



District of Sault Ste. Marie

Social Services Administration Board

- Ontario Works
- Child Care
- Social Housing
- Land Ambulance

*Minutes DSSMSSAB SPECIAL
BOARD MEETING (2007 Budget)
Thursday, March 29, 2007 - 5:00 PM
Social Housing Boardroom – 2nd Level (180 Brock Street)*

PRESENT: P. Mick D. Edgar F. Fata
L. Madonna B. Hayes S. Butland

CITY / DSSAB STAFF: K. Streich-Poser A. McRae A. Nanne

REGRETS: L. McCoy L. Turco L. Tridico

1. Executive/Finance

Resolution #07-036 was discussed and passed prior to resolution #07-035.

Resolution #07-036

Moved By: F. Fata

Seconded By: V. Burns

1.2 "Be it resolved that the DSSMSSAB use the total \$21,870.05 Reserve Land Ambulance Operating and Levy balance to cover a portion of the levy shortfall from the Ministry of Health and Long Term Care and that the Fund now be closed as recommended by they Financial Manager of Social Services."

CARRIED

A. McRae spoke to the DSSMSSAB 2007 Budget. He thanked the Board and the Social Services Financial Division for their support and hard work. The budget was reviewed in detail and examined in detail. A copy of the proposed 2007 Budget was submitted to the City Financial Department earlier today to provide them with an opportunity to ask any questions that they might need to be addressed.

The floor was opened for questions. A clarification regarding the decrease in Land Ambulance expenses in 2006 and the increase in budgeted amounts over last years actual was sought. Experience pay and other unknowns may become a factor.

An explanation for the increases in Social Housing Programs was also discussed. The addition of two (2) staff members and bench marking resulted in the increases. The bench marked funding requirements are Provincially mandated.

K. Streich-Poser commented that the Ontario Municipal Partnership Fund (OMPF) has been capped and as a result Social Housing is one of the most vulnerable areas in regards to rising expenses. She also noted that these are Federal and Municipal dollars being spent rather than Provincial funding like other programs.

D. Edgar, on behalf of the Board, thanked and congratulated A. McRae and his staff for their hard work and positive results.

Resolution #07-035

Moved By: F. Fata

Seconded By: P. Mick

1.1 "Be it resolved that the DSSMSSAB accept the 2007 Budget as prepared by the Financial Manager of Social Services."

CARRIED

2. Adjournment

Resolution #07-037

Moved By: P. Mick

Seconded By: F. Fata

2.1 "Be it resolved that we do now adjourn."

CARRIED

The meeting was adjourned at 5:52 p.m.