



District of Sault Ste. Marie

Social Services Administration Board

*Minutes FOR THE
DSSMSSAB REGULAR BOARD MEETING
Thursday, June 22, 2006 - 5:20 PM
Mountain View Public School, Goulais River*

PRESENT:	D. Edgar P. Mick	D. Amaroso J. Curran	V. Burns
STAFF:	C. Rosso F. Lake A. Nanne	D. Pauze A. McRae	L. McCoy R. Cobean
GUEST:	G. Stefanizzi (BDO)		
REGRETS:	S. Butland B. Hayes	L. Turco	L. Madonna

The meeting was called to order at 5:54 p.m. by board chair D. Edgar.

PRESENTATION - Gabe Stefanizzi,
BDO Dunwoody LLP, Accountants and Consultants

- ◆ Audited Financial Statements

Resolution #06-036

Moved By: P. Mick

Seconded By: V. Burns

"Be it resolved that the DSSMSSAB Board accept the Audited Financial Statements for the year ended December 31, 2005 as prepared and presented by BDO Dunwoody LLP, Accountants and Consultants."

CARRIED

Resolution #06-037

Moved By: V. Burns

Seconded By: J. Curran

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

CARRIED

1. Minutes

Resolution #06-038

Moved By: J. Curran

Seconded By: P. Mick

- 1.1 "Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board dated March 23, 2006 be adopted as recorded."

CARRIED

2. Accounts

Accounts previously reviewed by the Executive Committee

Resolution #06-039

Moved By: D. Amaroso

Seconded By: J. Curran

- 2.1 "Be it resolved that the DSSMSSAB Accounts Payable dated

March 16, 2006 in the amount of \$8,166.99
March 23, 2006 in the amount of \$727,519.92
March 30, 2006 in the amount of \$3,814.00
April 06, 2006 in the amount of \$1,066,493.31
April 13, 2006 in the amount of \$7,128.17
April 21, 2006 in the amount of \$2,830,267.80
April 27, 2006 in the amount of \$15,081.48
May 04, 2006 in the amount of \$1,668,979.58
May 11, 2006 in the amount of \$5,859.82
May 18, 2006 in the amount of \$729,025.46
May 26, 2006 in the amount of \$2,618.00

be passed for payment."

CARRIED

Accounts NOT previously reviewed by the Executive Committee

Resolution #06-040

Moved By: P. Mick

Seconded By: V. Burns

- 2.2 "Be it resolved that the DSSMSSAB Accounts Payable dated

June 01, 2006 in the amount of \$1,102,770.87
June 08, 2006 in the amount of \$12,809.47

be passed for payment."

CARRIED

3. Executive/Finance

Resolution #06-041

Moved By: D. Amaroso

Seconded By: P. Mick

3.1 "Be it resolved that the following reports previously reviewed by the Executive / Finance committee be accepted by the DSSMSSAB as information:

- Ontario Works – MCSS 2006 Budget Submission
- Community Childcare – MCSS 2006 Budget Submission
- 2005 Ontario Works Addiction Services Initiative Early Site MCSS Budget Submission

- Community Childcare – MCSS 4th Quarter Report
- Consolidated Homeless Prevention Program – Energy Emergency Fund – MCSS 2006 Budget

CARRIED

Resolution #06-042

Moved By: V. Burns

Seconded By: P. Mick

3.2 "Be it resolved that the minutes from the June 7, 2006 Executive / Finance Committee meetings be accepted by the Board as information."

CARRIED

4. Land Ambulance

Resolution #06-043

Moved By: J. Curran

Seconded By: P. Mick

4.1 "Be it resolved that the March 2006, April 2006 and May 2006 reports from the Fire Chief for the Sault Ste. Marie Emergency Medical Services be accepted by the Board as information."

CARRIED

Resolution #06-044

Moved By: D. Amaroso

Seconded By: V. Burns

4.2 "Be it resolved that Roland Emergency Vehicles be authorized to complete the conversion of one 1999 model year Ambulance to an Emergency Support Unit (ESU) at a cost of \$16,517 inclusive of all applicable taxes and to spend the necessary funds to cover the expenses for a staff member to deliver and then pick up the vehicle in Toronto once the conversion is completed."

CARRIED

D. Edgar suggested that the Dodge ESU vehicle be sold to the Sault Ste. Marie Fire Services for \$1.00. All agreed.

Resolution #06-045

Moved By: P. Mick

Seconded By: J. Curran

- 4.3 "Be it resolved that the Board authorize the disposal of the 1998 Dodge Emergency Support Unit as surplus equipment;
And that the Sault Ste. Marie Fire Services be given first opportunity to purchase the newly decommissioned Dodge ESU."

