



Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

Zhawenimi-Anokiitaagewin

MEETING MINUTES

DSSMSSAB REGULAR BOARD MEETING

Thursday, May 18, 2023 at 4:30 PM

390 Bay Street, Suite 405

PRESENT: L. Dufour E. Palumbo
S. Spina A. Caputo arrived at 4:40
J. Hupponen S. Hopkin
M. Bruni L. Vezeau-Allen

REGRETS: E. Palumbo A. Kohler

STAFF: M. Nadeau D. Petersson L. Bruni
M. Scott A. Borrelli P. Patteri

1. CALL TO ORDER at 4:31

2. APPROVAL OF AGENDA

Resolution #23-049

Moved By: S. Spina

Seconded By: A. Caputo

2.1 “**BE IT RESOLVED THAT** the **Agenda for May 18, 2023** 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 #23-050

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 April 20, 2023 be adopted as recorded.

Carried

Resolution #23-051

Moved By: M. Bruni

Seconded By: A. Caputo

- 4.2 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated April 24, 2023 be adopted as recorded.

Carried

5. PRESENTATIONS

- 5.1 Community and Client Support Update
Pam Pattari, Integrated Program Manager

6. MANAGERS REPORTS

PARAMEDIC SERVICES

Resolution #23-052

Moved By: L. Vezeau-Allen

Seconded By: S. Spina

- 6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the May 18, 2023 Offload Delay report of the Chief of Paramedic Services as information.”

Carried

Resolution #23-053

Moved By: M. Bruni

Seconded By: S. Spina

6.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session”

Carried

Resolution #23-054

Moved By: A. Caputo

Seconded By: S. Spina

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

Carried

7. CORRESPONDENCE

8. OTHER BUSINESS / NEW BUSINESS

NOSDA- Member of the board attendance

Resolution #23-055

Moved By: S. Spina

Seconded By: J. Hupponen

8.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the travel request of Enzo Palumbo attend the NOSDA Annual General Meeting in Thunder Bay, Ontario, June 20-22, 2023 at an approximate cost of \$1,300.00”

Carried

9. ADJOURNMENT

Resolution #23-056

Moved By: L. Vezeau-Allen

Seconded By: S. Spina

9.1 “**BE IT RESOLVED THAT** we do now adjourn.”

Carried

Adjourned at 5:45

NEXT REGULAR BOARD MEETING

Thursday, June 15, 2023 4:30 PM