

**MINUTES OF
DISTRICT OF SAULT STE. MARIE SOCIAL SERVICES ADMINISTRATION BOARD
MEETING HELD THURSDAY, JUNE 24, 1999
ALGOMA BOARD ROOM, CIVIC CENTRE - 5:00 P.M.**

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

1. Minutes

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

“Resolved that the Minutes of the District of Sault Ste. Marie Social Services Administration Board dated June 10, 1999 be adopted as recorded.” **CARRIED.**

2. Business Arising Out Of The Minutes - none

3. Accounts

None

4. Report From The Director Ontario Works

Moved by: D. Brandt
Seconded by: D. Edgar

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

5. Staffing

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

“Be it resolved that the recommendation contained in Mr. Overboe’s letter of 1999 06 23 be accepted in principle, and that he be requested to begin the process of providing suitable candidates for secondment consideration by the DSSAB and;

Further be it resolved that appropriate staff investigate all labour relations issues surrounding this secondment.”

CARRIED.

6. Child Care

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

“Resolved that the Randolf Group be hired to prepare a Child Care Strategy Report.”
CARRIED.

7. Adjournment

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

“Resolved that we do now adjourn.” (6:30 p.m.) **CARRIED.**

NEXT MEETING: July 8, 1999 - Algoma Board Room - 5:00 p.m.

Other Items:

- Full Day Provincial DSSAB Training (8 hrs.) - Fall Sessions - Date to be decided upon by DSSAB Members to book with Province - R. Bastin (Sept. 9/16/17; Oct. 4/5/21/22/25/26/27/28/29)
- Teleconferencing for D. Brandt - staff to follow-up