CARRIED

Resolution #06-045(A)

Moved By: D. Amaroso

Seconded By: J. Curran

"Be it resolved that the DSSMSSAB sell the newly decommissioned 1998 Dodge Emergency Support Unit (ESU) to the Sault Ste. Marie Fires Services for \$1.00"

CARRIED

5. Ontario Works

C. Rosso reviewed his Ontario Works report in detail. Our local Ontario Works office is first among the Northern DSSABs and fifth in the entire province for individuals enrolled in the literacy program.

It was noted that there is a definite trend for people to move to Sault Ste. Marie from other communities.

Resolution #06-046

Moved By: D. Amaroso

Seconded By: P. Mick

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

CARRIED

6. Community Child Care

F. Lake spoke to her report distributed to Board members. Funding has been cut and has made it difficult to find the resources for special needs clients. This is an area of concern for both F. Lake and the local Ministry office.

On a positive note from Best Start is the fact that a solid relationship has been created with the local school boards and to develop the possibilities of wrap around services.

Child Care statistics were reviewed with the Board.

Resolution #06-047

Moved By: V. Burns

Seconded By: J. Curran

- 6.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the report prepared by the Community Child Care Services Manager be accepted by the Board as information."

CARRIED

7. National Child Benefit Supplement

D. Pauze spoke to the NCBS distribution of funds and the report provided.

Resolution #06-048

Moved By: P. Mick

Seconded By: J. Curran

- 7.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the 2006 National Child Benefit Supplement Program report and recommendations as prepared by the Community Coordinator."

CARRIED

8. Social Housing Programs

Resolution #06-049

Moved By: P. Mick

Seconded By: V. Burns

- 8.1 "Be it resolved that the report from the Housing Programs Manager be accepted by the Board as information."

CARRIED

Resolution #06-050

Moved By: J. Curran

Seconded By: P. Mick

- 8.2 "Be it resolved that the DSSMSSAB accept the recommendation of the Housing Programs Manager to allow Neech-Ke-When Homes Inc. to retain a minimum of 50% of their surplus funds. These funds will be used only for capital expenditures with the consultation and approval of the Housing Programs Manager."

CARRIED

Resolution #06-051

Moved By: V. Burns

Seconded By: J. Curran

- 8.3 "Be it resolved that the DSSMSSAB approve the \$300 renewal fee for our annual Corporate Membership to Ontario Non Profit Housing Association (ONPHA)."

CARRIED

9. Sault Ste. Marie Housing Corporation

Resolution #06-052

Moved By: D. Amaroso

Seconded By: V. Burns

- 9.1 "Be it resolved that the minutes from the Sault Ste. Marie Housing Corporation Meeting held March 23, 2006 be accepted by the District of Sault Ste. Marie Social Services Administration Board as information."

CARRIED

10. Commissioner of Social Services

Resolution #06-053

Moved By: P. Mick

Seconded By: J. Curran

- 10.1 "Be it resolved that the DSSMSSAB accept the Matrix of Ongoing DSSMSSAB Issues June 2006 report prepared by the Commissioner of Social Services as information."

CARRIED

11. DSSMSSAB Administration

Resolution #06-054

Moved By: D. Amaroso

Seconded By: V. Burns

- 11.1 "Be it resolved that the DSSMSSAB partner with the Algoma District School Board for the November 2006 Municipal Election and that the DSSMSSAB also approve the use and cost-sharing of the Vote by Mail process recommended by the Algoma District School Board for this election."

CARRIED

Resolution #06-055

Moved By: J. Curran

Seconded By: P. Mick

- 11.2 "Be it resolved that the DSSMSSAB approve Adele Nanne and David Edgar to travel to Dryden, Ontario on September 13, 14 and 15 to attend the NOSDA 2006 Annual General Meeting.

CARRIED

Resolution #06-056

Moved By: J. Curran

Seconded By: V. Burns

- 11.3 "Be it resolved that the DSSMSSAB renew program management and delivery Contracts with the City of Sault Ste. Marie for Financial Services, Ontario Works and Community Child Care effective June 1, 2006."

CARRIED

13. New Business

14. Old Business

15. Correspondence/Information

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

16. Adjournment

Resolution #06-057

Moved By: P. Mick

Seconded By: D. Amaroso

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

CARRIED

The meeting was adjourned at 6:48pm

