Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d’Administration des Services du District Sault Ste. Marie

Zhawenimi-Anokiitaagewin

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# ***MINUTES***

# *DSSMSSAB REGULAR BOARD MEETING*

### *Thursday, October 21, 2021 at 4:30 PM*

*90 Chapple Avenue – Rosedale Auditorium*

**PRESENT:** L. Dufour J. Gawne D. Edgar C. Gardi K. Lamming

**STAFF:** M. Nadeau D. Petersson S. Ford J. Barban R. Rushworth A. Kohler

 C. Fairbrother

**REGRETS:** M. Bruni M. Scott D. Hilsinger

1. **CALL TO ORDER** by L. Dufour, Board Chair at 5:23 PM

Chair L. Dufour acknowledged Early Child Educator Day and Carla Fairbrother provided any overview of how the day was recognized among providers

1. **APPROVAL OF AGENDA**

**Resolution #21-078**

Moved By: K. Lamming

Seconded By: D. Edgar

2.1 **“BE IT RESOLVED THAT** the **Agenda for October 21, 2021** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

 **CARRIED**

1. **DECLARATIONS OF PECUNIARY INTEREST**

**NONE**

1. **APPROVAL OF PREVIOUS MINUTES**

**Resolution #21-079**

Moved By: D. Edgar

Seconded By: J. Gawne

4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **September 16, 2021** be adopted as recorded.”

 **CARRIED**

**5. MANAGERS REPORTS**

**ONTARIO WORKS**

**Resolution #21-080**

Moved By: D. Edgar

Seconded By: C. Gardi

5.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the October 21, 2021 Ontario Work Service Plan Report of the Director of Income and Employment Supports and approve the 2021-2022 Service Plan as presented.”

 **CARRIED**

**PARAMEDIC SERVICES**

**Resolution #21-081**

Moved By: C. Gardi

Seconded By: K. Lamming

5.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the October 21, 2021 Vehicle Maintenance Agreement Extension report of the Chief of Paramedic Services, and enter into a two (2) year extension of the Paramedic Services’ vehicle maintenance agreement with the Corporation of the City of Sault Ste. Marie as presented in the report.”

 **CARRIED**

Kate Kirkham, the new Paramedic Chief was introduced to the Board

**Resolution #21-082**

Moved By: C. Gardi

Seconded By: J. Gawne

5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the October 21, 2021 Response Time Performance Plan report of the Chief of Paramedic Services and accept the 2022 Response Time Performance Plan as outlined in the report.”

 **CARRIED**

**CORPORATE SERVICES**

**Resolution #21-083**

Moved By: J. Gawne

Seconded By: C. Gardi

5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the October 21, 2021 2022 Operating Budget Report of the Director of Corporate Services as information.”

 **CARRIED**

**6. CORRESPONDENCE**

Reviewed correspondence received from Algoma Ontario Health Team, inviting board members to participate in the Board to Board information session and discussion.

**7. OTHER BUSINESS / NEW BUSINESS**

DSSMSSAB Staff recognition event will take place at the Delta on October 28, 2021. All Board Members were invited to attend.

Mike Nadeau provided an update on the community pop up event that took place at the former Rosedale school.

**8. ADJOURNMENT**

**Resolution #21-084**

Moved By: C. Gardi

Seconded By: D. Edgar

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

**CARRIED**

Meeting Adjourned at 6:23 PM

**NEXT REGULAR BOARD MEETING**

Thursday, November 25, 2021 4:30 PM