



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 19, 2020 at 4:30 PM
Russ Ramsay Room, Civic Centre*

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

1. **CALL TO ORDER** by L. Dufour, Board Chair, at 4:30 PM
Thanks to all staff from the Board Chair for their hard work during the COVID crisis

2. **APPROVAL OF AGENDA**

Resolution #20-025

Moved By: P. Christian

Seconded By: R. Niro

2.1 **"BE IT RESOLVED THAT the Agenda for March 19, 2020 District of Sault Ste. Marie Social Services Administration Board meeting be approved as amended."**

CARRIED

3. **DECLARATIONS OF PECUNIARY INTEREST**
NONE

4. APPROVAL OF PREVIOUS MINUTES

Resolution #20-026

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 20, 2020** be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

Presentation

- 5.1 Strategic Plan Update – Eliza Shand, Manager of Training

HOUSING SERVICES

Resolution #20-027

Moved By: P. Christian

Seconded By: M. Bruni

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the March 19, 2020 Ontario Transfer Payment Agreement for Canada-Ontario Housing Benefit Program (COHB) report of the Director of Housing Services and enter into an Ontario Transfer Payment Agreement for Canada-Ontario Housing Benefit Program in order to be eligible for the allocated funding”

CARRIED

Resolution #20-028

Moved By: R. Niro

Seconded By: J. Gawne

- 5.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the March 19, 2020 Community Homelessness Prevention Initiative (CHPI) Investment Plan report of the Director of Housing Services and approve the investment plan for the period of April 1, 2020 to March 31, 2021 as detailed in the report.”

CARRIED

Resolution #20-029

Moved By: K. Lamming

Seconded By: P. Christian

- 5.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the Rent Geared to Income (RGI) legislative changes report of the Director of Housing Services and approve implementation of the rent changes outlined in O. Reg 298/01 on July 1, 2020.”

CARRIED

Resolution #20-030

Moved By: M. Bruni

Seconded By: R. Niro

- 5.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the March 19, 2020 Overview of By-Name List and Coordinated Access report of the Homelessness and Housing Supervisor as information.”

CARRIED

Resolution #20-031

Moved By: J. Gawne

Seconded By: P. Christian

- 5.6 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the March 19, 2020 2020 Point in Time (PiT) report of the Homelessness and Housing Supervisor as information.”

CARRIED

EARLY YEARS

Resolution #20-032

Moved By: R. Niro

Seconded By: J. Gawne

- 5.7 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the March 19, 2020 Child Care Funding Formula Report of the CAO and call upon the Minister of Education to address the funding inequities created by the current funding model for Northern Ontario;

AND BE IT FURTHER RESOLVED THAT the Ministry of Education adopt the use of the [Low-Income Measure After Tax \(LIM-AT\)](#) instead of the current [Low-Income Cut-Off After Tax \(LICO-AT\)](#) to more accurately reflect the level of poverty faced by families in Ontario”

CARRIED

PARAMEDIC SERVICES

Resolution #20-033

Moved By: K. Lamming

Seconded By: P. Christian

- 5.8 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the March 19, 2020 report of the Chief of Paramedic Services and accept the 2019 response time results as detailed in the report for submission to the Ministry of Health website.”

CARRIED

Resolution #20-034

Moved By: R. Niro

Seconded By: M. Bruni

- 5.9 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the March 19, 2020 Emergency Health Services Modernization Consultation report of the Chief of Paramedic Services as information”

CARRIED

Resolution #20-036

Moved By: P. Christian

Seconded By: J. Gawne

5.10 **“BE IT RESOLVED THAT** The Chair and Treasurer are hereby authorized for and on behalf of the Corporation to execute and deliver to The Toronto-Dominion Bank a limited Guarantee not to exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000.00) substantially in the form of the Guarantee (attached hereto and initialed by the Chair for identification) presented to the directors, with such alterations, amendments, deletions or additions as may be approved by the persons executing the same and their execution shall be conclusive evidence of such approval and that the Guarantee so executed is the Guarantee authorized by this Resolution;

AND FURTHER THAT the Chair and Treasurer are hereby authorized to execute and deliver on behalf of the Corporation all such other documents and writings and to do such other acts and things as may be necessary or desirable for fulfilling the Corporation's obligations under the Guarantee;

AND FURTHER THAT this Resolution has been approved by the Board in accordance with the By-Laws of the Corporation and may be executed by the Chair and Treasurer once approved by a quorum of the Board. The Resolution may be executed in counterparts, each of which when so executed shall be deemed to be an original and such counterpart together shall constitute one and the same instrument and shall be effective as of the formal date hereof;

AND FURTHER THAT the parties hereto agree that the signatures and/or initials on this Agreement or its acceptance, rejection or modification, can be transmitted by FAX, or similar electronic transmission, and that communication by such means will be legal and binding on all parties as if this document was executed and delivered in the original;

AND FURTHER THAT the execution and delivery of this document by facsimile transaction, electronic mail or PDF shall be as effective and binding on the parties hereto as if this document was executed and delivered in the original.”

CARRIED

Resolution #20-037

Moved By: J. Gawne

Seconded By: M. Bruni

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

CARRIED Entered into closed session at 5:59 PM

Resolution #20-038

Moved By: K. Lamming

Seconded By: P. Christian

“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 6:46 PM

6. CORRESPONDENCE

- 6.1 Correspondence dated February 25, 2020 received from Mayor Christian Provenzano regarding levy board budgets.
- 6.2 Correspondence dated February 5, 2020 received from Monte McNaughton, Minister of Labour, Training and Skills Development regarding our ROMA delegation.
Mike spoke to minister’s office and there is some movement on getting some opportunities

7. OTHER BUSINESS / NEW BUSINESS

- 7.1 **NOSDA** June 3-5 2020, Thunder Bay, Ontario
NOSDA will determine cancellation of AGM no later than April 3, 2020
- 7.2 **FONOM** May 12-15 2020 has been cancelled

Cancelled tour of Second Line West new build

Robert Rushworth, Chief Paramedic Services provided an update on COVID 19 and reviewed our pandemic plan

8. ADJOURNMENT

Resolution #20-035

Moved By: J. Gawne

Seconded By: P. Christian

8.1 **"BE IT RESOLVED THAT** we do now adjourn."

CARRIED

Meeting adjourned at 6:56 PM

NEXT REGULAR BOARD MEETING

Thursday, April 16, 2020 4:30 PM

390 Bay Street, Suite 405