

**MINUTES OF
DISTRICT OF SAULT STE. MARIE SOCIAL SERVICES ADMINISTRATION BOARD
MEETING HELD THURSDAY, MAY 27, 1999
THOMPSON ROOM, CIVIC CENTRE
4:30 P.M.**

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

1. Land Ambulance Presentation - 5:00 p.m.

A presentation on Land Ambulance was given by Paul Middleton and Tom Shannon. The presentation was well attended by many ambulance paramedics.

2. Minutes (previously faxed)

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

“Resolved that the Minutes of the District of Sault Ste. Marie Social Services Administration Board dated April 29, 1999 be adopted as recorded.” **CARRIED.**

3. Business Arising Out Of The Minutes - none

4. Accounts

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

“Resolved that the DSSAB Accounts Payable dated 1999 05 13 in the amount of \$1,257,500. be passed for payment.” **CARRIED.**

5. Dates for Summer Meetings

It was agreed that the Board shall meet on each alternate two week period so that only one meeting per each month of July and August will be required. However, members should keep each second Thursday open in case the need for a meeting arises. Therefore the scheduled meetings will be July 8, August 5 and September 2. (July 22 and August 19 to be held open in case of need.)

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

- a) Moved by: D. Jones
Seconded by: D. Edgar

“Resolved that the report of the Director Ontario Works dated May 13, 1999 be accepted as information.” **CARRIED.**

b) **Dental Adjudication Review Committee**

- Moved by: B. McHale
Seconded by: D. Jones

“Resolved that the District of Sault Ste. Marie Social Services Administration Board designate Peter Vaudry as a representative on the Adjudication Review Committee.” **CARRIED.**

c) **Board Insurance**

Insurance coverage for Board Members to include crime insurance, property coverage and accident insurance.

- Moved by: D. Jones
Seconded by: D. Edgar

“Resolved that the Director, Ontario Works be authorized to arrange insurance coverage through the Algoma Insurance Brokers Ltd. at an estimated cost of \$4,040. plus PST.” **CARRIED.**

7. **Honorarium**

- Moved by: P. Vaudry
Seconded by: D. Edgar

“Resolved that the District of Sault Ste. Marie Social Services Administration Board adopt the following policy for Board Honorarium for eligible members - Board Chair \$500.00 per month with a per meeting allowance of \$125.00 for each meeting in excess of four; Vice-Chair \$90.00 per meeting with an additional allowance of \$35.00 for each meeting that the position of the Chair is assumed; all other eligible members \$90.00 per meeting, effective February 1, 1999.” **CARRIED.**

- Moved by: P. Vaudry
Seconded by: D. Jones

“Resolved that the representative to the Board from Prince Township be recognized as an eligible member under resolution #5 of May 27, 1990. Further that this be effective February 1, 1999.” **CARRIED.**

8. **Mileage**

Moved by: D. Jones
Seconded by: D. Edgar

“Resolved that mileage diem for the District of Sault Ste. Marie Social Services Administration Board be calculated at the prevailing Corporation of the City of Sault Ste. Marie rate effective February 1, 1999.” **CARRIED.**

9. **Per Diem**

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

“Resolved that per diem for the District of Sault Ste. Marie Social Services Administration Board be calculated at the prevailing Corporation of the City of Sault Ste. Marie rate, effective February 1, 1999.” **CARRIED.**

10. **Child Care**

Ruth Bastin gave a presentation to the Board concerning Child Care.
The Board directed the Chair to contact at least two consulting firms with regards to Child Care.

11. **Binders**

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

“Resolved that the DSSAB authorize J. Briere to purchase binders for DSSAB Members.” **CARRIED.**

12. **Report to City Council - 1999 05 10**

Report to City Council was accepted as information.

13. **KPMG**

The Board entered into an engagement with KPMG as auditors for the Board for the fiscal year 1999.

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

“Resolved that the Board chair be authorized to sign a letter of engagement with KPMG as auditors for the District of Sault Ste. Marie Social Services Administration Board for the fiscal year 1999.” **CARRIED.**

14. **Adjournment**

“Resolved that we do now adjourn.” (6:55 p.m.) **CARRIED.**

15. The Board went into Caucus to discuss one staffing matter.