

# District of Sault Ste. Marie

## Social Services Administration Board

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

### MINUTES OF REGULAR BOARD MEETING HELD Thursday, September 11, 2003 - 5:20 PM Civic Centre, Council Chambers

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<b>PRESENT:</b>	D. Amaroso P. Vaudry B. McHale	D. Edgar L. Turco	W. Pickard P. Mick
<b>DSSMSSAB STAFF:</b>	K. Streich-Poser	A. Nanne (minutes)	
<b>CITY STAFF:</b>	D. Overboe R. Cobean	A. McRae L. McCoy	F. Lake
<b>MCFCS STAFF:</b>	R. MacKinnon		
<b>REGRETS:</b>	D. Jones C. Rosso	N. DelBianco G. Avery	

Debbie Amaroso called the meeting to order at 5:27 p.m.

#### 1. Minutes

- 1.1 Resolution #03-069  
Moved by: L. Turco  
Seconded by: P. Vaudry  
"Be it resolved that the Minutes of the District of Sault Ste. Marie Social Services Administration Board dated May 15, 2003 be adopted as recorded."

**Carried**

#### 2. Accounts

- 2.1 Accounts reviewed by the Executive Committee (May 1, 2003)  
Resolution #03-070  
Moved by: P. Vaudry  
Seconded by: L. Turco  
"Be it resolved that the DSSMSSAB Accounts Payable dated

May 1, 2003 in the amount of \$695.25  
May 16, 2003 in the amount of \$1,434,902.89  
May 29, 2003 in the amount of \$3,346.51  
June 05, 2003 in the amount of \$1,819,559.09  
June 19, 2003 in the amount of \$34,419.63  
June 26, 2003 in the amount of \$6,859.63

be passed for payment."

**Carried**

- 2.2 Accounts not reviewed by the Executive Committee  
Resolution #03-071  
Moved By: P. Vaudry  
Seconded By: L. Turco  
"Be it resolved that the DSSMSSAB Accounts Payable dated

July 10, 2003 in the amount of \$1,740,883.10  
July 17, 2003 in the amount of \$781,505.58  
July 24, 2003 in the amount of \$5,739.77  
July 31, 2003 in the amount of \$4,151.00  
August 15, 2003 in the amount of \$989,474.04  
August 21, 2003 in the amount of \$798,475.31

be passed for payment."

**Carried**

- 2.3 Resolution #03-072  
Moved By: L. Turco  
Seconded By: P. Vaudry  
"Be it resolved that the 2003 Budget vs Actual for the Period January 1 – June 30, 2003 report submitted by Andrew McRae, Financial Manager be accepted as information."

**Carried**

### 3. Executive/Finance Recommendations from the May 1, 2003 Executive Committee Meeting

- 3.1 Resolution #03-073  
Moved By: P. Vaudry  
Seconded By: L. Turco  
"Be it resolved that the minutes from the June 19<sup>th</sup>, 2003 Executive Committee meeting be accepted as information."

**Carried**

### 4. Land Ambulance

- 4.1 Resolution #03-074  
Moved By: L. Turco  
Seconded By: Pat Mick  
"Be it resolved that the May 2003, June 2003 and July 2003 report from the Fire Chief for the Sault Ste. Marie Emergency Medical Services be accepted as information."

**Carried**

Fire Chief Lynn McCoy brought to the Board's attention the fact that the Searchmont First Response Vehicle is again in need of repairs. He indicated that due to the age and condition of the vehicle that the cost of the repairs necessary to have the vehicle temporarily available for use by the First Reponse team in Searchmont may not be feasible. Lynn McCoy would like to have the vehicle taken for three (3) repair price quotes before deciding on the best plan of action.

Resolution #03-074A

Moved By: D. Edgar

Seconded By: P. Vaudry

"Be it resolved that the Emergency Medical Services Committee look at options for the repair and or replacement of the Searchmont First Response Vehicle. A fax poll will be completed"

**Carried**

4.2 Resolution #03-075

Moved By: P. Mick

Seconded By: L. Turco

"Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Long Range Ambulance Fleet Replacement Strategy as presented by Chief Lynn McCoy."

**Carried**

4.3 Resolution #03-076

Moved By: L. Turco

Seconded By: D. Edgar

"Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the purchase of two (2) new ambulances as per the approved EMS Fleet Replacement Schedule."

**Carried**

4.4 Resolution #03-077

Moved By: D. Edgar

Seconded By: L. Turco

"Be it resolved that the minutes from the EMS / Land Ambulance Committee meeting held June 12<sup>th</sup>, 2003 be accepted as information."

**Carried**

4.5 Resolution #03-078

Moved By: L. Turco

Seconded By: P. Mick

"Be it resolved that the report from the Fire Chief regarding budget reductions be accepted as information."

**Carried**

## 5. Ontario Works

5.1 Resolution #03-079

Moved By: D. Edgar

Seconded By: L. Turco

"Be it resolved that the report from the Ontario Works Manager be accepted as information."

