



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, December 10, 2020 at 4:30 PM
Zoom Video Conference*

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

1. CALL TO ORDER at 4:32 PM by Board Chair, L Dufour

2. APPROVAL OF AGENDA

Resolution #20-127

Moved By: S. Hollingsworth

Seconded By: P. Christian

2.1 **“BE IT RESOLVED THAT the Agenda for December 10, 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 #20-128

Moved By: J. Gawne

Seconded By: M. Bruni

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **November 12, 2020** be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

CORPORATE SERVICES

Resolution #20-129

Moved By: R. Niro

Seconded By: K. Lamming

- 5.1 “**WHEREAS** the District of Sault Ste. Marie Social Services Administration Board deems it necessary to borrow the sum of \$4,000,000.00 to meet, until current revenue is collected, current expenditures for the year 2021; and;

WHEREAS the total amount of the estimated revenues of the Board for the year 2021 not including revenue derived or derivable from the sale of assets, borrowing, Provincial subsidy, or from a surplus, including arrears of revenues and proceeds from the sale of assets is estimated to be in the excess of \$16,000,000.00;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board pursuant to Section 9 of the District Social Services Administration Boards Act, RSO 1990, Chapter D.15 and amendments thereto, ENACTS as follows:

1. The Chair and the Treasurer are hereby authorized, on behalf of the District of Sault Ste. Marie Social Services Administration Board, to borrow from time to time by way of promissory note from the Royal Bank of Canada or any person, a sum or sums not exceeding \$4,000,000.00 to meet, until the revenues are collected, the current expenditures of the Board for the year, including the amounts required for the purpose mentioned in Section 9(3) of the District of Social Services Administration Boards Act and to give on behalf of the Board to the Bank or lender, a promissory note or notes, sealed with the corporate seal and duly signed for the moneys so borrowed, with interest, which may be paid in advance

or otherwise, with interest at the Bank's prescribed lending rate or another persons' lending rate from time to time.

2. All the sums borrowed pursuant to the authority of this bylaw, as well as all other sums borrowed in this year and in previous years from the said Bank or lender for any or all purposes mentioned in the said Section 9 shall, with interest thereon, be a charge upon the whole of the revenues of the Board for the current year and for all preceding years as when such revenues are received."

CARRIED

EARLY YEARS SERVICES

Resolution #20-130

Moved By: P. Christian

Seconded By: J. Gawne

- 5.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) approve a revised funding formula for Indigenous-led child care programming as outlined in the December 10, 2020 report and attached schedule of the Director of Early Years Services."

CARRIED

PARAMEDIC SERVICES

Resolution #20-131

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 5.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the December 10, 2020 Fleet Replacement Schedule report of the Chief of Paramedic Services and approve the paramedic ambulance and vehicle replacement schedule as detailed in the report and attached schedule."

CARRIED

CEO

Resolution #20-132

Moved By: J. Gawne

Seconded By: P. Christian

- 5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the December 10, 2020 Homemakers and Home Supports report of the Chief Executive Officer and enter into an agreement with the City of Sault Ste. Marie to become the contracted broker agency for the Homemakers and Nursing Service program.”
CARRIED

ADMINISTRATION

Resolution #20-133

Moved By: K. Lamming

Seconded By: R. Niro

- 5.5 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board continue to hold their 2021 regular monthly Board Meetings generally on the third Thursday of each month at 4:30 p.m. as listed below:

Thursday, January 28, 2021

Thursday, February 18, 2021

Thursday, March 18, 2021

Thursday, April 15, 2021

Thursday, May 20, 2021

Thursday, June 17, 2021 (Sault North or Prince Township)

Thursday, July 15, 2021 (at discretion of Board)

Thursday, August 19, 2021

Thursday, September 16, 2021

Thursday, October 21, 2021

Wednesday, November 10, 2021

Thursday, December 9, 2021”

CARRIED

Resolution #19-135

Moved By: S. Hollingsworth

Seconded By: K. Lamming

- 5.6 “**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 5:02 PM

Resolution #19-136

Moved By: P. Christian

Seconded By: M. Bruni

- 5.7 “**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 5:13 PM

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

Update on purchase of 49 St Mary’s River Drive

- Tenants were provided instruction on our procedures and appreciate the option of electronic payments

Update on Rosedale

- Day Care location has been turned over to Child Care Algoma and they are moving in equipment and supplies
- Continuing to work on their operating license
- Algoma Family Services will be occupying their space in the week of December 14
- The rental units should be ready for occupancy the end of December to mid January

Helping Hands were the recipients of the latest 100 Women fundraising campaign and received \$9,640. Helping Hands are also working on their charitable status and should receive their CRA registration number soon.

8. ADJOURNMENT

Resolution #20-134

Moved By: D. Edgar

Seconded By: K. Lamming

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

CARRIED

Meeting adjourned at 5:22 PM

NEXT REGULAR BOARD MEETING

Thursday, January 28, 2021 4:30 PM