



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, January 28, 2021 at 4:30 PM

Zoom Video Conference

PRESENT:	L. Dufour D. Hilsinger D. Edgar	J. Gawne C. Gardi	K. Lamming M. Bruni
STAFF:	M. Nadeau J. Barban A. Kohler	D. Petersson R. Rushworth E. Cuglietta	C. Fairbrother S. Ford
REGRETS:	M. Scott		

- 1. CALL TO ORDER** by M. Nadeau, CEO at 4:32 PM
Welcome to Cory Gardi and Donna Hilsinger, new City councilors appointed to the DSSMSSAB
- 2. Election of Executive**
Election to be conducted by the CEO.
 1. Chairperson
 2. Vice-Chair
 3. Secretary
 4. Treasurer

REFERENCE: 2020 Executive: Chair–L. Dufour, Vice-Chair–J. Gawne, Secretary–K. Lamming , Treasurer–M. Bruni

Resolution #21-001

Moved By: D. Edgar
Seconded By: J. Gawne

- 2.1 **“BE IT RESOLVED THAT** the slate of officers in the positions of Chair, Vice Chair, Secretary, and Treasurer for the 2021 District of Sault Ste. Marie Social Services Administration Board executive positions be accepted as elected

Chairperson - L. Dufour
Vice-Chair - J Gawne
Secretary - D. Hilsinger
Treasurer - D. Edgar

CARRIED

L. Dufour chaired remainder of the meeting as of 4:40 PM

3. APPROVAL OF AGENDA

Resolution #21-002

Moved By: D. Hilsinger
Seconded By: M. Bruni

- 3.1 **“BE IT RESOLVED THAT** the **Agenda for January 28, 2021** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

CARRIED

**4. DECLARATIONS OF PECUNIARY INTEREST
NONE**

5. APPROVAL OF PREVIOUS MINUTES

Resolution #21-003

Moved By: J. Gawne
Seconded By: M. Bruni

- 5.1 **“BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **December 10, 2020** be adopted as recorded.”

CARRIED

**6. DIRECTOR OF HOUSING SERVICES PRESENTATION – Jeff Barban
Development, Construction and Renovation Year End Update**

7. MANAGER REPORTS

HOUSING

Resolution #21-004

Moved By: C. Gardi

Seconded By: K. Lamming

- 7.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept a \$135,000 one-time funding disbursement from Ontario for mental health and addictions investment.”
CARRIED

Resolution #21-005

Moved By: D. Edgar

Seconded By: J. Gawne

- 7.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the January 28, 2021 100th Urgent Homeless Person Housed report of the Director of Housing Services as information.”
CARRIED

Resolution #21-006

Moved By: D. Hilsinger

Seconded By: M. Bruni

- 7.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the January 28, 2021 report of the Director of Housing Services and award \$38,841 of Canada-Ontario Community Housing Initiative (COCHI) administration funds and \$24,900 Ontario Priorities Housing Initiative (OPHI) administration funds to the Sault Ste. Marie Housing Corporation (SSMHC) to invest into their capital plan.”
CARRIED

Resolution #21-007

Moved By: J. Gawne

Seconded By: M. Bruni

- 7.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) purchase from the City of Sault Ste. Marie the unsold tax sale properties located at 23 Blake Avenue and 148 Dacey Road (rear) at a cost of \$1 each and transfer the assets to the SSMHC at time of closing.”

CARRIED BY EVOTE December 22 2020

8. CORRESPONDENCE

- 8.1 Correspondence dated January 19, 2021 received from the Minister of Health allocating one time funding for the 2020 calendar year for COVID related paramedic services' expenses.
- 8.2 Correspondence dated January 13, 2021 received from the Minister of Municipal Affairs and Housing allocating \$439,052 in funding to support mental health and addictions related services and supports
- 8.3 Correspondence dated January 20, 2021 received from the Ministry of Health allocating one time funding for Covid related paramedic expenses related to the Garden River First Nations Base.

9. OTHER BUSINESS / NEW BUSINESS

10. ADJOURNMENT

Resolution #21-008

Moved By: D. Edgar

Seconded By: K. Lamming

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

CARRIED

Meeting adjourned at 5:40 PM

NEXT REGULAR BOARD MEETING

Thursday, February 18, 2021 4:30 PM