



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, November 25, 2021 at 4:30 PM

Zoom Video Conference

PRESENT:	L. Dufour C. Gardi M. Scott entered at 4:36 PM and left meeting at 5:50 PM	J. Gawne K. Lamming	M. Bruni D. Hilsinger
STAFF:	M. Nadeau J. Barban C. Fairbrother K. Kirkham	D. Petersson R. Rushworth A. Borrelli N. Martel	S. Ford A. Kohler L. Bruni
REGRETS:	D. Edgar		

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

2. APPROVAL OF AGENDA

Resolution #21-085

Moved By: J. Gawne

Seconded By: K. Lamming

2.1 **“BE IT RESOLVED THAT** the **Agenda for November 25, 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 #21-086

Moved By: J. Gawne

Seconded By: C. Gardi

- 4.1 **“BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **October 21, 2021** be adopted as recorded.”

CARRIED

5. MANAGERS REPORTS

HOUSING SERVICES

Resolution #21-087

Moved By: M. Bruni

Seconded By: D. Hilsinger

- 5.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the November 25, 2021 Point in Time (PiT) count report of the Director of Housing Services as information.”

CARRIED

N. Martel, PiT count coordinator, reviewed the slide deck presentation, how the count was conducted and the data that was collected. Discussion and review of the inclusion of the “hidden homeless” in this year’s count

PARAMEDIC SERVICES

Resolution #21-088

Moved By: M. Bruni

Seconded By: C. Gardi

- 5.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the Chief of Paramedic Services’ November 25, 2021 Ministry of Long-Term Care Community Paramedicine Funding Report as information.”

CARRIED

CORPORATE SERVICES

Resolution #21-089

Moved By: K. Lamming

Seconded By: C. Gardi

- 5.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the November 25, 2021 Third Q3 Financial Update report of the Director of Corporate Services as information.”

CARRIED

Resolution #21-090

Moved By: M. Bruni

Seconded By: M. Scott

- 5.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the November 25, 2021 Q3 Report of the Chief Executive Officer as information.”

CARRIED

Resolution #21-091

Moved By: D. Hilsinger

Seconded By: J. Gawne

- 5.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the November 25 2021, 2022 Operating Budget report of the Director of Corporate Services and adopt all six (6) options outlined in the report and approve the 2022 operating budget as presented, and amended, representing a 3.11% increase.”

RECORDED VOTE:

IN FAVOUR

L. Dufour

J. Gawne

C. Gardi

D. Hilsinger

M. Bruni

OPPOSED

K. Lamming

CARRIED

Resolution #21-092

Moved By: M. Bruni

Seconded By: K. Lamming

- 5.6 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for Early Years and Paramedic Services educational purposes.”

CARRIED

Entered into closed session at 6:16 PM

Resolution #21-093

Moved By: C. Gardi

Seconded By: J. Gawne

- 5.7 **“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 6:57 PM

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

Any board member who is available, is encouraged to attend the Board to Board session through the Algoma Ontario Health Team.

M. Nadeau will be presenting to City Council on November 29 2021 providing an overview of the housing and homelessness situation along with the strategic investments that the DSSSMSSAB has made in these areas.

8. ADJOURNMENT

Resolution #21-094

Moved By: K. Lamming

Seconded By: D. Hilsinger

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

CARRIED

Meeting adjourned at 7:00 PM

NEXT REGULAR BOARD MEETING

Thursday, December 9, 2021 4:30 PM