**Carried**

5.2 Resolution #03-080

Moved By: P. Mick

Seconded By: W. Pickard

"Be it resolved that the minutes from the Ontario Works Committee held April 10<sup>th</sup>, 2003 be accepted as information."

**Carried**

- 5.3 Resolution #03-081  
Moved By: P. Mick  
Seconded By: W. Pickard  
"Be it resolved that the Service Contract between the District of Sault Ste. Marie Social Services Administration Board and the Minister of Community, Family and Children's Services for Ontario Works be approved."

**Carried**

## 6. Community Child Care

- 6.1 Resolution #03-082  
Moved By: W. Pickard  
Seconded By: P. Mick  
"Be it resolved that the report from the Community Child Care Services Manager received August 21, 2003 be accepted as information."

**Carried**

Florence Lake commented briefly on the status of the Pay Equity research and the possible financial repercussions for the DSSMSSAB.

- 6.2 Resolution #03-083  
Moved By: P. Mick  
Seconded By: W. Pickard  
"Be it resolved that the minutes from the Community Child Care Committee meeting held May 15<sup>th</sup>, 2003 be accepted as information."

**Carried**

- 6.3 Resolution #03-084  
Moved By: P. Mick  
Seconded By: W. Pickard  
"Be it resolved that the Service Contract between the and District of Sault Ste. Marie Social Services Administration Board the Minister of Community, Family and Children's Services for Community Child Care be approved."

**Carried**

## 7. Social Housing

- 7.1 Resolution #03-085  
Moved By: W. Pickard  
Seconded By: P. Mick  
"Be it resolved that the report from the Housing Programs Manager submitted August 18, 2003 be accepted as information."

**Carried**

## 8. Sault Ste. Marie Housing Corporation

- 8.1 Resolution #03-086  
Moved By: W. Pickard  
Seconded By: P. Mick  
"Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation meeting held May 15, 2003 be accepted as information."

**Carried**

Rick Cobean indicated to the Board that the Sault Ste. Marie Housing

Corporation is being used as a provincial example of "best practices" by Municipal Affairs and Housing for their excellent work in Post Transfer Assessment.

Resolution #03-086A

Moved By: P. Vaudry

Seconded By: D. Edgar

"Be it resolved that DSSMSSAB acknowledges the excellent work done by the Housing Programs staff in being recognized by the Ministry of Municipal Affairs and Housing as the best in Ontario with respect to the Post Transfer Assessment."

**Carried**

8.2 Resolution #03-087

Moved By: P. Mick

Seconded By: W. Pickard

"Be it resolved that the Minutes from the Social Housing Committee dated March 5<sup>th</sup>, 2003 and the draft minutes from June 23, 2003 be accepted as information."

**Carried**

9. Social Services Commissioner

9.1 Resolution #03-088

Moved By: W. Pickard

Seconded By: P. Vaudry

"Be it resolved that the report from the Commissioner of Social Services regarding budget reductions be accepted as information."

**Carried**

10. Director of Performance Standards

10.1 Resolution #03-089

Moved By: D. Edgar

Seconded By: L. Turco

"Be it resolved that the report from the Director of Performance Standards dated August 22<sup>nd</sup>, 2003 be accepted as information."

**Carried**

10.2 Resolution #03-090

Moved By: P. Vaudry

Seconded By: P. Mick

"Be it resolved that the DSSMSSAB accept the Chair / Vice Chair approval of travel for Kim Streich-Poser, Director of Performance Standards, Wayne Pickard and David Edgar to travel to Kenora, Ontario September 8, 9 and 10th, 2003 for the Northern Ontario Service Deliverers Association (NOSDA) Meeting."

**Carried**

10.3 Resolution #03-091

Moved By: W. Pickard

Seconded By: L. Turco

"Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve Kim Streich-Poser, Director of Performance Standards travel to Niagara Falls, Ontario October 14, 15 and 16, 2003 to attend the Association of Municipal Emergency Medical Services Organization Annual Meeting."

**Carried**

10.4 Resolution #03-092

Moved By: W. Pickard

Seconded By: D. Edgar

"Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve Kim Streich-Poser, Director of Performance Standards and Peter Vaudry to travel to Toronto, Ontario November 14, 15 and 16, 2003 to attend the 2003 Ontario Non-profit Housing Association Annual Conference."

**Carried**

10.5 Resolution #03-093

Moved By: W. Pickard

Seconded By: L. Turco

"Be it resolved that Kim Streich-Poser, Director of Performance Standards be designated as the Returning Officer for the election for the Territory Without Municipal Organization to be held November 10, 2003."

**Carried**

10.6 Resolution #03-094

Moved By: W. Pickard

Seconded By: L. Turco

"Be it resolved that the District of Sault Ste. Marie Social Services Administration Board partner with the Algoma District School Board to carry out the election of two (2) representatives from the Territory Without Municipal Organization (Sault North Planning Board Area)."

**Carried**

10.7 Resolution #03-095

Moved By: W. Pickard

Seconded By: D. Edgar

"Be it resolved that the Service Contract for Homelessness Programs between the District of Sault Ste. Marie Social Services Administration Board and the Minister of Community, Family and Children's Services be approved."

