



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, February 18, 2021 at 4:30 PM

Zoom Video Conference

PRESENT:	L. Dufour D. Hilsinger (arrived at 4:43) D. Edgar	J. Gawne C. Gardi	K. Lamming M. Bruni
STAFF:	M. Nadeau J. Barban A. Kohler	D. Petersson R. Rushworth	C. Fairbrother S. Ford
REGRETS:	M. Scott		

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

2. APPROVAL OF AGENDA

Resolution #21-009

Moved By: K. Lamming

Seconded By: M. Bruni

2.1 **“BE IT RESOLVED THAT** the **Agenda for February 18, 2021** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

4. APPROVAL OF PREVIOUS MINUTES

Resolution #21-010

Moved By: J. Gawne

Seconded By: C. Gardi

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated January 28, 2021 be adopted as recorded.”
CARRIED

5. MANAGER REPORTS

CORPORATE SERVICES

Resolution #21-011

Moved By: M. Bruni

Seconded By: C. Gardi

- 5.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the February 18, 2021 Corporate Services Update Report of the Director of Corporate Services as information.”
CARRIED

HOUSING

Resolution #21-012

Moved By: K. Lamming

Seconded By: C. Gardi

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the February 18, 2021 Additional Front Line Supports and Services Report of the Director of Housing Services, outlining new positions being introduced as a result of recently allocated Federal and Provincial funding for the current fiscal year, as information.”
CARRIED

ONTARIO WORKS

Resolution #21-013

Moved By: D. Edgar

Seconded By: J. Gawne

- 5.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the Service Delivery Update report of the Director of Income and Employment Supports as information.”

CARRIED

EARLY YEARS

Resolution #21-014

Moved By: D. Hilsinger

Seconded By: K. Lamming

- 5.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the Early Years Funding Reinvestment report of the Director of Early Years as information.”

CARRIED

PARAMEDIC SERVICES

Resolution #21-015

Moved By: M. Bruni

Seconded By: K. Lamming

- 5.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the February 18, 2021 Response Time Results Report of the Chief of Paramedic Services and approve the Response Time Performance results for submission to the Ministry of Health as detailed in the report.”

CARRIED

Resolution #21-016

Moved By: D. Hilsinger

Seconded By: D. Edgar

- 5.6 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the February 18, 2021 Paramedic Overview Report of the Chief of Paramedic Services as information.”

CARRIED

6. CEO

Resolution #21-017

Moved By: J. Gawne

Seconded By: C. Gardi

- 6.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the February 18, 2021 Homemakers and Home Supports Report of the CEO;

AND BE IT FURTHER RESOLVED THAT the DSSMSSAB enter into agreements for the 2021-2022 fiscal year with the following agencies in order to provide Homemakers and Nursing Service programs to the community:

1. March of Dimes (Algoma) – up to \$100,000
2. Community Living Algoma – up to \$100,000
3. VON Algoma – minimum of \$50,000"

CARRIED

7. CORRESPONDENCE

8. OTHER BUSINESS / NEW BUSINESS

9. ADJOURNMENT

Resolution #21-018

Moved By: D. Edgar

Seconded By: K. Lamming

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

CARRIED

Meeting adjourned at 5:13 PM

NEXT REGULAR BOARD MEETING

Thursday, March 18, 2021 4:30 PM