



District of Sault Ste. Marie

Social Services Administration Board

**DRAFT AGENDA FOR THE
DSSMSSAB REGULAR BOARD MEETING
Thursday, October 27, 2005 - 5:20 PM
Biggings Boardroom, Civic Centre**

1. Minutes

Resolution #05-

- 1.1 "Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board dated September 22, 2005 be adopted as recorded."

2. Accounts

Accounts NOT previously reviewed by the Executive Committee

Resolution #05-

- 2.1 "Be it resolved that the DSSMSSAB Accounts Payable dated
- September 09, 2005 in the amount of \$1,192,531.32
 - September 15, 2005 in the amount of \$725,381.83
 - September 22, 2005 in the amount of \$57,337.97
 - September 29, 2005 in the amount of \$12,942.26
 - October 06, 2005 in the amount of \$1,180,809.51
 - October 14, 2005 in the amount of \$4,927.70

be passed for payment."

3. Executive/Finance

Resolution #05-

- 3.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the MCSS / MCYS Ontario Works Service Contract.

4. Land Ambulance

Resolution #05-

- 4.1 "Be it resolved that the September 2005 report from the Fire Chief for the Sault Ste. Marie Emergency Medical Services be accepted by the Board as information."

Resolution #05-

- 4.2 "Be it resolved that the DSSMSSAB accepted the recommendations of Fire Chief, L. McCoy regarding EMS Fleet Replacement:
- Purchase a 2006 ambulance manufactured by Crestline and built on a one-ton GM "E" series vehicle and powered by a GM "Dura-max" diesel engine
 - Convert one 1999 model-year ambulance for use as an Emergency Support Unit (ESU)
 - Decommission the 1998 model Dodge van presently serving as an Emergency Support Unit (ESU)

5. Ontario Works

Resolution #05-

- 5.1 "Be it resolved that the report prepared by the Ontario Works Program Manager be accepted by the Board as information."
- 5.2 "Be it resolved that the 2004 Ontario Works Compliance Review report be accepted by the Board as information"

6. Community Child Care

Resolution #05-

- 6.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the results of the fax poll circulated on September 29, 2005 to approve the terms of reference for the Regional French Language Best Start Network as recommended by the Community Child Care Manager."

Resolution #05-

- 6.2 "Be it resolved that the DSSMSSAB accept the Best Start Service Plan as recommended by the Child Care Manager."

7. Homelessness

8. Social Housing

Resolution #05-

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

Resolution #05-

- 8.2 "Be it resolved that the DSSMSSAB accept the revised service agreement with Cara Community Corporation as recommended by the Housing Programs Manager."

9. Sault Ste. Marie Housing Corporation

Resolution #05-

- 9.1 "Be it resolved that the minutes from the Sault Ste. Marie Housing Corporation Meeting held September 22, 2005 be accepted by the District of Sault Ste. Marie Social Services Administration Board as information."

10. Commissioner of Social Services

Resolution #05-

- 10.1 "Be it resolved that the October report from the Commissioner of Social Services be accepted by the District of Sault Ste. Marie Social Services Administration Board as information."

11. DSSMSSAB Administration

Resolution #05-

- 11.1 "Be it resolved that the DSSMSSAB approve Pat Mick to travel to Niagara Falls Ontario to attend the 2005 ONPHA Conference."

Resolution #05-

- 11.2 " Be it resolved that the DSSMSSAB contract with Kim Anderson for 20 hours per month to provide website editing services from October 28 to December 31, 2006.

12. New Business

13. Old Business

14. Correspondence/Information

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

15. Adjournment

Resolution #05-

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