



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, July 15, 2021 at 4:30 PM

Zoom Video Conference

PRESENT:	L. Dufour D. Hilsinger M. Scott	J. Gawne M. Bruni C. Gardi (exited meeting at 5:07)	D. Edgar K. Lamming
STAFF:	M. Nadeau J. Barban	D. Petersson R. Rushworth	S. Ford A. Kohler

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

2. APPROVAL OF AGENDA

Resolution #21-061

Moved By: D. Edgar

Seconded By: J. Gawne

2.1 **“BE IT RESOLVED THAT the Agenda for July 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 #21-062

Moved By: M. Bruni

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 June 17, 2021 be adopted as recorded.”

CARRIED

5. MANAGERS REPORTS

HOUSING SERVICES

Resolution #21-063

Moved By: D. Hilsinger

Seconded By: C. Gardi

- 5.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the July 15, 2021 Second Line West Holy Angels Learning Centre Hub Story report of the Director of Housing Services as information.”

CARRIED

PARAMEDIC SERVICES

Resolution #21-064

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 July 15, 2021 Updated Deployment Plan Report of the Chief of Paramedic Services;

AND FURTHER BE IT RESOLVED THAT the updated deployment plan be approved and distributed as required under the service’s operator certification.”

CARRIED

Resolution #21-065

Moved By: C. Gardi

Seconded By: D. Hilsinger

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for labour management.”

CARRIED

Entered into closed session at 4:39 PM

Resolution #21-066

Moved By: K. Lamming

Seconded By: M. Bruni

- 5.4 **“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 5:11 PM

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

- Tender for new office build has been issued with an August closing date
- July 20, 2021 will be the key ceremony for the first Low Income Home Ownership property

8. ADJOURNMENT

Resolution #21-067

Moved By: J. Gawne

Seconded By: K Lamming

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

CARRIED

Meeting adjourned at 5:15 PM

NEXT REGULAR BOARD MEETING

Thursday, August 26, 2021 4:30 PM