



# Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

Zhawenimi-Anokiitaagewin



---

## **MINUTES**

*DSSMSSAB REGULAR BOARD MEETING*

*Thursday, April 25, 2019 at 4:30 PM*

*390 Bay Street, Suite 405*

*DSSMSSAB Board Room*

---

<b>PRESENT:</b>	S. Hollingsworth R. Niro (left at 6:34 PM) J. Gawne	K. Lamming P. Christian	M. Bruni L. DuFour
<b>STAFF:</b>	M. Nadeau C. Fairbrother	A. Kohler L. Bruni	S. Ford A. Borrelli
<b>GUESTS:</b>	Chris Pomeroy KPMG		
<b>ABSENT:</b>	D. Edgar		

---

**1. CALL TO ORDER** by Board Chair S. Hollingsworth at 4:30 PM

**2. APPROVAL OF AGENDA**

**Resolution #19-052**

Moved By: J. Gawne

Seconded By: R. Niro

2.1 “**BE IT RESOLVED THAT** the **Agenda for April 25, 2019** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

**CARRIED**

**3. DECLARATIONS OF PECUNIARY INTEREST**  
**NONE**

## 4. APPROVAL OF PREVIOUS MINUTES

### Resolution #19-053

Moved By: L. Dufour

Seconded By: M. Bruni

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **March 21, 2019** be adopted as recorded.”

**CARRIED**

## 5. MANAGER REPORTS

### EARLY YEARS

- 5.1 Presentation and overview of Early Years Division by Carla Fairbrother

### HOUSING SERVICES

#### Resolution #19-054

Moved By: K. Lamming

Seconded By: P. Christian

- 5.2 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the April 25, 2019 Everyone Counts - 2018 Point-In-Time Homelessness Count Update report of the Director of Housing Services as information”

**CARRIED**

## 6. CAO / ADMINISTRATION

### Resolution #19-055

Moved By: J. Gawne

Seconded By: M. Bruni

- 6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the April 25, 2019 Ontario Budget Overview Report of the Chief Administrative Officer as information.”

**CARRIED**

**Resolution #19-059**

Moved By: K. Lamming

Seconded By: M. Bruni

- 6.11 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the travel request of Ken Lamming to attend the Federation of Northern Ontario Municipalities (FONOM) AGM in Sudbury May 8-10 2019 at an approximate cost of \$1,170.36.”  
**CARRIED**

**Resolution #19-056**

Moved By: P. Christian

Seconded By: K. Lamming

- 6.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for draft audited financial statements, education purposes, and procurement.”  
**CARRIED**

**Resolution #19-057**

Moved By: P. Christian

Seconded By: J. Gawne

- 6.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now returns to open session.”  
**CARRIED**

**7. CORRESPONDENCE**

- 7.1 Correspondence dated March 25, 2019 from M. Nadeau, CAO to Ila Watson, Interim President and CEO, SAH regarding Non urgent patient transfer and implementation of the EMS Deployment plan.

**8. OTHER BUSINESS / NEW BUSINESS**

NOSDA AGM – June 5-7

S. Ford to email details to board members

## **9. ADJOURNMENT**

### **Resolution #19-058**

Moved By: J. Gawne

Seconded By: K. Lamming

9.1 **"BE IT RESOLVED THAT** we do now adjourn."

Meeting adjourned at 7:07 PM

### **NEXT REGULAR BOARD MEETING**

Thursday, May 16, 2019 4:30 PM  
390 Bay Street, Suite 405