

**MINUTES OF
DISTRICT OF SAULT STE. MARIE SOCIAL SERVICES ADMINISTRATION BOARD
MEETING HELD THURSDAY, SEPTEMBER 9, 1999
ALGOMA BOARD ROOM, CIVIC CENTRE - 5:00 P.M.**

PRESENT:	W. Pickard	C. Swift	B. Irwin
	P. Vaudry	D. Edgar	B. McHale
MINISTRY:	J. McKiggan	C. Jensen	
STAFF:	W. Lamming	J. Briere	
REGRETS:	D. Brandt	D. Jones	D. Amaroso

1. Minutes

Moved by: C. Swift
Seconded by: B. McHale

“Resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Minutes of the Special Meeting dated September 2, 1999 as recorded.” **CARRIED.**

Moved by: P. Vaudry
Seconded by: B. Irwin

“Resolved that the Minutes of the District of Sault Ste. Marie Social Services Administration Board dated August 26, 1999 be adopted as recorded.” **CARRIED.**

2. Business Arising Out Of The Minutes

September 2nd Meeting

W. Pickard met with the Consultant (Randolph Group) in Toronto regarding the Request For Proposal that they will develop for the Board. It was suggested that we establish a Child Care Sub-Committee of the Board.

J. McKiggan advised the Board re: Child Care

January 1st Deadline – for Systems Management

October 1st Deadline – for submission of Joint Implementation Plan

J.I.P. project person needs to be hired – will need day-to-day contact with the Board (a person or several Board Members = committee)

W. Lamming & J. McKiggan will work with sub-committee to engage a secondment to work on Day Care component of J.I.P.

DSSAB Day Care Sub-Committee = Peter Vaudry, Chair/Brady Irwin/Debbie Amaroso

Conflict of Interest issue discussed regarding Day Care Providers entering a proposal. It was suggested that a lawyer be consulted. W. Pickard to contact Randolph Group and will then contact W. Lamming re same.

3. Accounts

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

“Resolved that the DSSAB Accounts Payable dated August 27, 1999 in the amount of \$2,597,043.89 be passed for payment.” CARRIED.

4. Report From The Director Ontario Works

Moved by: P. Vaudry
Seconded by: B. McHale

“Resolved that the report of the Director Ontario Works dated September 9, 1999 be accepted as information.” CARRIED.

5. Staff Recruitment

Moved by: B. Irwin
Seconded by: P. Vaudry

“Resolved that the District of Sault Ste. Marie Social Services Administration Board strike a sub-committee of the Board to recruit a staff member to assist the DSSAB to assure the provision of designated social services and that these services meet specified performance standards.”

CARRIED.

Sub-Committee Members: *Debbie Amaroso, Chair* *Wayne Pickard*
 Peter Vaudry *David Edgar*
 Brady Irwin

7. Adjournment

Moved by: P. Vaudry
Seconded by: B. Irwin

“Resolved that we do now adjourn.” (6:35 p.m.) CARRIED.

NEXT MEETING:

Regular Meeting: September 23, 1999 – Algoma Board Room – 5:00 p.m.

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