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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, April 20, 2023 at 4:30 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 D. Petersson L. Bruni M. Scott A. Borrelli A. Kohler

1. **CALL TO ORDER** By at 4:32
2. **APPROVAL OF AGENDA**

**Resolution #23-039**

Moved By: S. Spina

Seconded By: E. Palumbo

2.1 **“BE IT RESOLVED THAT** the **Agenda for April 20, 2023** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

**Carried**

1. **DECLARATIONS OF PECUNIARY INTEREST**

None

1. **APPROVAL OF PREVIOUS MINUTES**

**Resolution #23-040**

Moved By: S. Hopkin

Seconded By: J. Hupponen

4.1 “**BE IT RESOLVED THAT** the **Minutes** from the District of Sault Ste. Marie Social Services Administration Board meeting dated **March 16, 2023** be adopted as recorded.

**Carried**

**5. MANAGERS REPORTS**

**PARAMEDIC SERVICES**

**Resolution #23-041**

Moved By: M. Bruni

Seconded By: A. Caputo

5.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the proposed Staffing Model Amendment to support the addition of four full-time paramedics at a projected increase of $33,946.”

**Carried**

**Resolution #23-042**

Moved By: E. Palumbo

Seconded By: J. Hupponen

5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accepts the Cleaning Contract Model Proposal set out by Chief of Paramedic Services at an annual cost of $74,256 +HST”

**Carried**

**Resolution #23-043**

Moved By: S. Spina

Seconded By: S. Hopkin

5.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accepts the CMHA Diversion Opportunity set out by Chief of Paramedic Services as information.”

**Carried**

**Resolution #23-044**

Moved By: M. Bruni

Seconded By: S. Spina

5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for labour relations and information supplied in confidence to the municipality by another level of government”

**Carried**

Enter into closed at 5:10 pm

**Resolution #23-045**

Moved By: S. Hopkin

Seconded By: M. Bruni

5.5 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now returns to open session.”

**6. CORRESPONDENCE**

Katie Kirkham: CP Funding – Ontario Health high Intensity funding ALC funding received verbal confirmation that this funding will continue for the next year- I recommend that we continue this programming going forward

All in agreement

**7. OTHER BUSINESS / NEW BUSINESS**

**8. ADJOURNMENT**

**Resolution #23-046**

Moved By: A. Caputo

Seconded By: S. Spina

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

**Carried**

Adjourned meeting at 6:10 pm

**NEXT REGULAR BOARD MEETING**

Thursday, May 18, 2023 4:30 PM