



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, November 14, 2019 at 4:30 PM

390 Bay Street, Suite 405

DSSMSSAB Board Room

PRESENT:	J. Gawne R. Niro	K. Lamming L. DuFour	D. Edgar
STAFF:	M. Nadeau R. Rushworth L. Bruni	D. Petersson A. Kohler	S. Ford C. Fairbrother
ABSENT:	S. Hollingsworth	M. Bruni	P. Christian

1. CALL TO ORDER by J. Gawne, Vice Chair, at 4:30 PM

2. APPROVAL OF AGENDA

Resolution #19-127

Moved By: D. Edgar

Seconded By: K. Lamming

2.1 **“BE IT RESOLVED THAT the Agenda for November 14, 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 #19-128

Moved By: L. Dufour

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 **October 17 2019** be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

EARLY YEARS

Resolution #19-129

Moved By: R. Niro

Seconded By: L. Dufour

- 5.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 14, 2019 Early Years 2020 Budget Allocation Report of the Director of Early Years Services as information.”

CARRIED

EMS

Resolution #19-130

Moved By: D. Edgar

Seconded By: L. Dufour

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 14, 2019 Tiered Medical Response Agreement with Sault Ste. Marie Fire Services report of the Chief of Paramedic Services and approve the Tiered Response Agreement as outlined in the report;

AND FURTHER BE IT RESOLVED THAT the revision to the Strategic Deployment Plan to align the language of the tiered response criteria to the Tiered Response Agreement be approved.”

DEFERRED

CORPORATE SERVICES

Resolution #19-131

Moved By: L. Dufour

Seconded By: K. Lamming

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 14, 2019 report of the Director of Corporate Services and guarantee a Demand Operating Facility (DOF) through TD Canada Trust Bank for the Sault Ste. Marie Housing Corporation (SSMHC) to purchase rental properties and make any required improvements.”
CARRIED

Resolution #19-132

Moved By: L. Dufour

Seconded By: R. Niro

- 5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 14, 2019 2020 Budget Report of the Director of Corporate Services and approve the 2020 operating budget as presented.”
DEFERRED

6. CAO / ADMINISTRATION

Resolution #19-133

Moved By: D. Edgar

Seconded By: K. Lamming

- 6.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 14, 2019 Non Union Compensation Report of the CAO and approve the changes to the non-union benefit package as outlined in the report.”
CARRIED

Resolution #19-134

Moved By: K. Lamming

Seconded By: L. Dufour

- 6.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 14, 2019 Non Union Short Term Disability Plan report of the CAO and approve the addition of a short term disability and sick day plan for non-union employees as outlined in the report.”

CARRIED

Resolution #19-136

Moved By: L. Dufour

Seconded By: D. Edgar

- 6.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for labour relations purposes.”

CARRIED

Entered into closed session at 5:01 PM

Resolution #19-137

Moved By: K. Lamming

Seconded By: R. Niro

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

CARRIED

Returned to open session at 5:14 PM

7. CORRESPONDENCE/COMMUNICATIONS

8. OTHER BUSINESS / NEW BUSINESS

Paramedic Services – new patch design viewed
EMS staff were polled and surveyed about design

FONOM November 8, 2019 meeting update

9. ADJOURNMENT

Resolution #19-135

Moved By: K. Lamming

Seconded By: R. Niro

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

CARRIED

Meeting adjourned at 5:26 PM

NEXT REGULAR BOARD MEETING

Thursday, December 12, 2019 at 4:30 PM
390 Bay Street, Suite 405