



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes for the DSSMSSAB REGULAR BOARD MEETING
Thursday, November 15, 2007 @ 5:20 p.m.
Social Services Building II Boardroom (180 Brock Street)

PRESENT:	D. Edgar S. Butland V. Burns	P. Mick L. Tridico L. Madonna	B. Hayes L. Turco
CITY / DSSMSSAB STAFF:	K. Streich-Poser C. Rosso	L. McCoy A. Nanne	D. Pauze
REGRETS:	F. Fata	A. McRae	

The meeting was called to order at 5:09 p.m.

1. Minutes

Resolution #07-103

Moved By: L. Turco

Seconded By: S. Butland

- 1.1 "Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated October 18, 2007 be adopted as recorded."

CARRIED

2. Accounts

Accounts NOT Previously Reviewed:

Resolution #07-104

Moved By: L. Turco

Seconded By: P. Mick

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

September 27, 2007 in the amount of \$2,638.55
October 04, 2007 in the amount of \$1,200,361.28
October 12, 2007 in the amount of \$1,090.00
October 18, 2007 in the amount of \$34,200.97
October 25, 2007 in the amount of \$36,290.05

be passed for payment."

CARRIED

3. Executive/Finance

Resolution #07-105

Moved By: L. Turco

Seconded By: S. Butland

- 3.1 "Be it resolved that the draft copy of the City of Sault Ste. Marie's Procurement Policies & Procedures By-Law be accepted by the DSSMSSAB as information"

CARRIED

Resolution #07-106

Moved By: S. Butland

Seconded By: L. Turco

- 3.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board endorse the following "Interim Levies" as proposed by the Social Services Financial Manager.

1. That the first Interim Levy equaling 25% of the Year 2007 levy be sent to the contributors with a due date of February 1, 2008.
2. Since our budget is due March 31, 2008, a second Interim Levy equaling 25% of the Year 2007 levy be sent to the contributors with a due date of April 2, 2008."

CARRIED

Resolution #07-107

Moved By: P. Mick

Seconded By: L. Madonna

- 3.3 "**WHEREAS** the District of Sault Ste. Marie Social Services Administration Board deems it necessary to borrow the sum of \$4,000,000.00 to meet, until current revenue is collected, current expenditures for the year 2008; and

WHEREAS the total amount of the estimated revenues of the Board for the year 2008 not including revenue derived or derivable from the sale of assets, borrowing, Provincial subsidy, or from a surplus, including arrears of revenues and proceeds from the sale of assets is estimated to be in the excess of \$16,000,000.00;

THEREFORE the District of Sault Ste. Marie Social Services Administration Board pursuant to Section 9 of the District Social Services Administration Boards Act, RSO 1990, Chapter D.15 and amendments thereto, ENACTS as follows:

1. The Chair and the Treasurer are hereby authorized, on behalf of the District of Sault Ste. Marie Social Services Administration Board, to borrow from time to time by way of promissory note from the Royal Bank of Canada or any person, a sum or sums not exceeding \$4,000,000.00 to meet, until the

revenues are collected, the current expenditures of the Board for the year, including the amounts required for the purpose mentioned in Section 9(3) of the District of Social Services Administration Boards Act and to give on behalf of the Board to the Bank or lender, a promissory note or notes, sealed with the corporate seal and duly signed for the moneys so borrowed, with interest, which may be paid in advance or otherwise, with interest at the Bank's prescribed lending rate or another persons' lending rate from time to time.

2. All the sums borrowed pursuant to the authority of this bylaw, as well as all other sums borrowed in this year and in previous years from the said Bank or lender for any or all purposes mentioned in the said Section 9 shall, with interest thereon, be a charge upon the whole of the revenues of the Board for the current year and for all preceding years as when such revenues are received."

CARRIED

4. Land Ambulance

L. McCoy was available to answer questions and clarify items for the Board.

Resolution #07-108

Moved By: L. Turco

Seconded By: S. Butland

- 4.1 "Be it resolved that the October 2007 report from the Fire Chief for the Sault Ste. Marie Emergency Medical Services be accepted by the Board as information as recommended by the Executive / Finance Committee."

CARRIED

Resolution #07-109

Moved By: S. Butland

Seconded By: L. Turco

- 4.2 "Be it resolved that the Memorandum of Understanding Between the Ministry of Health and Long-Term Care and the DSSMSSAB for the Geographic Information Systems (GIS) Locator Application software be accepted."

CARRIED

Discussion Topic – One-Time Donation to the New EMS Centre.

D. Edgar addressed the Board and opened the discussion regarding a one-time donation to assist in the completion of the new Emergency Medical Services Centre. He then presented a draft resolution for the Board's consideration and discussion. It was agreed that the Board would make the one-time donation of \$100,000 from the EMS / Land Ambulance Reserve fund.

