

Resolution #23-014

Moved By: M. Bruni

Seconded By: S. Hopkin

7.11 **“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 7:30 PM

Resolution #23-015

Moved By: A. Caputo

Seconded By: J. Hupponen

7.12 **“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 8:59 PM

8. CORRESPONDENCE

8.1 Copy of Resolution No. 2022-273 from the Municipality of East Ferris addressing Early Years funding and expansion issues

8.2 NOSDA Correspondence dated January 10, 2023 to MMAH regarding the end of the Social Services Relief Fund

9. OTHER BUSINESS / NEW BUSINESS

- Policy review committee to be struck to review our EVOTE and other processes

10. ADJOURNMENT

Resolution #23-016

Moved By: E. Palumbo

Seconded By: S. Spina

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

CARRIED

Meeting adjourned at 9:00 PM

NEXT REGULAR BOARD MEETING

Thursday, February 16, 2023 4:30 PM