

**MINUTES OF
DISTRICT OF SAULT STE. MARIE SOCIAL SERVICES ADMINISTRATION BOARD
MEETING HELD THURSDAY, MARCH 18, 1999
ALGOMA BOARD ROOM, CIVIC CENTRE
4:30 P.M.**

PRESENT:	W. Pickard D. Jones	B. McHale D. Brandt	D. Amaroso
STAFF:	W. Lamming J. McKiggan	D. Overboe A. McRae	J. Briere

1. Minutes

Moved by D. Amaroso
Seconded by D. Brandt

“Resolved that the Minutes of the District of Sault Ste. Marie Social Services Administration Board dated February 18, 1999 be adopted as recorded.”

CARRIED.

2. Business Arising Out Of The Minutes - none

3. Report From The Director Ontario Works

Moved by D. Jones
Seconded by B. McHale

“Resolved that the report of the Director of Ontario Works dated March 4, 1999 be accepted as information.”

CARRIED.

Moved by D. Amaroso
Seconded by D. Jones

“Resolved that the District of Sault Ste. Marie Social Services Administration Board renew membership in the Ontario Municipal Social Services Association under District of Sault Ste. Marie Social Services Administration Board designation for 1999.”

CARRIED.

Moved by D. Amaroso
Seconded by B. McHale

“Resolved that Wayne Pickard, Chair, District of Sault Ste. Marie Social Services Administration Board be designated as the Board’s voting member to the Ontario Municipal Social Services Association.”

4. **Financial Report**

Moved by. D. Brandt
Seconded by D. Jones

“Resolved that the report of the Financial Manager Ontario Works dated March 4, 1999 be accepted as information.” **CARRIED.**

a) **Financing Bylaw**

Moved by D. Amaroso
Seconded by D. Jones

“Resolved that the District of Sault Ste. Marie Social Services Administration Board approve the Financing Bylaw being a bylaw to authorize the borrowing of \$4,000,000. by promissory note from the Royal Bank of Canada to meet current expenditures in accordance with Section 9 of the District Social Services Administration Boards Act.”

CARRIED.

b) **Signing Authority**

Moved by D. Jones
Seconded by D. Brandt

“Resolved that the District of Sault Ste. Marie Social Services Administration Board authorize signing authority in the following circumstances. That should two of the four designated signing authorities of the Board not be available, one of either David R. Overboe or Andrew McRae be authorized as a signature with one of the Board signing authorities.”

Recorded Vote: In Favour - D. Amaroso, D. Jones, W. Pickard, B. McHale
Opposed - D. Brandt **CARRIED.**

5. **Ontario Works Dental Program**

Moved by D. Brandt
Seconded by B. McHale

“Resolved that the District of Sault Ste. Marie Social Services Administration Board invite the two parties involved in the dental program to make presentations to the Board regarding this issue.” **CARRIED.**

D. Overboe to make arrangements for Ontario Dental Association and Algoma Health Unit to make presentations to the Board at April 15th meeting.

6. **Report of Policy Sub-Committee**

Moved by B. McHale
Seconded by D. Jones

“Resolved that the Report of the Policy Sub-Committee dated February 25, 1999 be accepted as information.” **CARRIED.**

Moved by D. Amaroso
Seconded by D. Jones

“Resolved that the Governance Policy & End Statements with the exception of the Honoraria Policy be approved.” **CARRIED.**

The policy regarding honoraria and expenses to be brought back to the Board for further discussion and vote at a future meeting.

- Proxy Vote - not addressed in legislation

7. **Land Ambulance**

W. Lamming advised that Don Muio, Vice President, Support Services of Sault Area Hospitals will be present at the meeting to be held April 29th @ 5:00 p.m. to make a presentation on Land Ambulance.

8. **Northern Ontario Service Deliverers Association**

Moved by D. Brandt
Seconded by B. McHale

“Resolved that Wayne Pickard, Brent McHale and Debbie Amaroso be authorized to attend the Northern Ontario Service Deliverers Association Meeting March 21 & 22, 1999 in Sudbury, Ontario.” **CARRIED.**

9. **Adjournment**

Moved by D. Jones
Seconded by D. Amaroso

“Resolved that we do now adjourn.” **CARRIED.**
6:15 p.m.

***NEXT MEETING - Thursday, April 15th - Algoma Board Room - 4:30 p.m. -
- ODA/AHU Presentations***