



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, October 17, 2019 at 4:30 PM

390 Bay Street, Suite 405

DSSMSSAB Board Room

PRESENT:	S. Hollingsworth M. Bruni D. Edgar	J. Gawne R. Niro	K. Lamming L. DuFour (arrived 4:56 PM)
ABSENT	P. Christian		
STAFF:	M. Nadeau S. Ford C. Fairbrother M. Davies	D. Petersson A. Kohler L. Bruni S. Pezzutto	J. Barban J. Lamming M. Ceglie A. Borrelli
GUESTS	Steve Zuppa, Innovation Centre		

- 1. CALL TO ORDER** at 4:31 PM by S. Hollingsworth, Board Chair
Board Chair thanked and congratulated the organizers of the Social Services Employee Appreciation Event, Eliza Shand and Adele Nanne, on a very successful event.

2. APPROVAL OF AGENDA

Resolution #19-112

Moved By: D. Edgar

Seconded By: M. Bruni

- 2.1 "BE IT RESOLVED THAT the Agenda for October 17, 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 #19-113

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 **September 19, 2019** be adopted as recorded.”
CARRIED

5. PRESENTATIONS

- 5.1 EDI presentation – Steve Zuppa, Innovation Centre

6. MANAGER REPORTS

ONTARIO WORKS

Resolution #19-114

Moved By: K. Lamming

Seconded By: J. Gawne

- 6.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the October 17, 2019 Hospitality Training Pilot Program report of Melissa Ceglie, Ontario Works Unit Manager as information.”
CARRIED

Resolution #19-115

Moved By: D. Edgar
Seconded By: R. Niro

- 6.2 “**WHEREAS** the flat fee Bus Pass Pilot project, in conjunction with the City of Sault Ste. Marie Transit Division, has proven to be a successful and cost effective way of meeting the transportation needs of Ontario Works clients;

THEREFORE BE IT RESOLVED THAT DSSMSSAB accept the October 17, 2019 report of Jocette Lamming, Ontario Works Unit Manager and continue to annually partner with the City of Sault Ste. Marie Transit Division to provide bus passes on a flat fee basis, up to a maximum of \$400,000, subject to the availability of funding.”

CARRIED

EARLY YEARS

Resolution #19-116

Moved By: L. Dufour
Seconded By: D. Edgar

- 6.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the October 17, 2019 Journey Together Programs Update Report of the Director of Early Years Services as information.”

CARRIED

EMS

Resolution #19-117

Moved By: J. Gawne
Seconded By: K. Lamming

- 6.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the October 17, 2019 report of the Chief Paramedic Services and approve the 2020 Response Time Performance Plan as outlined in the report.”

CARRIED

Resolution #19-118

Moved By: D. Edgar

Seconded By: K. Lamming

- 6.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the October 17, 2019 report of the Chief Paramedic Services and approve the Emergency Vehicle Disposal process as outlined in the report.”

CARRIED

Resolution #19-119

Moved By: R. Niro

Seconded By: M. Bruni

- 6.6 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the October 17, 2019 Deployment Plan Revision Report of the Chief Paramedic Services and approve the revisions as outlined in the report.”

CARRIED

Resolution #19-120

Moved By: L. Dufour

Seconded By: J. Gawne

- 6.7 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the October 17, 2019 Tripartite Transfer Agreement report of the CAO and approve the agreed upon arrangement between UNIFOR 1359 (Union), City of Sault Ste. Marie (City) and the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) as it pertains to the transition of unionized City employees affected by the transition of Paramedic Services.”

CARRIED

CORPORATE SERVICES

Resolution #19-121

Moved By: M. Bruni

Seconded By: K. Lamming

- 6.8 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the October 17, 2019 draft 2020 operating budget of the Director of Corporate Services as information.”

CARRIED

7. CAO / ADMINISTRATION

Resolution #19-122

Moved By: L. Dufour

Seconded By: J. Gawne

- 7.1 **“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 7:10 PM

Resolution #19-123

Moved By: M. Bruni

Seconded By: D. Edgar

- 7.2 **“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 8:32 PM

Resolution #19-125

Moved By: D. Edgar

Seconded By: L. Dufour

- 7.3 **“BE IT RESOLVED THAT** the DSSMSSAB adjust salaries annually based on a weighted average of wage adjustments granted for the following unionized groups in collective bargaining for that year; CUPE 5330 and UNIFOR 1359.”

CARRIED

Resolution #19-126

Moved By: J. Gawne

Seconded By: L. Dufour

- 7.4 **BE IT RESOLVED THAT** the salary increase for the CAO is retroactive to April 18, 2019.”

CARRIED

8. CORRESPONDENCE/COMMUNICATIONS

9. OTHER BUSINESS / NEW BUSINESS

M. Nadeau indicated that the DSSMSSAB will be asked to provide a letter of support for a Level 3 withdrawal facility.

10. ADJOURNMENT

Resolution #19-124

Moved By: K. Lamming

Seconded By: R. Niro

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

CARRIED

Meeting Adjourned at 8:38 PM

NEXT REGULAR BOARD MEETING

Thursday, November 14, 2019 at 4:30 PM
390 Bay Street, Suite 405