

**MINUTES OF  
DISTRICT OF SAULT STE. MARIE SOCIAL SERVICES ADMINISTRATION BOARD  
MEETING HELD THURSDAY, SEPTEMBER 23, 1999  
ALGOMA BOARD ROOM, CIVIC CENTRE - 5:00 P.M.**

<b>PRESENT:</b>	W. Pickard C. Swift	B. McHale D. Amaroso	D. Edgar D. Jones
<b>MINISTRY:</b>	C. Jensen P. Baldassaro	R. Bastin	F. Lake
<b>STAFF:</b>	D. Overboe	J. Briere	A. McRae
<b>REGRETS:</b>	D. Brandt	P. Vaudry	B. Irwin

**1. Minutes**

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

“Resolved that the Minutes of the District of Sault Ste. Marie Social Services Administration Board dated September 9, 1999 be adopted as recorded.”

**CARRIED.**

**2. Business Arising Out Of The Minutes**

None

**3. Accounts**

Moved by: D. Amaroso  
Seconded by: D. Edgar

“Resolved that the DSSAB Accounts Payable dated September 10, 1999 in the amount of \$2,688.23 be passed for payment.”

**CARRIED.**

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

Moved by: D. Jones  
Seconded by: D. Amaroso

“Resolved that the report of the Director Ontario Works dated September 23, 1999 be accepted as information.”

**CARRIED.**

*\* Resolution supporting City of Windsor resolution regarding resumption of subsidy for funerals and burials for low income social assistance clients to be discussed at next meeting.*

5. **Hiring Subcommittee**

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

“Resolved that the report of the Hiring Subcommittee dated September 16, 1999 be accepted as information.” **CARRIED.**

6. **Day Care Subcommittee**

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

“Resolved that the report of the Day Care Subcommittee dated September 13, 1999 be accepted as information.” **CARRIED.**

7. **Joint Implementation Plan**

Moved by: D. Amaroso  
Seconded by: D. Jones

“Resolved that the District of Sault Ste. Marie Social Services Administration Board formally thank Florence Lake for agreeing to a 6 to 8 week secondment during which she will develop the JIP for submission by October 1, 1999; and further be it resolved that the monetary agreement reached between Ms. Lake and the DSSAB Child Care Committee be accepted. The fee is set at \$3,100.00 biweekly. “

**CARRIED.**

8. **Director of Performance Standards**

Moved by: D. Amaroso  
Seconded by C. Swift

“Resolved that the District of Sault Ste. Marie Social Services Administration Board proceed with the hiring of a Director of Performance Standards, and that his/her first order of business shall be to manage the Child Care System until a permanent system can be developed by the Board.”

**CARRIED.**

9. **Travel – Provincial Forum**

Moved by D. Amaroso  
Seconded by C. Swift

“Resolved that the DSSAB authorize Brent McHale to attend the CMSM Provincial Forum in Toronto on October 14 & 15, 1999.”

**CARRIED.**

10. **Research Policy Analyst**

Moved by D. Amaroso  
Seconded by D. Jones

“Resolved that the DSSAB second Dree Pauze for a 12 month contract for the position of Research Policy Analyst.”

**CARRIED.**

11. **Adjournment**

Moved by: P. Vaudry

Seconded by: B. Irwin

“Resolved that we do now adjourn.” (7:40 p.m.)

**CARRIED.**

**NEXT MEETING:**

*Hiring Committee: September 30<sup>th</sup> – Korah Room – 5:30 p.m.*

*Regular Meeting: October 14, 1999 – Algoma Board Room – 5:00 p.m.*

**REMINDER: BOOK MONDAY, OCTOBER 25<sup>TH</sup> – PROVINCIAL  
TRAINING FOR DSSAB MEMBERS  
SITE/LOCATION TO BE ANNOUNCED  
(EITHER NEW BOARD ROOM OR OLD BOARD ROOM)**