

**MINUTES OF
DISTRICT OF SAULT STE. MARIE SOCIAL SERVICES ADMINISTRATION BOARD
MEETING HELD THURSDAY, JUNE 10, 1999
ALGOMA BOARD ROOM, CIVIC CENTRE - 4:30 P.M.**

PRESENT:	W. Pickard D. Amaroso	B. McHale P. Vaudry	D. Edgar
MINISTRY:	J. McKiggan	W. Poser	F. Lake
STAFF:	D. Overboe	A. McRae	
REGRETS:	B. Irwin D. Brandt	C. Swift	D. Jones

1a. Child Care Presentation

A presentation on Child Care was given by Ministry of Community & Social Services Staff - Janet McKiggan, Wyatt Poser and Florence.

1b. Child Care

A verbal report regarding Child Care was given by Wayne Pickard.

2. Minutes

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

“Resolved that the Minutes of the District of Sault Ste. Marie Social Services Administration Board dated May 27, 1999 be adopted as recorded.” **CARRIED.**

3. Business Arising Out Of The Minutes - none

4. Accounts

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

“Resolved that the DSSAB Accounts Payable dated 1999 05 27 in the amount of \$865,326.55 be passed for payment.” **CARRIED.**

Moved by: D. Edgar
Seconded by: D. Amaroso

“Resolved that the DSSAB Accounts Payable dated 1999 06 03 in the amount of \$290,491.90 be passed for payment.” **CARRIED.**

5. **Staffing**

Moved by: P. Vaudry

Seconded by: D. Amaroso

“Resolved that the DSSAB hire/second for a one-year contract a Coordinator whose primary function would be to coordinate the activities of the DSSAB and carry out research projects to enable the DSSAB members to make informed decisions.”

CARRIED.

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

Moved by: D. Edgar

Seconded by: D. Amaroso

“Resolved that the report of the Director Ontario Works dated June 10, 1999 be accepted as information.”

CARRIED.

7. **Adjournment**

Moved by: D. Amaroso

Seconded by: P. Vaudry

“Resolved that we do now adjourn.” (6:40 p.m.)

CARRIED.