



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, March 16, 2023 at 4:30 PM

390 Bay Street, Suite 405

| | | |
|-----------------|--------------------------------------|--|
| PRESENT: | L. Dufour S. Spina J. Hupponen | E. Palumbo A. Caputo S. Hopkin |
| REGRETS: | M. Bruni | L. Vezeau-Allen |
| STAFF: | M. Nadeau L. Bruni A. Kohler | S. Ford M. Scott D. Petersson A. Borrelli |
| GUESTS: | D. Bruni, Microage | P. Policcichio, Intact |

1. CALL TO ORDER at 4:32 pm

2. APPROVAL OF AGENDA

Resolution #23-029

Moved By: S. Spina

Seconded By: S. Hopkin

- 2.1 “**BE IT RESOLVED THAT** the **Agenda for March 16, 2023** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

Carried

3. **DECLARATIONS OF PECUNIARY INTEREST**

There are no declarations of pecuniary interest

4. **APPROVAL OF PREVIOUS MINUTES**

Resolution #23-030

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 **February 16, 2023** be adopted as recorded.

Carried

5. **MANAGERS REPORTS**

PARAMEDIC SERVICES

Resolution #23-031

Moved By: J. Hupponen

Seconded By: A. Caputo

Enzo arrived at 4:38pm

- 5.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the March 16, 2023 Offload Delay report of the Chief of Paramedic Services as information.”

Carried

Union arrived 4:43pm

Resolution #23-032

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) accept the March 16, 2023 2022 Response Time Performance results report of the Chief of Paramedic Services for submission to the Ministry of Health.”

Carried

Resolution #23-033

Moved By: S. Spina

Seconded By: S. Hopkin

5.3 “**WHEREAS** the drastic recent increase in homelessness and the concurrent increase in the reliance of Canadians on food banks is evident of the widening of the gaps in income disparity due to current economic conditions; and

WHEREAS the Canadian Alliance to end Homelessness (CAEH) has presented data illustrating that the majority of Canadians believe that homelessness is a problem and it is getting worse; and

WHEREAS the data also shows that the majority of Canadians believe resources should be allocated to improving the situation; and

WHEREAS CAEH has presented the benefits of creating a Homelessness Prevention Housing Benefit;

NOW THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board supports the CAEH in requesting that the Federal government create a Housing Benefit as outlined in the CAEH report and proposal;

FURTHER BE IT RESOLVED that this resolution be circulated to all DSSMSSAB member municipalities, the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association and the local Member of Parliament; and

FURTHER BE IT RESOLVED that this resolution and all supporting resolutions be forwarded to the Prime Minister of Canada and the leaders of the opposition parties.”

Mike resolution across country asking for support for Canada wide housing benefit
Important to our community

Carried

CORPORATE SERVICES

Resolution #23-034

Moved By: A. Caputo

Seconded By: S. Spina

5.4 **BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the March 16, 2023 Governance Committee report of the CEO and that a governance committee be appointed consisting of at least two board members, the Chief Executive Officer, members of the senior management team and the Executive Assistant to the CEO;

AND FURTHER BE IT RESOLVED THAT the governance committee conduct a review of the procedural bylaw and board policies a minimum of once every 24 months from the beginning of each board term.”

Let the record show Angela Caputo, Judy Hupponen, and Lisa Vezeau-Allen with be the three (3) board members of the governance committee.

Gearge Arrived 4:56 PM

Carried

Resolution #23-035

Moved By: A. Caputo

Seconded By: S. Spina

5.5 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the March 16, 2023 Annual Operating Budget report of the Director of Corporate Services;

AND FURTHER BE IT RESOLVED THAT the DSSMSSAB approve the 2023 operating budget using Option 1 as detailed in the report and at a levy increase of 5.41% over 2022.”

Carried

Resolution #23-036

Moved By: S. Hopkins

Seconded By: S. Spina

5.6 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for labour relations and security of property.” 5:21 PM

Carried

Resolution #23-037

Moved By: S. Hopkin

Seconded By: S. Spina

5.7 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now returns to open session." 6:47 PM

Carried

6. CORRESPONDENCE

6.1 Correspondence dated March 3, 2023 from the Minister of Health outlining additional base funding of \$32,867 for ambulance services for the Territories without Municipal Organization (TWOMO) for 2022. We have received these funds

7. OTHER BUSINESS / NEW BUSINESS

7.1 NOSDA AGM – June 20-22 2023, Thunder Bay, ON
All DSSAB's get together we always extend the invitations

8. ADJOURNMENT

Resolution #23-038

Moved By: A. Caputo

Seconded By: S. Spina

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

Carried

NEXT REGULAR BOARD MEETING

Thursday, April 20, 2023 4:30 PM