**Carried**

10.8 Resolution #03-096

Moved By: D. Edgar

Seconded By: W. Pickard

"Be it resolved that the District of Sault Ste. Marie Social Services Administration Board support the Algoma Health Unit, Healthy Babies, Healthy Children, Creating Safer Homes Project."

**Carried**

11. New Business

11.1 Resolution #03-097

Moved By: W. Pickard

Seconded By: D. Edgar

"Be it resolved that the DSSMSSAB accept the results from the September 3<sup>rd</sup>, 2003 fax poll to hire Paul Hawn and Associates to conduct Board Strategic Planning Sessions."

**Carried**

12. Old Business

There was not any Old Business to be discussed.

### 13. Correspondence/Information

- 13.1 Letter dated May 8, 2003 from Malcolm Bates, Director / Emergency Health Services Branch - MOH regarding 2002 Land Ambulance Services Grant Financial Assurance Statement.
- 13.2 Letter dated May 16, 2003 from Nicholas J. Apostle, Commissioner Community Services – regarding Logging of Complaints from Tenants at 615 Bay Street.
- 13.3 Letter dated May 8, 2001 from Scott Harcourt, Ministry of Municipal Affairs and Housing regarding Interim Report on Affordable Housing.
- 13.4 Copy of letter sent to the Municipalities of Ontario from Jayne Carman, Deputy Clerk – County of Brant regarding cross-municipality ambulance service costs.
- 13.5 News Release, SHBnotification, Received June 2, 2003 - Release 03-10 regarding Amendments to Regulations under the Social Housing Reform Act, 2000 from Toni Farley, Director – Social Housing Branch.
- 13.6 Letter dated June 3, 2003 to Ms. Debbie Amaroso from Brenda Elliott, Minister of MCFCS response regarding the federal government and early learning and child care.
- 13.7 Letter dated June 6, 2003 from Ron McKinnon, Program Supervisor – Municipal Services, regarding 2002/03 Annual Program Expenditure Reconciliation.
- 13.8 News Release received June 12, 2003 from the Social Housing Service Corporation regarding Call For SHSC Board Nominations.
- 13.9 Newsletter from OMERS received June 23, 2003 – Issue Number 67, June 2003
- 13.10 Visa information regarding receipt on new Visa cards for Kim Streich-Poser and Peter Vaudry.
- 13.11 Letter dated July 2, 2003 from Tony Clement, Minister – Ministry of Health and Long-Term Care regarding Judson Street Ambulance Supply Centre.
- 13.12 Letter dated July 3, 2003 from Frank Malvaso, A/Regional Program Manager – Municipal Services regarding the ODB and the Community Reinvestment Fund.
- 13.13 Letter dated July 7, 2003 from Malcolm Bates, Director – Emergency Health and Services Branch regarding EHS: Judson Street Ambulance Supply Centre.
- 13.14 Letter and invoice dated July 8, 2003 from Tracey Paolucci, Senior Commercial Broker – Algoma Insurance, regarding payment for February Ambulance accident.
- 13.15 Memo dated July 11, 2003 from Irene Saric – Switchboard/Receptionist – City of Sault Ste. Marie, regarding Directory Updates.
- 13.16 Letter dated July 11, 2003 from Frank Malvaso, A/Regional Program Manager – Municipal Services regarding the “Resource Guide For the Fall 2003 Election of District Social Services Administration Board Members To Represent Territory Without Municipal Organization” kit.
- 13.17 Letter from Marjorie Wilcox, Senior Manager of Finance & Corporate Planning – Ministry of Health and Long-Term Care, addressing response to inquiry from Debbie Amaroso regarding payment of TWOMO land ambulance costs.
- 13.18 Letter dated July 30, 2003 from Valerie Durnford, Branch Coordinator – Canadian Diabetes Association, regarding Thank You for Glucometer Donation.
- 13.19 Fax received July 25, 2003 from WSIB regarding Year to Date account balance.
- 13.20 Letter dated August 6, 2003 from W. Micheal Fenn, Deputy Minister – Ministry of Municipal Affairs and Housing, regarding “A Guide to Developing Procurement Bylaws”.
- 13.21 Letter dated August 7, 2003 from Lynn and Carl Rosso thanking Fire Chief Lynn McCoy for outstanding EMS service provided.

- 13.22 Fax from Sylvia Temiesta, Manager – Buttermilk Alpine Ski Village, regarding meeting facilities and meal information for potential October DSSMSSAB Board meeting.
- 13.23 Letter dated August 14, 2003 from Denis Fournier, Field Manager – Ministry of Health regarding the Aris Direct Data Access System.
- 13.24 Letter dated August 26, 2003 from Denis Fournier, Field Manager – Ministry of Health and Long-Term Care regarding WSIB coverage for First Response Teams.

#### 14. Adjournment

Resolution #03-098

Moved By: D. Edgar

Seconded By: W. Pickard

"Be it resolved that we do now adjourn."

**Carried**

The meeting adjourned at 7:05 p.m.