the honourarium bylaw which has the effect of considering attendance at Board-approved extra-curricular meetings as qualifying for payment to the member attend such meetings, under the terms of the bylaw.” **CARRIED.**

5. **Provincial Training Date**

The Board decided to book Monday, October 25, 1999 for Training. D. Overboe will book the Board Room in the "New" Social & Family Services Building on Albert Street for the session. Session will start at 1:00 p.m. and will end some time that evening. The session will give the DSSAB members consistent governance training.

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

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

"Resolved that the verbal report of the Director Ontario Works presented July 22, 1999 be accepted as information." **CARRIED.**

7. **Decommissioned Ambulance Vehicles**

Neither the DSSAB nor the City has the authority to receive an ambulance. It must be worked out through the Sault Area Hospitals.

8. **Homelessness Initiative**

R. Bastin requested that the DSSAB send a letter to the Ministry to show the proposal for the \$40,000.; describing what has been spent to date; and showing what tangible results have taken place. This must be done in order to activate the next \$20,000. in the new year year.

9. **Consultant's Report – Randolph Group**

Carolyn Kearns asked the Board to outline criteria re child care system. W. Pickard will meet with her to advise regarding Provincial Guidelines; financially sound program; accessibility of the service to meet the community's need; & suitability of program required by the community to meet their needs.

10. **Social Housing Presentation**

Mr. Denis Desmeules, Manager of Housing Programs, Northern Regional Office of the Ministry of Municipal Affairs & Housing was in attendance and made a presentation for the Board's information.

11. **Adjournment**

Moved by: C. Swift
Seconded by: B. Irwin

"Resolved that we do now adjourn." (7:30 p.m.) **CARRIED.**

NEXT MEETING: August 12, 1999 - Algoma Board Room - 5:00 p.m.

Consultants can get #'s from MCSS & we can't?

Who will provide the financial support to the Daycare Administrator?

- ~~as~~ pay service providers
- ~~credit~~ service providers