Resolution #07-109 (B)

Moved By: P. Mick

Seconded By: L. Madonna

- 4.3 "Be it resolved that the DSSMSSAB make a one-time contribution of \$100,000 from the EMS / Land Ambulance Reserve to the new Emergency Medical Services Centre to assist with the furnishing and finishing of the new site."

CARRIED

5. Ontario Works

C. Rosso updated the Board regarding the status of the distribution of the Ontario Works Employment Surplus funds. Community Coordinator, D. Pauze and C. Rosso provided a detailed report to Board members outlining contributions made to various organizations in the community from this surplus. B. Hayes inquired about the Ministry of Social Service's expectations for monitoring this. C. Rosso responded that the Ontario Works staff would receive monthly reports highlighting program expenditures and other information. At this time, this is to be regarded simply as "one-time" funding.

Resolution #07-110

Moved By: L. Turco

Seconded By: S. Butland

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

CARRIED

Resolution #07-111

Moved By: L. Turco

Seconded By: P. Mick

- 5.2 "Be it resolved that the following Ontario Works Third Quarter report be accepted by the DSSMSSAB as information:
- 2007 3rd Quarter Report for the Ontario Works Addiction Services Initiative – Early Sites

CARRIED

K. Streich-Poser advised the Board that the Water Filtration Fund Service Description Schedule outlines to the Ministry how we intend to carry out this mandated service in our region. It was noted that the Innovation Centre system was a great tool to assist in identifying the potential problem areas and has saved this project large amounts of time and money.

Resolution #07-111 (B)

Moved By: S. Butland

Seconded By: L. Turco

- 5.3 "Be it resolved that DSSMSSAB accept the Water Filtration Fund Service Description Schedule as information."

CARRIED

6. Community Child Care

7. Community Coordinator

D. Pauze spoke to the Board regarding the Updated Community Plan and Below the Waterline reports. She identified the current trends and issues as well as the outlined priorities for the future. P. Mick commented that presentations such as this one made to council can sometimes be given the "short-shift". She also noted that these important issues and good news stories need to be given more attention.

Resolution #07-112

Moved By: L. Turco

Seconded By: P. Mick

- 7.1 "Be it resolved that the report prepared by the Community Coordinator – Social Services Department, be accepted by the District of Sault Ste. Marie Social Services Administration Board as information and

Be it further resolved that the issues identified in the Updated Community Plan on Homelessness created through comprehensive stakeholder consultation, be approved as the homelessness priorities for the District of Sault Ste. Marie and be used to allocate funding from the Board's Consolidated Homelessness Prevention Program."

CARRIED

8. Social Housing Programs

K. Streich-Poser was available to address Board questions or concerns.

Resolution #07-113

Moved By: L. Turco

Seconded By: S. Butland

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

CARRIED

This Executive Summary of the Capital Ideas: How to Extend Health and Safety of Social Housing Report was widely distributed in recognition of the fact that this issue will become a problem in the future.

Resolution #07-114

Moved By: L. Madonna

Seconded By: P. Mick

8.2 "Be it resolved that the Executive Summary of the Capital Ideas: How to Extend Health and Safety of Social Housing Report be accepted by the Board as information."

CARRIED

Resolution #07-115

Moved By: S. Butland

Seconded By: V. Burns

8.3 "Be it resolved that the DSSMSSAB support the recommendation of the Manager of Housing Programs to approve Haldimand Co-operative Housing Corporation to received \$5,795.82 from the Delivering Opportunities for Ontario Renters (DOORS) funding for capital work completed including road work and the flushing of their weeping tile system."

CARRIED

9. Sault Ste. Marie Housing Corporation

Resolution #07-116

Moved By: L. Madonna

Seconded By: S. Butland

9.1 "Be it resolved that the minutes from the Sault Ste. Marie Housing Corporation Meeting held October 18, 2007 be accepted by the District of Sault Ste. Marie Social Services Administration Board as information."

CARRIED

10. Commissioner of Social Services

Resolution #07-117

Moved By: P. Mick

Seconded By: V. Burns

10.1 "Be it resolved that the DSSMSSAB accept the Matrix of Ongoing DSSMSSAB Issues November 2007 report prepared by the Commissioner of Social Services as information."

CARRIED

11. DSSMSSAB Administration

Resolution #07-118

Moved By: P. Mick

Seconded By: S. Butland

- 11.1 "Be it resolved that the DSSMSSAB hold their December Board meeting and Christmas dinner on December 20, 2007."

CARRIED

12. New Business

13. Old Business

14. Correspondence/Information

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

15. Adjournment

Resolution #07-119

Moved By: S. Butland

Seconded By: P. Mick

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

CARRIED

The meeting was adjourned at 6:29 p.m.

