

**MINUTES OF
DISTRICT OF SAULT STE MARIE SOCIAL SERVICES ADMINISTRATION BOARD
MEETING HELD THURSDAY, OCTOBER 28, 1999-5:00 P.M.**

PRESENT: W.Pickard B. McHale D.Edgar
 C. Swift D.Amaroso B. Irwin
 D. Brandt(conference) P.Vaudry

MINISTRY: F. Lake

STAFF: W. Lamming D. Pauzé

REGRETS: D.Jones D. Overboe A. McRae

1. Minutes

Moved by : B. McHale
Seconded by : B.Irwin

“Resolved that the Minutes of the District of Sault Ste Marie Social Services Administration Board dated October 13,1999 be adopted as recorded.”

CARRIED

2. Accounts

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

“Resolved that the accounts of the District of Sault Ste Marie Social Services Administration Board dated October 22,1999, in the amount of \$715,859.19 be passed for payment.”

CARRIED

3.Report from the Hiring Subcommittee

Debbie gave the report of the hiring subcommittee. The ad was reviewed by Human Resources, minor changes were made. The ad will be in the Sault Star on the 30th of October,1999, and the Toronto Globe & Mail, and Thunder Bay newspaper on the 6th of November, 1999. It was requested that a copy of the Job Description be sent to Ruth Bastin.

4. Report from Child Care Subcommittee

Peter reported on the Child Care Subcommittee. They have reviewed that JIP (Joint Implementation Plan) with MCSS.

Florence Lake spoke on the memorandum on Child Care Implementation Plans that was sent to Dan Lafreniere, Northern Regional Director from Ann Masson, Director, Child Care and Community Services Branch. Florence reviewed the five general comments. Hand outs were given. A letter in regards to the Transfer Funding has been sent from District office to Regional office to Toronto. No response to date. Florence addressed the French Language issue in regards to assessments. A meeting is set for November 9th to introduce DSSMSSAB to the directors/managers of the various Child Care Service Providers.

RRSP's as assets could be a concern, as they are not always treated consistently. Peter stressed measurement for all centres should be consistent.

5. Report from Walter Lamming

Walter spoke on the City of Sault Ste Marie's proposal. The Management Plan for Transfer of the Child Care System and Service and Transfer of Responsibilities was handed out. There was discussion around the "perceived" conflict of interest.

Moved by B. Irwin
Seconded by: D. Edgar

"Be it resolved that the District of Sault Ste Marie Social Services Administration Board approve *in principle* the Child Care Service Management proposal put forward by the Corporation of the City of Sault Ste Marie."

CARRIED

(Walter will bring to City Council.)

6. Report from Dree

Dree gave a report on the Consolidated Municipal Service Manager/District Social Services Administration Board Forum that she and Brent attended October 14th, 15th, 1999. Copy of report is attached.

Copies of the Early Years Study-Final Report,integrated offices document, and Celia Denov's speech-Integration of Human Services available from Dree in DSSAB office.

Moved by: B. McHale
Seconded by: B. Irwin

“Resolved that the District of Sault Ste Marie Social Services Administration Board send a letter to the Ministry of Finance requesting information and intent to attend when they provide training in regards to the Community Re-Investment Fund and DSSAB(s).”

CARRIED

See attached additional report.

7. Financial Impact of Fire Code on Social Housing

Moved by: B. Irwin
Seconded by: B. McHale

“Resolved that the District Of Sault Ste Marie Social Services Administration Board supports the resolution of the Regional Municipality of Peel regarding the Financial Impact of Fire Code on Social Housing.”

CARRIED

8. Training

It has already been arranged that Florence Lake will attend the training for Child Care Fee Subsidy Management Guidelines Nov.4th, 1999.

9. Adjournment

Moved by: B. Irwin
Seconded by: B. McHale

“Resolved that we do now adjourn.”

CARRIED