



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, June 16, 2022 at 4:30 PM

390 Bay Street, Suite 405

PRESENT:	L. Dufour D. Edgar	J. Gawne L. Vezeau-Allen	C. Gardi
STAFF:	M. Nadeau D. Petersson J. Pearson	S. Ford K. Kirkham	J. Barban L. Bruni
REGRETS:	D. Hilsinger	K. Lamming	M. Bruni

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

2. APPROVAL OF AGENDA

Resolution #22-046

Moved By: J. Gawne

Seconded By: D. Edgar

2.1 “**BE IT RESOLVED THAT** the **Agenda for June 16, 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 #22-047

Moved By: C. Gardi

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 **May 12, 2022** be adopted as recorded.”
CARRIED

5. MANAGERS REPORTS

CORPORATE SERVICES

Resolution #22-048

Moved By: D. Edgar

Seconded By: L. Vezeau-Allen

- 5.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 16, 2022 Q1 Financial Update report of the Director of Corporate Services as information.”
CARRIED

EARLY YEARS SERVICES

Resolution #22-049

Moved By: D. Edgar

Seconded By: J. Gawne

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 16, 2022 Prince Charles Program Update Report of the Director of Early Years Services as information.”
CARRIED

HOUSING SERVICES

Resolution #22-050

Moved By: L. Vezeau-Allen

Seconded By: C. Gardi

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 16, 2022 Reaching Home 2022-2023 and 2023-2024 Report of the Director of Community Housing and Development;

AND BE IT FURTHER RESOLVED THAT the DSSMSSAB provide United Way Algoma – Harvest Algoma with Reaching Home 2022/23 administration funding in the amount of \$22,352 for the provision of meals to the shelters.”

CARRIED

Resolution #22-051

Moved By: J. Gawne

Seconded By: L. Vezeau-Allen

- 5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 16, 2022 Development Funding for the Sault Ste. Marie Housing Corporation (SSMHC) Report of the Director of Community Housing and Development;

AND BE IT FURTHER RESOLVED THAT the DSSMSSAB provide the SSMHC with \$30,000 of DSSMSSAB reserve funds to be utilized towards initial development costs of vacant parcels of land located at 664 Second Line West, 148 Dacey Rd and 90 Chapple Avenue.”

CARRIED

Resolution #22-052

Moved By: D. Edgar

Seconded By: C. Gardi

- 5.5 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 16, 2022 Amendment to the Procurement Policy Report of the Director of Community Housing and Development;

AND BE IT FURTHER RESOLVED THAT the DSSMSSAB amend Procurement Policy # 6.7, Schedule B, Single Sourcing to allow for management to enter into direct negotiations with trades for the completion of capital work as detailed in the report.”

CARRIED

CEO

Resolution #22-053

Moved By: J. Gawne

Seconded By: D. Edgar

- 5.6 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 16, 2022 Supportive Housing Funding Report of the CEO and allocate \$175,000 from reserves for the purpose of ensuring supportive housing is provided for a minimum of 8 hours per day, 7 days a week at 137 East Street”

CARRIED

Resolution #22-054

Moved By: C. Gardi

Seconded By: D. Edgar

- 5.7 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 16, 2022 Q1 Update report of the Chief Executive Officer as information.”

CARRIED

Resolution #22-055

Moved By: C. Gardi

Seconded By: L. Vezeau-Allen

- 5.8 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for pending acquisitions of land, labour relations and advice that is subject to solicitor client privilege.”

CARRIED

Entered into closed session at 5:25 PM

Resolution #22-056

Moved By: D. Edgar

Seconded By: C. Gardi

- 5.9 **“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 5:38 PM

7. CORRESPONDENCE

8. OTHER BUSINESS / NEW BUSINESS

M. Nadeau requested that any topics for discussion/delegation requests at AMO be forwarded to his or the Board Chair's attention by July 1, 2022

9. ADJOURNMENT

Resolution #22-057

Moved By: L. Vezeau-Allen

Seconded By: C. Gardi

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

CARRIED

Meeting adjourned at 5:39 PM

NEXT REGULAR BOARD MEETING

Thursday, July 21, 2022 4:30 PM