



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, March 18, 2021 at 4:30 PM

Zoom Video Conference

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

1. CALL TO ORDER at 4:34 PM by Luke Dufour, Board Chair

2. APPROVAL OF AGENDA

Resolution #21-019

Moved By: J. Gawne

Seconded By: D. Hilsinger

2.1 **“BE IT RESOLVED THAT** the **Agenda for March 18, 2021** 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 #21-020

Moved By: D. Edgar

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 February 18, 2021 be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

HOUSING

Resolution #21-021

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 March 18, 2021 Community Homelessness Prevention Initiative Investment Plan report of the Director of Housing Services and approve the investment plan for the period of April 1, 2021 to March 31, 2022 as outlined in the report.”

CARRIED

Resolution #21-022

Moved By: J. Gawne

Seconded By: D. Edgar

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the March 18, 2021 Additional Funding for Transition Beds at Steelton Centre Report of the Director of Housing Services and;

BE IT FURTHER RESOLVED THAT the DSSMSSAB approve funds totaling \$23,479 be allocated to the Sault Ste. Marie Housing Corporation (SSMHC) for use towards the construction of the transition beds within the Steelton Centre.”

CARRIED

ONTARIO WORKS

Resolution #21-023

Moved By: D. Hilsinger

Seconded By: M. Scott

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the March 18, 2021 Ontario Works program transformational changes report of the Director of Income and Employment Supports as information.”

CARRIED

PARAMEDIC SERVICES

Resolution #21-024

Moved By: M. Bruni

Seconded By: K. Lamming

- 5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the Additional Ambulance Deployment Resources Report of the Chief of Paramedic Services as information.”

CARRIED

Resolution #21-025

Moved By: M. Scott

Seconded By: D. Edgar

- 5.5 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the March 18, 2021 Paramedics and Community Vaccinations update report of the Chief of Paramedic Services as information.”

CARRIED

6. CORRESPONDENCE

- 6.1 Correspondence received from the Minister of Municipal Affairs and Housing Steve Clark, dated March 10, 2021 outlining Phase 3 of the Social Services Relief Fund (SSRF)

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #21-026

Moved By: D. Edgar

Seconded By: K. Lamming

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

CARRIED

Meeting adjourned at 5:20 PM

NEXT REGULAR BOARD MEETING

Thursday, April 15, 2021 4:30 PM