



Social Services

District of Sault Ste. Marie Social Services
Administration Board
Conseil d'Administration des Services du District Sault Ste. Marie
Zhawenimi-Anokiitaagewin



SPECIAL BOARD MEETING AGENDA

DSSMSSAB REGULAR BOARD MEETING

Monday, April 24, 2023 at 12:00 PM

390 Bay Street, Suite 405

PRESENT: L. Dufour E. Palumbo
S. Spina A. Caputo
J. Hupponen S. Hopkin
M. Bruni L. Vezeau-Allen

REGRETS:

STAFF: M. Nadeau L. Bruni
M. Scott A. Borrelli A. Kohler

1. **CALL TO ORDER** at

2. **APPROVAL OF AGENDA**

Resolution #23-047

Moved By: S. Spina

Seconded By: E. Palumbo

- 2.1 **“BE IT RESOLVED THAT the Agenda for April 24, 2023 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”**

3. **MANAGERS REPORTS**

Human Resources

Resolution #23-048

Moved By: M. Bruni

Seconded By: L. Vezeau-Allen

3.1 "BE IT RESOLVED that the District Sault Ste. Marie Social Services Administration Board ratify the CUPE 5330 4 year collective bargaining agreement effective February 1, 2023."

4. ADJOURNMENT

Resolution #23-049

Moved By: A. Caputo

Seconded By: S. Spina

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

NEXT REGULAR BOARD MEETING

Thursday, May 18, 2023 4:30 PM



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Zhawenimi-Anokiitaagewin



RESOLUTION – AGENDA ITEM 2.1

Moved by: S. Spina

Date: April 24, 2023

Seconded by: E. Palumbo

Resolution #: 23-047

“BE IT RESOLVED THAT the Special Board Meeting Agenda for April 24, 2023 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

Signature of Chair (Acting Chair)

CARRIED DEFEATED DEFERRED TABLED

<u>SUPPORT (in favour)</u>	<u>OPPOSED (against)</u>	<u>ABSENT</u>
<input type="checkbox"/> Prince Township	<input type="checkbox"/> Prince Township	<input type="checkbox"/> Prince Township
<input type="checkbox"/> TWOMO	<input type="checkbox"/> TWOMO	<input type="checkbox"/> TWOMO
<input type="checkbox"/> TWOMO	<input type="checkbox"/> TWOMO	<input type="checkbox"/> TWOMO
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM

<input type="checkbox"/> All Board Members	<input type="checkbox"/> Dir Early Years	<input type="checkbox"/> MOHLTC	<input type="checkbox"/> Other DSSABs/CMSMs
<input type="checkbox"/> CEO	<input type="checkbox"/> Director HR	<input type="checkbox"/> MMAH	<input type="checkbox"/> Corp City of SSM
<input type="checkbox"/> Dir Corporate Services	<input type="checkbox"/> Chief Paramedic Services	<input type="checkbox"/> MED	<input type="checkbox"/> Prince Township
<input type="checkbox"/> Dir Com Housing/Devlpmnt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Dir Income/Emp Sup	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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RESOLUTION – AGENDA ITEM 3.1

Moved by: L. Vezeau-Allen

Date: April 24, 2023

Seconded by: M. Bruni

Resolution #: 23-048

“BE IT RESOLVED that the District Sault Ste. Marie Social Services Administration Board ratify the CUPE 5330 4 year collective bargaining agreement effective February 1, 2023.”

Signature of Chair (Acting Chair)

CARRIED DEFEATED DEFERRED TABLED

<u>SUPPORT (in favour)</u>	<u>OPPOSED (against)</u>	<u>ABSENT</u>
<input type="checkbox"/> Prince Township	<input type="checkbox"/> Prince Township	<input type="checkbox"/> Prince Township
<input type="checkbox"/> TWOMO	<input type="checkbox"/> TWOMO	<input type="checkbox"/> TWOMO
<input type="checkbox"/> TWOMO	<input type="checkbox"/> TWOMO	<input type="checkbox"/> TWOMO
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM

<input type="checkbox"/> All Board Members	<input type="checkbox"/> Dir Early Years	<input type="checkbox"/> MOHLTC	<input type="checkbox"/> Other DSSABs/CMSMs
<input type="checkbox"/> CAO	<input type="checkbox"/> HR Coordinator	<input type="checkbox"/> MMAH	<input type="checkbox"/> Corp City of SSM
<input type="checkbox"/> Dir Corporate Services	<input type="checkbox"/> Fire Chief	<input type="checkbox"/> MED	<input type="checkbox"/> Prince Township
<input type="checkbox"/> Dir Housing Services	<input type="checkbox"/> Mgr EMS	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Dir Income/Emp Sup	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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RESOLUTION – AGENDA ITEM 4.1

Moved by: A. Caputo

Date: April 24, 2023

Seconded by: S. Spina

Resolution #: 23-046

"BE IT RESOLVED THAT we do now adjourn."

Signature of Chair (Acting Chair)

CARRIED DEFEATED DEFERRED TABLED

<u>SUPPORT (in favour)</u>	<u>OPPOSED (against)</u>	<u>ABSENT</u>
<input type="checkbox"/> Prince Township	<input type="checkbox"/> Prince Township	<input type="checkbox"/> Prince Township
<input type="checkbox"/> TWOMO	<input type="checkbox"/> TWOMO	<input type="checkbox"/> TWOMO
<input type="checkbox"/> TWOMO	<input type="checkbox"/> TWOMO	<input type="checkbox"/> TWOMO
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM
<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM	<input type="checkbox"/> City SSM

<input type="checkbox"/> All Board Members	<input type="checkbox"/> Dir Early Years	<input type="checkbox"/> MOHLTC	<input type="checkbox"/> Other DSSABs/CMSMs
<input type="checkbox"/> CEO	<input type="checkbox"/> Director HR	<input type="checkbox"/> MMAH	<input type="checkbox"/> Corp City of SSM
<input type="checkbox"/> Dir Corporate Services	<input type="checkbox"/> Chief Paramedic Services	<input type="checkbox"/> MED	<input type="checkbox"/> Prince Township
<input type="checkbox"/> Dir Com Housing/Devlpmnt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Dir Income/Emp Sup	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>