



# Social Services

District of Sault Ste. Marie Social Services  
Administration Board

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



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## MINUTES

*DSSMSSAB REGULAR BOARD MEETING*

*Thursday, January 16, 2020 at 4:30 PM*

*390 Bay Street, Suite 405*

*DSSMSSAB Board Room*

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

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1. **CALL TO ORDER** by M. Nadeau, CAO at 4:32 PM  
Luke Dufour, Board Chairperson, assumed chair at 4:38 PM

2. **Election of Executive**  
Election to be conducted by the CAO.

1. Chairperson
2. Vice-Chair
3. Secretary
4. Treasurer

*REFERENCE: 2019 Executive: Chair–S. Hollingsworth, Vice-Chair–J. Gawne, Secretary–D. Edgar, Treasurer–M. Bruni*

**Resolution #20-001**

Moved By: M. Bruni

Seconded By: R. Niro

- 2.1 **“BE IT RESOLVED THAT** the slate of officers in the positions of Chair, Vice Chair, Secretary, and Treasurer for the 2020 District of Sault Ste. Marie Social Services Administration Board executive positions be accepted as elected

Chairperson - Luke Dufour  
Vice-Chair - Janet Gawne  
Secretary - Ken Lamming  
Treasurer - Marchy Bruni

**CARRIED**

**3. APPROVAL OF AGENDA**

**Resolution #20-002**

Moved By: M. Bruni

Seconded By: K. Lamming

- 3.1 **“BE IT RESOLVED THAT** the **Agenda for January 16, 2020** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

**CARRIED**

**4. DECLARATIONS OF PECUNIARY INTEREST**

NONE

**5. APPROVAL OF PREVIOUS MINUTES**

**Resolution #20-003**

Moved By: J. Gawne

Seconded By: D. Edgar

- 5.1 **“BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **December 12, 2019** be adopted as recorded.”

## 6. MANAGER REPORTS

### EARLY YEARS

#### Resolution #20-004

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 January 16, 2020 Fee Subsidy Update Report of the Director of Early Years services as information.”

**CARRIED**

### HOUSING

#### Resolution #20-005

Moved By: J. Gawne

Seconded By: R. Niro

- 6.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the January 16, 2020 report of the Director of Housing Services and inform the Ontario Government of our need to continue to retain negative operating subsidies and amend the *Housing Services Act, 2011* to give Service Managers authority to incorporate flexible funding formulas between the Service Manager and Non-Profit housing providers once they reach end of mortgage.”

**CARRIED**

#### Resolution #20-006

Moved By: M. Bruni

Seconded By: K. Lamming

- 6.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the January 16, 2020 Canada-Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) Investment Plan Report of the Director of Housing Services and approve the proposed change in the 2020-2021 OPHI investment plan as outlined in the report.”

**CARRIED**

**Resolution #20-007**

Moved By: R. Niro

Seconded By: S. Hollingsworth

- 6.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the January 16, 2020 Investment in Affordable Housing (IAH) Allocation Amendment report of the Director of Housing Services and amend the funding allocation for Year 6 2019-2020 as outlined in the report.”

**CARRIED**

**Resolution #20-011**

Moved By: R. Niro

Seconded By: J. Gawne

- 6.5 “**WHEREAS** on August 15, 2019 the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) awarded \$299,000 of the Investing in Change Fund (ICF) to the Sault Ste. Marie Housing Corporation (SSMHC) for a local Affordable Home Ownership pilot program;

**AND WHEREAS** the DSSMSSAB Ontario Works division contracts with Sault College to deliver its Building and Maintenance program to provide construction and carpentry training to Ontario Works recipients;

**AND WHEREAS** the DSSMSSAB requested \$600,000 from the Ministry of Municipal Affairs (MMAH) during its delegation at the Association of Municipalities of Ontario conference in August 2019 to enhance the Low Income Home Ownership Program;

**AND WHEREAS**, the MMAH has provided a contract to the DSSMSSAB through the Ontario Mortgage and Housing Corporation (OMHC) for \$600,000 to pilot the program;

**THEREFORE BE IT RESOLVED THAT** the DSSMSSAB enter into a contract with the MMAH and OMHC to pilot the local Low-Income Home Ownership Program.”

**CARRIED BY EVOTE December 12, 2019**

## **7. CAO / ADMINISTRATION**

### **Resolution #20-008**

Moved By: K. Lamming

Seconded By: D. Edgar

- 7.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for education and labour relations purposes."

**CARRIED** Entered into closed session at 5:27 PM

### **Resolution #20-009**

Moved By: D. Edgar

Seconded By: M. Bruni

- 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 6:37 PM

## **8. CORRESPONDENCE**

## **9. OTHER BUSINESS / NEW BUSINESS**

Tour of the Second Line West Project will be organized once the build is complete

ROMA

Starts Sunday January 19, 2020

DSSAB Delegations include Ministry of Tourism, Ministry of Attorney General and Ministry of Labour

## **10. ADJOURNMENT**

### **Resolution #20-010**

Moved By: M. Bruni

Seconded By: R. Niro

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

**CARRIED**

Meeting adjourned at 6:40 PM

## **NEXT REGULAR BOARD MEETING**

Thursday, February 20, 2020 4:30 PM  
390 Bay Street, Suite 405