



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, April 15, 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 C. Fairbrother	D. Petersson R. Rushworth M. Ceglie	S. Ford A. Kohler D. Rooney

1. **CALL TO ORDER** L. Dufour, Board Chair at 4:30

2. **APPROVAL OF AGENDA**

Resolution #21-027

Moved By: D. Edgar

Seconded By: M. Bruni

2.1 **“BE IT RESOLVED THAT** the **Agenda for April 15, 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 #21-028

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 March 18, 2021 be adopted as recorded.”

CARRIED

5. PRESENTATION – Melissa Ceglie, Manager Community Services

Low Income Affordable Housing Initiative

London Street Project

Slide deck of the project was reviewed

6. MANAGERS REPORTS

CORPORATE SERVICES

Resolution #21-029

Moved By: C. Gardi

Seconded By: M. Bruni

- 6.1. “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the April 15, 2021 Finance Committee report of the Director of Corporate Services;

AND FURTHER BE IT RESOLVED THAT the DSSMSSAB establish a Finance Committee as outlined in the report.”

CARRIED

HOUSING

Resolution #21-030

Moved By: M. Bruni

Seconded By: D. Hilsinger

- 6.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the April 15, 2021 Steelton Transitional Bed Funding Report of the Director of Housing Services;

AND FURTHER BE IT RESOLVED THAT the DSSMSSAB allocate Social Services Relief Fund 3 (SSRF3) administration funds in the amount of \$41,956.62 and Community Homelessness Prevention Initiative (CHPI) 2020/21 administration funds of \$32,581, for a total of \$74,537.62, to the Sault Ste. Marie Housing Corporation (SSMHC) for use towards the construction of eight (8) transition beds within the former Steelton Centre.”

CARRIED

Resolution #21-031

Moved By: J. Gawne

Seconded By: D. Edgar

- 6.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the April 15, 2021 Additional Funding from Ontario Renovates Revolving Fund Report of the Director of Housing Services and transfer up to \$110,000 from the Ontario Renovates Revolving Fund to the Sault Ste. Marie Housing Corporation (SSMHC) for the purposes of funding the balance of expenses required to complete the renovations to the former Steelton Centre.”

CARRIED

Resolution #21-032

Moved By: M. Bruni

Seconded By: M. Scott

- 6.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the April 15, 2021 Canada-Ontario Community Housing Initiative (COCHI) Transfer Payment Agreement Report of the Director of Housing Services and enter into a Contribution Agreement (CA) with La Co-operative d’Habitation la Chaumiere Inc. in the amount of \$111,108.90 for the sole purpose of purchase and installation of replacement windows.”

CARRIED

Resolution #21-033

Moved By: C. Gardi

Seconded By: D. Hilsinger

- 6.5 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the April 15, 2021 Canada-Ontario Community Housing Initiative (COCHI) Transfer Payment Agreement report of the Director of Housing Services and enter into a Contribution Agreement (CA) with Vesta Co-operative Homes Inc. in the amount of \$167,498.75 for the sole purpose of purchase and installation of replacement windows.”

CARRIED

Resolution #21-034

Moved By: M. Scott

Seconded By: J. Gawne

- 6.6 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the April 15, 2021 Canada-Ontario Community Housing Initiative (COCHI) Transfer Payment Agreement report of the Director of Housing Services and enter into a Contribution Agreement (CA) with Orion Co-operative Housing Corp. in the amount of \$147,343.40 for the sole purpose of purchase and installation of replacement windows.”

CARRIED

ONTARIO WORKS

Resolution #21-035

Moved By: D. Edgar

Seconded By: C. Gardi

- 6.7 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the April 15, 2021 Housing Stability Bank report of the Director of Income and Employment Supports as information.”

CARRIED

PARAMEDIC SERVICES

Resolution #21-036

Moved By: M. Bruni

Seconded By: K. Lamming

- 6.8 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the April 15, 2021 PeerConnect App report of the Chief of Paramedic Services as information.”

CARRIED

EARLY YEARS

Resolution #21-037

Moved By: M. Scott

Seconded By: D. Hilsinger

- 6.9 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the April 15, 2021 St. Paul Before and After School Program report of the Director of Early Years Services as information.”

CARRIED

Resolution #21-039

Moved By: M. Bruni

Seconded By: D. Edgar

- 6.10 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for security of property of the DSSMSSAB.”

CARRIED

Entered into closed session at 5:20 PM

Resolution #21-040

Moved By: K. Lamming

Seconded By: M. Scott

- 6.11 “**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 5:34 PM

7. CORRESPONDENCE

- 7.1 Correspondence dated March 30, 2021 from Christine Elliott, Minister of Health, advising the DSSMSSAB of additional one time Covid funding for the Garden River EMS Base.
- 7.2 Correspondence dated March 30, 2021 from Christine Elliott, Minister of Health, advising the DSSMSSAB of additional one time Covid funding for Paramedic Services.

8. OTHER BUSINESS / NEW BUSINESS

9. ADJOURNMENT

Resolution #21-038

Moved By: M. Scott

Seconded By: C. Gardi

- 9.1 **"BE IT RESOLVED THAT** we do now adjourn."
CARRIED
Meeting adjourned at 5:35 PM

NEXT REGULAR BOARD MEETING

Thursday, May 20, 2021 4:30 PM