



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, September 16, 2021 at 4:30 PM
Zoom Video Conference*

PRESENT:	L. Dufour D. Hilsinger	J. Gawne M. Bruni	D. Edgar
STAFF:	M. Nadeau J. Barban C. Fairbrother	D. Petersson R. Rushworth D. Langevin	S. Ford A. Kohler
REGRETS:	K. Lamming	M. Scott	C. Gardi
GUESTS:	J. Marchand, OAHS ICAB Committee Members		

1. CALL TO ORDER L. Dufour, Board Chair at 4:36 PM

2. APPROVAL OF AGENDA

Resolution #21-073

Moved By: J. Gawne

Seconded By: D. Edgar

2.1 **“BE IT RESOLVED THAT the Agenda for September 16, 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 #21-074

Moved By: J. Gawne

Seconded By: D. Hilsinger

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated August 26, 2021 be adopted as recorded.”

CARRIED

5. PRESENTATIONS

- 5.1 Indigenous Community Advisory Board (ICAB)
Justin Marchand – Ontario Aboriginal Housing Services (OAHS)
Presentation and slide deck was reviewed and discussed
Sioux Lookout Supportive Housing model was reviewed
Proposal included:
- OAHS providing the capital funding for a 30 unit transitional housing development
 - SSMIFC providing cultural programming and services
 - DSSMSSAB committing approximately \$1.5M to operate the facility

6. MANAGERS REPORTS

HOUSING SERVICES

Resolution #21-075

Moved By: D. Hilsinger

Seconded By: D. Edgar

- 6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) transfer funds in the sum of \$1,524,355 from the Social Services Relief Fund #4 (SSRF 4) to the Sault Ste. Marie Housing Corporation (SSMHC) for the purpose of constructing transitional housing units;

AND BE IT FURTHER RESOLVED THAT Community Homelessness Prevention Initiative funds (COCHI stream) in the sum of \$111,055 be transferred to SSMHC for purposes of funding capital repairs to existing subsidized housing buildings.”

CARRIED

PARAMEDIC SERVICES

Resolution #21-076

Moved By: D. Edgar

Seconded By: J. Gawne

6.2 **“WHEREAS** there has been unprecedented call growth in 2021 for Land Ambulance Service;

AND WHEREAS the APEXPRO consultant report of 2016 indicated that another 12 hour crew would be required in 2021 to adequately handle increased call volume;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) amend the 2021 budget to support the addition of one 24-hour crew to paramedic service resources, which will increase the 2021 board approved budget by \$1,385,100.”

CARRIED

7. CORRESPONDENCE

8. OTHER BUSINESS / NEW BUSINESS

9. ADJOURNMENT

Resolution #21-077

Moved By: J. Gawne

Seconded By: D. Edgar

9.1 **“BE IT RESOLVED THAT** we do now adjourn.

Meeting adjourned at 6:16 PM

CARRIED

NEXT REGULAR BOARD MEETING

Thursday, October 21, 2021 4:30 PM