



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, August 20, 2020 at 4:30 PM

Zoom Video Conference

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

1. CALL TO ORDER by Board Chair, L. Dufour, at 4:30 PM

2. APPROVAL OF AGENDA

Resolution #20-085

Moved By: M. Bruni

Seconded By: J. Gawne

2.1 **“BE IT RESOLVED THAT the Agenda for August 20, 2020 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 #20-086

Moved By: R. Niro

Seconded By: D. Edgar

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated **July 16, 2020** be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

ADMINISTRATION

Resolution #20-087

Moved By: P. Christian

Seconded By: M. Bruni

- 5.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the August 20, 2020 Investing in Change Fund report of the Chief Executive Officer and provide the Sault Ste. Marie Housing Corporation (SSMHC) \$231,975 from the Investing in Change Fund (ICF) to be used towards capital asset purchases and neighborhood improvements in areas of the community with depressed assessment and/or housing conditions.”

CARRIED

Resolution #20-088

Moved By: K. Lamming

Seconded By: D. Edgar

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) ratify the UNIFOR 3 year collective bargaining agreement effective April 1, 2020.”

CARRIED

Resolution #20-089

Moved By: D. Edgar

Seconded By: P. Christian

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now move into closed session for property acquisition and labour management.”

CARRIED

Entered into closed session at 4:50 PM

Resolution #20-090

Moved By: P. Christian

Seconded By: K. Lamming

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

CARRIED

Returned to open session at 5:31 PM

Resolution #20-091

Moved By: R. Niro

Seconded By: M. Bruni

- 5.5 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the August 20, 2020 report of the Director of Housing Services and approve the transfer of \$83,289.36 from reserves to the Sault Ste. Marie Housing Corporation (SSMHC), upon SSMHC awarding tender PTC-2020-25A for demolition services at 177 and 165 Brock Street.”

CARRIED

6. CORRESPONDENCE

- 6.1 Correspondence received from Christine Elliott, Minister of Health regarding the Land Ambulance Services Grant for 2020.

7. OTHER BUSINESS / NEW BUSINESS

- 7.1 M. Nadeau reported on the findings of the complaint lodged with the Ombudsman's office regarding the reasoning for entering into closed session for the May 2020 Board meeting.

The Ombudsman found that DSSABs were not obligated to follow the Municipal Act when entering into closed session, however we were in contravention of our own by-laws.

- 7.2 An update was provided on the former Steelton Senior's Centre. Pauline's Place has now relocated into the building and the overflow men's shelter remains in place. We remain committed to maintaining the parking lot as a public space.

- 7.3 Reviewed Fire Services' response to medical calls. They are now discussing returning to some level of dispatched response as the service has been able to procure the required PPE, along with the low level of COVID cases in our community.

8. ADJOURNMENT

Resolution #20-092

Moved By: R. Niro

Seconded By: D. Edgar

- 8.1 **"BE IT RESOLVED THAT** we do now adjourn."
CARRIED Meeting adjourned at 5:48 PM

NEXT REGULAR BOARD MEETING

Thursday, September 17, 2020 4:30 PM