



# 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, November 12, 2020 at 4:30 PM  
Zoom Video Conference*

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**PRESENT:** L. Dufour J. Gawne D. Edgar  
M. Bruni P. Christian (entered meeting at 5:08 PM)  
K. Lamming

**STAFF:** M. Nadeau D. Petersson C. Fairbrother  
J. Barban R. Rushworth S. Ford  
A. Kohler

**REGRETS:** S. Hollingsworth R. Niro

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**1. CALL TO ORDER** by L. Dufour, Board chair at 4:31PM

**2. APPROVAL OF AGENDA**

**Resolution #20-116**

Moved By: D. Edgar

Seconded By: M. Bruni

2.1 **“BE IT RESOLVED THAT** the **Agenda for November 12, 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 #20-117**

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 **October 15, 2020** be adopted as recorded.”  
**CARRIED**

**5. MANAGER REPORTS**

**CORPORATE SERVICES**

**Resolution #20-118**

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the November 12, 2020, 2021 Operating Budget report of the Director of Corporate Services and provide direction as based on the options outlined in the report.”  
**CARRIED**

**Resolution #20-118 A**

Moved By: D. Edgar

Seconded By: J. Gawne

- 5.1 A “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the November 12, 2020, 2021 Operating Budget report of the Director of Corporate Services and adopt all six (6) options presented and approve the 2021 operating budget as presented with a 1.6% increase.”

**Resolution #20-119**

Moved By: K. Lamming

Seconded By: J. Gawne

- 5.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the November 12, 2020 Procurement Policy Report of the Manager of Corporate Services and approve the Procurement Policy as presented.”

**CARRIED**

**HOUSING SERVICES**

**Resolution #20-120**

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the November 12, 2020 Rent Freeze Requirement Report of the Director of Housing Services and, in accordance with the Helping Tenants and Small Businesses Act (2020), that the DSSMSSAB freeze rents for all subsidized and market rent units under its jurisdiction;

**AND BE IT FURTHER RESOLVED THAT** The Board Chair direct a letter to the Minister of Municipal Affairs and Housing to provide funding to offset revenue loss and any increase to the 2021 municipal levy as a result of this Act.”

**CARRIED**

**EARLY YEARS SERVICES**

**Resolution #20-121**

Moved By: P. Christian

Seconded By: K. Lamming

- 5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the November 12, 2020 Early Years 5 Year System Plan report of the Director of Early Years Services as information.”

**CARRIED**

## **PARAMEDIC SERVICES**

### **Resolution #20-122**

Moved By: M. Bruni

Seconded By: J. Gawne

- 5.5     **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the Ambulance Purchase for Garden River Report of the Chief of Paramedic Services as information.”  
**CARRIED**

## **ADMINISTRATION**

### **Resolution #20-123**

Moved By: J. Gawne

Seconded By: K. Lamming

- 5.6     **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 12, 2020 report of the CEO and enter into a Memorandum of Understanding (MOU) with the Algoma Ontario Health Team.”  
**CARRIED**

### **Resolution #19-124**

Moved By: D. Edgar

Seconded By: K. Lamming

- 5.7     **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for labour relations purposes.” Entered into closed session at 5:19 PM

### **Resolution #19-125**

Moved By: P. Christian

Seconded By: M. Bruni

- 5.9     **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now returns to open session.” Returned to open session at 5:46 PM

## 6. CORRESPONDENCE

- 6.1 Correspondence dated October 20, 2020 received from Christine Elliott, Minister of Health, approving increased operating funding for the Garden River First Nation Ambulance Service for 2020-2021.
- 6.2 Correspondence dated October 20, 2020 received from Christine Elliott, Minister of Health, approving additional ambulance services base funding for territories without municipal organization (TWOMO) for 2020.
- 6.3 Correspondence dated October 28, 2020 addressed to Christine Elliott, Minister of Health expressing appreciation for the 2020-2021 funding letter.

## 7. OTHER BUSINESS / NEW BUSINESS

- 7.1 ROMA Virtual AGM – January 25-26, 2021  
Any board members interested in attending are to advise either M. Nadeau or S. Ford and registration will be arranged.
- 7.2 November 2021 Board meeting date  
The November 2021 meeting will be held on Wednesday, November 10 as Thursday November 11 will be observed as Remembrance Day.

## 8. ADJOURNMENT

### **Resolution #20-126**

Moved By: M Bruni

Seconded By: K. Lamming

- 8.1 **"BE IT RESOLVED THAT** we do now adjourn."  
**CARRIED**  
Meeting adjourned at 5:51 PM

### **NEXT REGULAR BOARD MEETING**

Thursday, December 10, 2020 4:30 PM