



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, August 26, 2021 at 4:30 PM

Zoom Video Conference

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

1. **CALL TO ORDER** by L. Dufour, Board Chair at 4:32 PM

2. **APPROVAL OF AGENDA**

Resolution #21-068

Moved By: D. Hilsinger

Seconded By: J. Gawne

2.1 **“BE IT RESOLVED THAT the Agenda for August 26, 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 #21-069

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 July 15, 2021 be adopted as recorded.”

CARRIED

5. MANAGERS REPORTS

HOUSING SERVICES

Resolution #21-070

Moved By: J. Gawne

Seconded By: M. Scott

- 5.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) enter into a Canada-Ontario Community Housing Initiative (COCHI) Contribution Agreement (CA) with Columbus Club Housing Corporation in the amount of \$ 294,252.00 for the sole purpose of the Elevator Modernization at 277A Northern Avenue Seniors Building.”

CARRIED BY EVOTE July 26 2021

Resolution #21-071

Moved By: D. Edgar

Seconded By: C. Gardi

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) enter into an Ontario Priorities Housing Initiative (OPHI) Contribution Agreement (CA) with Columbus Club Housing Corporation in the amount of \$10,735 for consulting services by National Elevator Consulting as per PTC 2021-21 Elevator Modernization – 277 A Northern Avenue East.”

CARRIED

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

R Rushworth, Chief of Paramedic Services provided an update on the significant increase in EMS call volume

A full report will be provided to the board at the September 16, 2021 board meeting including a recommendation for additional capacity

8. ADJOURNMENT

Resolution #21-072

Moved By: M. Scott

Seconded By: K. Lamming

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

CARRIED

Meeting adjourned at 4:41 PM

NEXT REGULAR BOARD MEETING

Thursday, September 16, 2021 4:30 PM