



# 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, February 20, 2020 at 4:30 PM  
390 Bay Street, Suite 405  
DSSMSSAB Board Room*

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<b>PRESENT:</b>	K. Lamming J. Gawne	R. Niro M. Bruni	L. DuFour
<b>STAFF:</b>	D. Petersson A. Kohler L. Bruni	S. Ford C. Fairbrother M. Ceglie	R. Rushworth A. Borrelli A. Archibald
<b>GUESTS</b>	M. Marinovich, KPMG	A. Malo, Debrina	
<b>ABSENT:</b>	P. Christian M. Nadeau, CAO	S. Hollingsworth	D. Edgar

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1. **CALL TO ORDER** AT 4:30 pm by L. Dufour, Board Chair

2. **APPROVAL OF AGENDA**

**Resolution #20-011**

Moved By: K. Lamming

Seconded By: R. Niro

2.1 **“BE IT RESOLVED THAT the Agenda for February 20, 2020 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”**

**CARRIED**

Agenda Item 6.3 will be deferred

**3. DECLARATIONS OF PECUNIARY INTEREST**  
NONE

**4. APPROVAL OF PREVIOUS MINUTES**

**Resolution #20-012**

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 January 16, 2020 be adopted as recorded.”  
**CARRIED**

**6. MANAGER REPORTS**

**CORPORATE SERVICES**

**Auditors Presentation**

M. Marinovich reviewed presentation

**Resolution #20-013**

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 KPMG’s Audit Planning Report for the year ending December 31, 2019 as information”.  
**CARRIED**

**CAO**

**Resolution #20-014**

Moved By: K. Lamming

Seconded By: J. Gawne

- 6.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 20, 2020 Annual Review Report of the Chief Administrative Officer as information.”  
**CARRIED**

## **EARLY YEARS**

### **Resolution #20-015**

Moved By: K. Lamming

Seconded By:

- 6.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 20, 2020 Before and After School Program report of the Director of Early Years Services as information.”

**DEFERRED**

### **Resolution #20-016**

Moved By: J. Gawne

Seconded By: R. Niro

- 6.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 20, 2020 Labour Disruption Update report of the Director of Early Years Services as information.”

**CARRIED**

### **Resolution #20-017**

Moved By: M. Bruni

Seconded By: R. Niro

- 6.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 20, 2020 Ontario Tax Credit report of the Director of Early Years Services as information.”

**CARRIED**

## **ONTARIO WORKS**

### **Resolution #20-018**

Moved By: K. Lamming

Seconded By: J. Gawne

- 6.6 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 20, 2020 Ontario Works Ministerial Priorities 2020 report of the Director of Income and Employment Supports as information.”

**CARRIED**

**Resolution #20-019**

Moved By: K. Lamming

Seconded By: M. Bruni

- 6.7 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 20, 2020 Personal Support Work (PSW) Training Funding Report of the Ontario Works Innovation Services Manager and request that the Northeast Local Health Integration Network (NELHIN) approve \$162,700 in funding to train Ontario Works recipients as Personal Support Workers.”

**CARRIED**

**HOUSING**

**Resolution #20-020**

Moved By: K. Lamming

Seconded By: M. Bruni

- 6.8 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 20, 2020 Reaching Home Community Plan Report of the Housing and Homelessness Supervisor as information.”

**CARRIED**

**PARAMEDIC SERVICES**

**Resolution #20-021**

Moved By: M. Bruni

Seconded By: J. Gawne

- 6.9 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 20, 2020 Garden River Base Lease Report of the Chief of Paramedic Services and enter into a 10 year lease agreement with Garden River First Nation for the paramedic base located at 33 Shingwauk Street, Garden River, Ontario as outlined in the report.”

**CARRIED**

## **7. ADMINISTRATION**

### **Resolution #20-022**

Moved By: R. Niro

Seconded By: M. Bruni

- 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 5:08 PM

### **Resolution #20-023**

Moved By: M. Bruni

Seconded By: J. Gawne

- 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 5:40 PM

## **8. CORRESPONDENCE**

- 8.1 Correspondence dated February 4, 2020 received from the Soo Greyhounds requesting that paramedic services resume under the previous contract of January 2020.

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

## **10. ADJOURNMENT**

### **Resolution #20-024**

Moved By: J. Gawne

Seconded By: M. Bruni

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

**CARRIED** Meeting adjourned at 5:41 PM

## **NEXT REGULAR BOARD MEETING**

Thursday, March 19, 2020 4:30 PM  
390 Bay Street, Suite 405