



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, March 21, 2019 at 4:30 PM

390 Bay Street, Suite 405

DSSMSSAB Board Room

PRESENT:	J. Gawne R. Niro S. Hollingsworth	K. Lamming (Left at 6:29pm) P. Christian	M. Bruni L. DuFour
STAFF:	M. Nadeau C. Fairbrother A. Kohler	D. Petersson L. Bruni A. Borrelli	J. Barban S. Ford
ABSENT:	D. Edgar		

1. CALL TO ORDER at 4:31 PM by Board Chair Sandra Hollingsworth

2. APPROVAL OF AGENDA

Resolution #19-040

Moved By: L. Dufour

Seconded By: R. Niro

2.1 “**BE IT RESOLVED THAT** the **Agenda for March 21, 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 #19-041

Moved By: J. Gawne

Seconded By: K. Lamming

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

CARRIED

5A EMS Presentation – M. Nadeau

Petition signed by 1,388 residents, property owners and visitors to the Sault North Planning Area, requesting increased EMS service in order to decrease response times to the area was tabled.

5. MANAGER REPORTS

CORPORATE SERVICES

Resolution #19-042

Moved By: M. Bruni

Seconded By: R. Niro

- 5.1 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the March 21, 2019 report of the Director of Corporate Services and approve the 2019 operating budget option #4, utilizing surplus to bring to 0% levy change over 2018, as presented.”
Recorded vote requested by K. Lamming

NAME	FOR	AGAINST
K Lamming		X
M Bruni	X	
L Dufour		X
P Christian		X
J Gawne		X
R Niro		X
S Hollingsworth		X

DEFEATED

Resolution 19-051

Moved by L Dufour

Seconded by P. Christian

"BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the March 21, 2019 report of the Director of Corporate Services and approve the 2019 operating budget as previously presented, setting a 1.42% levy increase."

Recorded vote requested by K. Lamming

NAME	FOR	AGAINST
K Lamming		X
M Bruni		X
L Dufour	X	
P Christian	X	
J Gawne	X	
R Niro	X	
S Hollingsworth	X	

CARRIED

HOUSING SERVICES

Resolution #19-043

Moved By: M. Bruni

Seconded By: L. Dufour

5.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the March 21, 2019 report of the Director of Housing Services and approve the Community Homelessness Prevention Initiative (CHPI) Investment Plan for the period of April 1, 2019 to March 31, 2020."

CARRIED

Resolution #19-048

Moved By: J. Gawne

Seconded By: L. Dufour

5.3 **BE IT RESOLVED THAT** that the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) sign as the designated community entity for Reaching Home: Canada’s Homelessness Strategy Funding Agreement for Sault Ste. Marie for the period of April 1, 2019 to March 31, 2024."

CARRIED

6. CAO / ADMINISTRATION

Resolution #19-044

Moved By: K. Lamming

Seconded By: M. Bruni

- 6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for legal and contract matters, and property acquisition.”

CARRIED

Resolution #19-045

Moved By: P. Christian

Seconded By: J. Gawne

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

CARRIED

Resolution #19-046

Moved By: P. Christian

Seconded By: M. Bruni

- 6.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board enter into an amended 2018-19 Ontario Early Years Child and Family Centres Transfer Payment Agreement with the Ministry of Education in the amount of \$1,647,102.”

CARRIED

Resolution #19-049

Moved By: P. Christian

Seconded By: M. Bruni

- 6.4 **WHEREAS** historically the City of Sault Ste. Marie’s municipal council was comprised of 12 councillors representing six (6) wards and the city would appoint six (6) elected members of council to the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) in accordance with Schedule 5.1 of the District Social Services Administration Boards Act;

AND WHEREAS the City of Sault Ste. Marie, prior to the October 2018 election, reduced the number of wards from six (6) to five (5) and the number of elected councillors from 12 to 10;

AND WHEREAS the City of Sault Ste. Marie notified the DSSMSSAB that appointing six (6) councillors to the DSSMSSAB would constitute a quorum of City of Sault Ste. Marie City Council and therefore would only be appointing five (5) councillors to the DSSMSSAB effective January 1, 2019;

THEREFORE BE IT RESOLVED that the DSSMSSAB request the Ministry of Children Community and Social Services (MCCSS) to revise Schedule 5.1 of the District Social Services Administration Boards Act to reflect the following:

The District of Sault Ste. Marie Social Services Administration Board shall consist of eight (8) members and the areas they represent and the manner of their appointment shall be as follows:

1. Area 1 is the area of jurisdiction of The Corporation of the City of Sault Ste. Marie and five (5) members shall be appointed by its municipal council to represent Area 1.
2. Area 2 is the area of jurisdiction of The Corporation of the Township of Prince and one (1) member shall be appointed by its municipal council to represent Area 2.
3. Area 3 is the territory without municipal organization that is within the planning area for the Sault North Planning Board and two (2) members shall be selected by the residents of that territory to represent Area 3.”

CARRIED

Resolution #19-050

Moved By: P. Christian

Seconded By: M. Bruni

- 6.5 “**BE IT RESOLVED THAT** the District Sault Ste. Marie Social Services District Administration Board strike a building procurement committee comprised of the following Board members: Janet Gawne, Marchy Bruni Luke Dufour and Rick Niro”

CARRIED

7. CORRESPONDENCE

- 7.1 Correspondence from Ila Watson, Interim President and Chief Executive Officer, Sault Area Hospital, dated February 25, 2019 regarding EMS non urgent patient transfers.

8. OTHER BUSINESS / NEW BUSINESS

9. ADJOURNMENT

Resolution #19-047

Moved By: L. Dufour

Seconded By: P. Christian

- 9.1 **"BE IT RESOLVED THAT** we do now adjourn."
Meeting adjourned at 7:44 PM
CARRIED

NEXT REGULAR BOARD MEETING

Thursday, April 18, 2019 4:30 PM
390 Bay Street, Suite 405