



# 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, September 15, 2022 at 4:40 PM*

*390 Bay Street, Suite 405*

*DSSMSSAB Board Room*

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<b>PRESENT:</b>	L. Dufour D. Edgar K. Lamming D. Hilsinger (entered at 5:24)	J. Gawne L. Vezeau-Allen (exited at 6:02 PM) C. Gardi (exited at 6:00 PM)	M. Bruni
<b>STAFF:</b>	M. Nadeau K. Kirkham J. Pearson	S. Ford L. Bruni	D. Petersson C. Fairbrother
<b>GUESTS:</b>	Stephanie Hopkin	Judy Hupponen	

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- 1. CALL TO ORDER** by Board Chair, Luke Dufour at 4:39PM  
New TWOMO board members, Judy Hupponen and Stephanie Hopkin were welcomed to the board

- 2. APPROVAL OF AGENDA**

**Resolution #22-066**

Moved By: J. Gawne

Seconded By: K. Lamming

- 2.1 “BE IT RESOLVED THAT the Agenda for September 15, 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 #22-067**

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 July 21, 2022 be adopted as recorded.”

**CARRIED**

### **5. MANAGERS REPORTS**

#### **EARLY YEARS**

#### **Resolution #22-068**

Moved By: L. Vezeau-Allen

Seconded By: C. Gardi

- 5.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the September 15, 2022 Funding Model Increase Report of the Director of Early Years and approve the budget transfers required to increase the General Operating Grant rate within the current funding model for licensed child care.”

**CARRIED**

#### **PARAMEDIC SERVICES**

#### **Resolution #22-069**

Moved By: J. Gawne

Seconded By: C. Gardi

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the September 15, 2022 Community Paramedicine Update Report of the Chief of Paramedic Services as information.”

**CARRIED**

## **ADMINISTRATION / CEO**

### **Resolution #22-070**

Moved By: D. Edgar

Seconded By: K. Lamming

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the September 15, 2022 Territory Without Municipal Organization Election Results report of the CEO;

**AND BE IT FURTHER RESOLVED THAT** the DSSMSSAB accept the 2022 election results as certified by the Clerk for the city of Sault Ste. Marie.”

**CARRIED**

### **Resolution #22-071**

Moved By: K. Lamming

Seconded By: D. Edgar

- 5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the September 15, 2022 Housing and Homelessness Plan report of Chief Executive Officer as information.”

**CARRIED**

### **Resolution #22-072**

Moved By: M. Bruni

Seconded By: J. Gawne

- 5.5 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the August 10 2022 report of the Director of Early Years Services and opt-in to the CWELCC program as part of direct delivery of child care services.”

**CARRIED BY EVOTE August 12 2022**

**Resolution #22-073**

Moved By: J. Gawne

Seconded By: D. Edgar

5.6 **WHEREAS** Luke Dufour was elected to the Association of Municipalities Ontario (AMO) Board of Directors in August of 2022 for the 2022-2024 term;

**AND WHEREAS** Luke Dufour has made housing, housing affordability and homelessness his top municipal issue and primary interest in joining AMO,

**AND WHEREAS** housing affordability and homelessness are the most pressing challenge experienced by the DSSMSSAB,

**AND WHEREAS** having the DSSMSSAB's experience, challenges and needs brought up directly through AMO is strategically important to the DSSMSSAB

**AND WHEREAS** the AMO Board of Directors meets in Toronto six (6) times annually;

**THEREFORE BE IT RESOLVED THAT** the DSSMSSAB approve travel costs that may be required for AMO purposes;

**AND FURTHER BE IT RESOLVED** that these travel costs be allocated to the CEO board approved travel budget.

**CARRIED**

**Resolution #22-074**

Moved By: D. Hillsinger

Seconded By: M. Bruni

5.7 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for labour relations."

**CARRIED**

Entered into closed session at 6:28 PM

**Resolution #22-075**

Moved By: D. Hillsinger

Seconded By: K. Lamming

5.8 **"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 7:20 PM

## **7. CORRESPONDENCE**

- 7.1 Correspondence received from Minister of Health dated September 8 2022 regarding additional 50/50 Land Ambulance Services Grant funding for the 2022 calendar year.

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

- DSSMSSAB will be applying for the new Rapid Housing funding
- Homelessness funding – the minister asked for a copy of our report and will be reviewing it

## **9. ADJOURNMENT**

### **Resolution #22-078**

Moved By: J. Gawne

Seconded By: D. Edgar

- 9.1 **"BE IT RESOLVED THAT** we do now adjourn."  
**CARRIED**  
Meeting adjourned at 7:23 PM

### **NEXT REGULAR BOARD MEETING**

Thursday, November 17, 2022 4:30 PM