



# Social Services

District of Sault Ste. Marie Social Services

Administration Board

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

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## **MINUTES**

*DSSMSSAB REGULAR BOARD MEETING*

*Thursday, February 17, 2022 at 4:30 PM*

*ZOOM Teleconference*

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|-----------------|---|---------------------------|--------------------------|
| <b>PRESENT:</b> | L. Dufour<br>K. Lamming<br>C. Gardi left meeting at 5:26 PM | J. Gawne<br>D. Edgar      | M. Bruni<br>D. Hilsinger |
| <b>STAFF:</b>   | M. Nadeau<br>J. Barban<br>D. Petersson                      | S. Ford<br>C. Fairbrother | A. Kohler<br>K. Kirkham  |
| <b>ABSENT:</b>  | M. Scott  |                           |                          |

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

**2. APPROVAL OF AGENDA**

**Resolution #22-010**

Moved By: J. Gawne

Seconded By: D. Hilsinger

2.1 “**BE IT RESOLVED THAT** the **Agenda for February 17, 2022** 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 #22-011**

Moved By: D. Edgar

Seconded By: M. Bruni

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **January 20, 2021** be adopted as recorded.”

**CARRIED**

**5. MANAGERS REPORTS**

**CORPORATE SERVICES**

**Resolution #22-012**

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 February 17, 2022 Direct Delivery Operational Reserve Fund Report of the Director of Corporate Services and approve an Operational Reserve Fund in order to capture annual year end surplus within the DSSMSSAB’s direct delivery of child care operations.”

**CARRIED**

**EARLY YEARS**

**Resolution #22-013**

Moved By: J. Gawne

Seconded By: K. Lamming

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the February 17, 2022 Rosedale Playground Project Report of the Director of Early Years as information”.

**CARRIED**

## **HOUSING SERVICES**

### **Resolution #22-014**

Moved By: C. Gardi

Seconded By: D. Edgar

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the February 17, 2022 2022-2023 Community Homelessness Prevention Initiative Investment Plan report of the Director of Community Housing and Development and approve the investment plan as detailed in the report.”

**CARRIED**

### **Resolution #22-015**

Moved By: D. Hilsinger

Seconded By: M. Bruni

- 5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the February 17, 2022 Transfer of Social Services Relief Fund (SSRF) Round 3 report of the Director of Community Housing and Development;

**AND BE IT FURTHER RESOLVED THAT** the DSSMSSAB transfer the balance of funds from SSRF Round 3 in the amount of \$477,110.16 to the Sault Ste. Marie Housing Corporation (SSMHC) and allocate the funds as detailed in the report.”

**CARRIED**

Notice of Motion – Ken Lamming to bring forward a motion addressing this crisis and requesting funding assistance from both the provincial and federal government.

## **6. CEO / ADMINISTRATION**

### **Resolution #22-016**

Moved By: K. Lamming

Seconded By: M. Bruni

- 6.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the February 17, 2022 Annual Outcome Report of the Chief Executive Officer as information.”

**CARRIED**

## **7. CORRESPONDENCE**

- 7.1 Correspondence dated February 11, 2022 received from Paul Calandra, Minister of Long Term Care, advising that DSSMSSAB will be provided one time funding of \$2,500,000 over 2.5 years to implement a Community Paramedicine Program for Long Term Care Program.

## **8. OTHER BUSINESS / NEW BUSINESS**

## **9. ADJOURNMENT**

### **Resolution #22-017**

Moved By: K. Lamming

Seconded By: D. Hilsinger

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

**CARRIED**

Meeting adjourned at 5:30 PM

## **NEXT REGULAR BOARD MEETING**

Thursday, March 17, 2022 4:30 PM